

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

THE McCALL CONCERVATIVE BAPTIST CHURCH of McCALL, IDAHO, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 30th day of September 19 74, original articles of amendment, as provided by Sections 30-1103, Idaho Code, adding Articles IX and X

and that the said articles of amendment contain the statement of facts required by law, and are

to be recorded on Finn Nomic rofilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 30th day of September, A. D., 1974.

Secretary of State

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

McCail Conservative Baptist Church P.O. Box 371 McCall, Idaho 33638

September 10, 1974

State of Idaho Secretary of State Statehouse Boise, Idaho

Dear Sir:

Purpose: To amend our articles of incorporation/constitution. We, the board members and trustees and all the members of the McCall Conservative Baptist Church have voted on September 8, 1974, to amend our constitution as follows:

IX The McCall Conservative Baptist Church is organized exclusively for religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954.

X. That in case of dissolution, all assets and property shall go to the Conservative Baptist Association of America instead of the Conservative Baptist Association of Idaho. In the event the above named beneficiary may not be qualified, or may not be in existence, we hereby designate the Conservative Baptist Foreign Mission Society as our alternative beneficiary.

BOARD OF DEACONS

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TREASURER

Notary Public for Make

Residing at

Commission expires 11-15-75

This is to certify that on September 8, 1974, by vote of the majority of a quorum of the members of McCall Conservative Baptist Church, the articles of incorporation were amended as follows:

- The McCall Conservative Baptist Church is organized exclusively for religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954.
- That in case of dissolution, all assets and property shall go to the Conservative Baptist Association of America instead of the Conservative Baptist Association of Idaho. In the event the above named beneficiary may not be qualified, or may not be in existence, we hereby designate the Conservative Baptist Foreign Mission Society as our alternative beneficiary.

This also certifies that public notice was given of the intention to amend the articles of incorporation, by publication in the Star-News newspaper for four consecutive weeks prior to the meeting, the newspaper article designating the meeting time, date, and place. Results of the meeting and vote are recorded in the minutes of the McCall Conservative Baptist Church.

Presiding officer

Recording secretary

PUBLISHER'S AFFIDAVIT

STATE OF IDAHO)
) ss.
County of Valley)

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My commission expires 1264 20,19

PUBLIC NOTICE

The McCall Conservative Baptist Church will hold a general membership meeting on Sunday, September 8, 1974 at 12 noon in the church, Stibnite Avenue, McCall, to amend articles of incorporation-consittution.

Patrick Donivan, Secretary-treasurer

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