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RESTATED ARTICLES OF INCORPORATION

OF

INTERMOUNTAIN LUTHERAN CAMP ASSOCIATION, INC.

STATE OF IDAHO

Original document April 2, 1953

Revised, restated and adopted November 18, 2000

PREAMBLE: In order to operate as a corporate entity under the provisions of Title 30, Chapter 3, of Idaho Code, the following Restated Articles of Incorporation have been adopted by the Board of Directors of Intermountain Lutheran Camp Association, Inc. and the said Corporation at their Annual Meeting.

Mission Statement: "Intermountain Lutheran Camp Association is a Christian Bible Camp, based in the majestic Sawtooth Mountains of Idaho, committed to providing safe and exciting experiences while proclaiming the Gospel and enriching Christian faith and life."

CHAPTER 1. NAME AND INCORPORATION:

- C1.01** The name of this Corporation is **INTERMOUNTAIN LUTHERAN CAMP ASSOCIATION INC.**
- C1.02** Intermountain Lutheran Camp Association is incorporated under the laws of the State of Idaho. Date incorporation approved, filed and admitted to the records of the Articles of Incorporation of the State of Idaho, May 7, 1953

CHAPTER 2. STATEMENT OF PURPOSE: This corporation is formed for the purpose and shall have power:

- C2.01** to acquire by lease with the United States Forest Service, property suitable for a camp and campsites to be used for conducting, operating and maintaining camps;
- C2.02** to acquire by lease or purchase other property suitable for a camp or retreat facility to be used for conducting, operating and maintaining said property,
- C2.03** to operate said camp(s) or retreat facilities principally for religious training and instruction and for the incidental purpose of strengthening moral and physical well-being and for such other related activities as may be deemed advisable,
- C2.04** to make such camp, campsites, retreat facilities available first to all youth of Lutheran faith and such others as the facilities permit and at a normal charge sufficient to defray the actual cost of operating and maintaining such camps and retreat centers.
- C2.05** to devote all revenue received from the operation of such camp or retreat facility and revenue received by gift, devise or otherwise, exclusively for the purpose of improvement and expansion of the Camp or retreat facility,

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C2.06 to exercise and perform all rights, powers, privileges and duties granted to or imposed upon private corporation by the laws of the State of Idaho, except as are inconsistent with provisions of Title 30, Chapter 3 of the Idaho Code governing non-profit corporations.

CHAPTER 3. OFFICE LOCATION/PRINCIPAL OFFICE

C3.01 The principal place of operation is Luther Heights Bible Camp, Alturas Lake, HC 64 Box 9381, Ketchum, ID 83340 (208) 774-3556.

CHAPTER 4. BOARD OF DIRECTORS

C4.01 Qualifications of Directors, terms of office, manner of election, time, place and manner of calling meetings and their power and duties may be prescribed by the by-laws.

CHAPTER 5. MEMBERSHIP

C5.01 This corporation is not organized for pecuniary profit and shall not issue capital stock; the corporation shall issue a membership certificate to each of its members, which certificate cannot be assigned so that the transferee thereof can by such transfer become a member of the corporation, except by resolution by the Association at an Association Meeting and under such regulations as the by-laws of the corporation may prescribe.

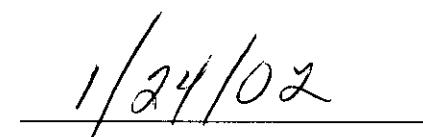
C5.02 The rights and interests of all Member Congregations shall be equal, and no member can have or acquire a greater interest therein than any other member.

C5.03 The rights and interests of Associate Member Congregations and Associate Individual Members shall be equal, and no Associate Member Congregation or Associate Individual Member can have or acquire a greater interest therein than any other Associate member.

CHAPTER 6. BY-LAWS

C6.01 This corporation may adopt such By-laws as necessary or desirable and which are not inconsistent with the Articles of Incorporation.


President of the Board of Directors of
Intermountain Lutheran Camp Association, Inc.


Date