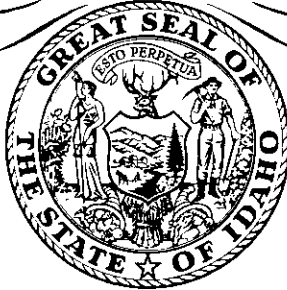


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

OPEN BIBLE TABERNACLE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-fifth** day of **June,** 19 **65,** original articles of amendment, as provided by Section **s 30-146, 30-147 and 30-1103, Idaho Code, amending ARTICLE IX, dissolution,**

and that the said articles of amendment contain the statement of facts required by law, and ^{will be} ~~are~~ recorded on ~~film~~ **microfilm** 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 **25th** day of **June**, A. D., 19 **65.**

ARNOLD WILLIAMS
Secretary of State

By Deputy Secretary of State

CERTIFICATE OF AMENDMENT

STATE OF IDAHO)
County of Shoshone) ss.

I, REV. B. J. FLACKMON, Chairman, and I, ELLEN L. NOONAN, Secretary, respectively, of the Open Bible Tabernacle of Smelterville, Idaho, an Idaho corporation, do hereby certify that at a regular meeting of the members of said corporation duly called and held at the Open Bible Tabernacle at Smelterville, Shoshone County, Idaho, on the 17 day of May, 1965, at 7:30 o'clock p.m., at which meeting a quorum was present, by a vote of 2/3 of those present at said meeting the following Article was duly and regularly adopted:

ARTICLE IX.

DISSOLUTION - In the event the Church shall cease to support a minister or leader or have regular services for six months, it shall be deemed extinct. In such case, the Executive Committee of Open Bible Standard Churches shall appoint three trustees to sell the property and dissolve the corporation. The proceeds from the property shall be held in trust as part of an endowment or any like funds of Open Bible Standard Churches, Inc., and especially for the work of such Association in the division in which the church is situated, and also tax exempt under 501 (c) 3 of the Internal Revenue Code.

We do hereby further certify that public notice of the intention to amend the said Articles of Incorporation was given by publication at least once a week for four weeks in the Kellogg Evening News, a newspaper published in Shoshone County, Idaho, in which County, said meeting was held, said notice designating the regular meeting at which it was intended to vote on the proposition of amending the Articles of Incorporation, and said notice further stating the manner in which it was intended to amend said Articles of Incorporation; that a copy of said notice so published is hereby attached, marked Exhibit "A" and by reference made a part hereof, to which copy of said notice is attached the affidavit of publication,

1 all as required by Sections 30-1103 and 30-1105 of the Idaho Code.

2 IN WITNESS WHEREOF, We, and each of us, have hereunto set our
3 hands and affixed the official seal of said corporation this 27th
4 day of May, 1965.

5 Rev. B. J. Blackmon
6 Rev. B. J. Blackmon, Chairman

7 Ellen L. Noonan
8 Ellen L. Noonan, Secretary

9 STATE OF IDAHO)
10 :ss.
11 County of Shoshone)

12 On this 27th day of May, 1965, before me, the undersigned, a
13 Notary Public in and for the State of Idaho, personally appeared
14 Rev. B. J. Blackmon, and Ellen L. Noonan, known to me to be the
15 persons whose names are subscribed to the within instrument and
16 known to me to be the Chairman and Secretary, respectively, of the
17 Open Bible Tabernacle of Smelterville, Idaho, and acknowledged to
18 me that they executed the same.

19 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
20 official seal the day and year in this certificate first above
21 appearing.

22 Notary Public in and for State of
23 Idaho, Residing at Kellogg, therein.

24 Comm. Ex. 1-4-66

25 STATE OF IDAHO)
26 :ss.
27 County of Shoshone)

28 REV. B. J. BLACKMON, being first duly sworn, deposes and says:

29 That he is the Chairman of the Open Bible Tabernacle of Smelt-
30 erville, Idaho, and one of the persons who executed the foregoing
31 Certificate of Amendment; that he has read the same and knows the
32 contents thereof; that the facts stated therein are true and correct
as he verily believes.

33 Rev. B. J. Blackmon

SUBSCRIBED AND SWORN to before me this 27th day of May, 1965.

Notary Public in and for State of
Idaho, Residing at Kellogg, therein.

Comm. Ex. 1-4-66

STATE OF IDAHO)
 : ss.
County of Shoshone)

ELLEN L. NOONAN, being first duly sworn, deposes and says:

That she is the Secretary of the Open Bible Tabernacle of Sme-
lterville, Idaho, and one of the persons who executed the foregoing
Certificate of Amendment; that she has read the same and knows the
contents thereof; that the facts stated therein are true and correct
as she verily believes.

Ellen L. Noonan

SUBSCRIBED AND SWORN to before me this 27th day of May, 1965.

Robert B. Robson
Notary Public in and for State of
Idaho, Residing at Kellogg, therein.

Comm. Ex. 1-4-66

NOTICE OF CORPORATION MEETING

NOTICE IS HEREBY GIVEN that at 7:30 o'clock on the 17th day of May, 1965, at the Open Bible Tabernacle Church Building, Smelterville, Idaho, there will be a special meeting of the members of the Open Bible Tabernacle, Inc., an Idaho Corporation, at which meeting it is proposed to vote on a proposed amendment to the Articles of Incorporation, as follows:

1. That there be added to the Articles an Article on dissolution of the Corporation providing for dispensation of the property of the Corporation in the event that it terminates, or is terminated in order to comply with the provision of 501 (c) 3 of the Internal Revenue Code of the United States, regarding tax exempted organizations by order of the Board of Directors of the Open Bible Tabernacle, Inc., of Smelterville, Idaho, an Idaho corporation, this 21st day of April, 1965.

S/ Rev. R. J. Blackmon
Rev. R. J. Blackmon, Chairman

S/ Ellen L. Neenan
Ellen L. Neenan, Secretary

PUBLISH: April 21, 1965
April 28, 1965
May 5, 1965
May 12, 1965

PROOF OF PUBLICATION

STATE OF IDAHO, }
County of Shoshone, } SS.

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s/REV. B. J. BLACKMON,

Chairman

s/ELLEN L. NOONAN,

Secretary

4-21-28-5-5-12

Wm. Penney, being first duly sworn deposes and says that he is publisher of KELLOGG EVENING NEWS a daily newspaper of general circulation in said county, published in the City of Kellogg, in the County of Shoshone and the State of Idaho, and which has been published immediately prior to the publication of the notice listed continuously in said county for a period of 78 weeks immediately prior to the publication of the notice hereinafter described, and that the

NOTICE OF MEETING

OPEN BIBLE TABERNACLE, INC.

of which the annexed is a true copy, was published in each regular daily issue of said newspaper, and not in a supplement thereto, for a period of 4 consecutive ~~WEEKS~~ the first publication thereof being in its issue dated APRIL 21, 1965 and the last publication thereof being in the issue dated

MAY 12, 1965

Wm Penney (11)

Subscribed and sworn to before me this 9th

day of June, 1965.

Wm Penney

Notary Public