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# ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

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For Office Use Only

**-FILED-**

File #: 0003686559

Date Filed: 11/26/2019 10:09:00 AM

1. The name of the corporation is:

LEGACY BROADCASTING, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

PLEASE SEE ATTACHED  
FIRST AMENDED ARTICLES OF INCORPORATION OF  
LEGACY BROADCASTING, INC.

3. The date of adoption of the amendment(s) was: 11/04/2019

(mm/dd/yyyy)

4. Manner of adoption (choose one):

☒ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.  
(Please fill spaces below)

- a. The number of directors entitled to vote was: 3  
b. The number of directors that voted for each amendment was: 3  
c. The number of directors that voted against each amendment was: -0-

☐ The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members.  
(Please fill spaces below)

- a. The number of members entitled to vote was: \_\_\_\_\_  
b. The number of members that voted for each amendment was: \_\_\_\_\_  
c. The number of members that voted against each amendment was: \_\_\_\_\_

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Printed Name: WALTER LANCASTER

Signature: Walter Lancaster

**FIRST AMENDED  
ARTICLES OF INCORPORATION  
OF  
LEGACY BROADCASTING, INC.**

**ARTICLE I**

The name of this corporation shall be Legacy Broadcasting, Inc.

**ARTICLE II**

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organization under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. More specifically, for the purpose of disseminating the Gospel of Jesus Christ through the electronic or radio broadcast of programming, including educational material, music and other related programming, throughout the world. This corporation is a nonprofit corporation established pursuant to the laws of the State of Idaho. The powers and authority of this corporation shall be as follows:

- a) To operate under the name set forth in Article I above;
- b) To employ qualified legal counsel and other necessary personnel reasonably related to fulfilling the above referenced purposes of this corporation and which may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code;
- c) To maintain offices for the purposes set forth above;
- d) To purchase and operate radio stations for the purposes set forth above;
- e) To purchase, acquire, license, create and/or broadcast literary works in furtherance of the mission of this religious non-profit corporation;
- f) To raise funds and accept financial aid from any source in order to carry out the purposes hereof and to engage in any activity in furtherance of, incidental to, or connected with any of these purposes.
- g) To conduct its activities in accordance with, and subject to, all applicable state and Federal laws and regulations;
- h) To make contracts and own property in the name of the organization;

- i) By its Board of Directors, to appoint such officers and employees as may be decreed proper, define their authority and duties, fix their compensation, require bonds of such of them as it deems advisable and dismiss such officers or employees, or any other agent in its sole discretion or delegate such authority to an Executive Director;
- j) To adopt By-Laws regulating the manner in which its officers and employees shall be appointed, its property transferred and the privileges granted to it by law are exercised and enjoyed;
- k) To acquire, hold, operate, mortgage, hypothecate and dispose of any property (real, personal or mixed, including intellectual property) whenever necessary or appropriate to the carrying out of its lawful functions;
- l) To exercise such incidental powers as may reasonably be necessary to carry out the business for which the corporation is established, provided that such incidental powers shall be exercised in a manner consistent with tax exempt status under 501 ( c ) ( 3 ) of the Internal Revenue Code of the United States.

### ARTICLE III

The name and post office address, in the State of Idaho, of the corporation's registered agent is Walter Lancaster, 57 Lonepine Road, Cocolalla, ID 83813.

### ARTICLE IV

The number of directors of this corporation shall be not less than the number required by the laws of the State of Idaho, the exact number and qualifications thereof to be established in the By-Laws. The Board of Directors shall conduct all of the business of this corporation, except those tasks specifically delegated to its Executive Director and select committees. The names and addresses of the current directors, who are to serve as directors until their successors are elected and shall qualify are:

Karla B. Lancaster	57 Lonepine Road, Cocolalla ID 83813
Walter Lancaster	57 Lonepine Road, Cocolalla ID 83813
Ronald Vander Griend	7322 Talon Ln, Coeur d'Alene, ID 83815
Valerie Vander Griend	7322 Talon Ln, Coeur d'Alene, ID 83815

ARTICLE V

The names and addresses of the original incorporators are:

Karla B. Lancaster	57 Lonepine Road, Cocolalla ID 83813
Walter Lancaster	57 Lonepine Road, Cocolalla ID 83813
Kay Poland	2917 Durrow LPPO, Post Falls, ID 83854

ARTICLE VI

The mailing address of the corporation is currently P.O. Box 998, Post Falls, ID 83877

ARTICLE VII

The corporation shall have no members and the duration of this corporation shall be perpetual.

ARTICLE VIII

This corporation is formed without any purpose of pecuniary profit to an individual and shall have no capitol stock; however, the corporation shall be authorized to pay reasonable compensation for services rendered to the corporation, other than for service on its Board of Directors, and to make payments in furtherance of the purposes set forth herein.

ARTICLE IX

The corporation shall not engage in activity prohibited for an exempt corporation organized pursuant to Section 501(c)(3) of the Internal Revenue Code, as amended. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE X

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

