

STATE of IDAHO

2012 MAR 27 PM 2:15

**NON-PROFIT CORPORATION
AMENDED AND RESTATED ARTICLES**

SECRETARY OF STATE
STATE OF IDAHO

OF

PINEHURST CONGREGATION OF JEHOVAH'S WITNESSES, INC.

changing to

PINEHURST CONGREGATION OF JEHOVAH'S WITNESSES, PINEHURST, IDAHO, INC.

Executed by the undersigned for the purpose of amending the Articles of Incorporation under the Idaho Nonprofit Corporation Act:

ARTICLE I

The name of this Corporation is PINEHURST CONGREGATION OF JEHOVAH'S WITNESSES, INC.

The mailing address of the Corporation shall be 10 W. Ohio Street, Pinehurst, Idaho 83850. The name shall now be PINEHURST CONGREGATION OF JEHOVAH'S WITNESSES, PINEHURST, IDAHO, INC.

ARTICLE II

The duration of Corporation shall be perpetual.

ARTICLE III

The purposes for which the Corporation is formed are religious and specifically (1) to provide and maintain a proper place of worship for the benefit of Jehovah's Witnesses in and around the State of Idaho and those who desire to attend such worship conducted by Jehovah's Witnesses in order to learn the truths of the faith and beliefs of Jehovah's Witnesses, which are based upon the Bible, the written word of Almighty God, Jehovah; and (2) to acquire by gift, legacy, bequest, purchase, or lease; hold and manage; and/or mortgage, sell, convey, or otherwise dispose of real estate and personal property in any lawful manner that may seem proper and best to provide and maintain such a place of worship.

ARTICLE IV

The corporation shall have members. The number of members, member' qualifications, and other matters pertaining to members shall be as provided in the bylaws.

ARTICLE V

The property of the Corporation is irrevocable dedicated to religious purposes, and no part of the net earnings of assets of this Corporation shall inure to the benefit of a director, officer, or member of the Corporation or any private individual. No substantial part of the activities of this Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this Corporation participate in, or intervene in

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(including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. This Corporation is organized exclusively for religious purposes within the meaning of the Internal Revenue Code Section 501(c)(3).

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States tax code) or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code).

ARTICLE VI

Upon the winding up and dissolution of this Corporation, after paying or adequately providing for debts and obligations of the Corporation, the remaining assets shall be distributed to Watchtower Bible and tract Society of New York, Inc.. No assets will be deemed to be received by Watchtower Bible and Tract Society of New York, Inc., until such acceptance is evidenced in writing. If Watchtower Bible and Tract Society of New York, Inc., is not then in existence and exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code), then said assets shall be distributed to any organization designated by the ecclesiastical Governing Body of Jehovah's Witnesses that is organized and operated for religious purposes and is a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding section of any future United States tax code).

ARTICLE VII

A. The number of directors shall be three. The names and addresses of the current directors are:

Name	Address
James A. Stewart	10 W. Ohio Street, Pinehurst, ID 83850
Glen E. Meligan	132 Meligan Ln., Kingston, ID 83839
Steven J. Knoll	423 McKinley Ave., Kellogg, ID 83837

B. Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the bylaws.

C. To the extent permitted by law, no director, officer, or member of the Corporation shall be personally liable for any debts, liabilities, or obligations of the Corporation.

ARTICLE VIII

The address of the current Registered Office of the Corporation and the name of the initial Registered Agent at that address are:

Name: James A. Stewart
Street Address: 10 W. Ohio Street
Pinehurst, ID 83850

I, the undersigned director, executed the above Articles of Amendment to the
Articles of Incorporation

James A. Stewart
Director

10 OHIO AVE PINEHURST ID. 83850
Address

JAMES A. STEWART
Typed or Printed Name

3rd 12/31/12
Date

Witnessed By:

[Signature]
Secretary

423 McKinley Ave Kellogg, Idaho 83837
Address

Steven J. Knoll
Typed or Printed Name

1-31-12
Date