

FILED/EFFECTIVE

01 SEP 17 PM 10:56

SECRETARY OF STATE
STATE OF IDAHO

ENCLOSURE (2)

ARTICLES OF ADMENDMENTS

OROFINO TABERNACLE, INCORPORATED

August 9, 2001

Please add these additions to our existing provisions:

Preamble

Whereas, it is the express purpose of God, our heavenly Father, to call out of the world a redeemed people, who shall constitute the body or church of Jesus Christ, built and established upon the foundation of the apostles and prophets, Jesus Christ being the chief cornerstone; and

Whereas, the members of the body, the church of Jesus Christ, are enjoined to assemble themselves together for worship, fellowship, counsel and instruction in the Word of God, and for the exercise of those spiritual gifts and offices set forth in the word of God.

Therefore, be it resolved, that we recognize ourselves as a body of Christian believers according to the scriptural plan for the local assembly, in order that we may worship God as a united body exercising all our responsibilities and privileges given to the church by Jesus Christ as recorded in the Bible.

Article 2: Objective

- 2.1 The objective of this corporation is to preach the gospel, to propagate missionary endeavours, to establish churches, to send missionaries to home and foreign fields.
- 2.2 To provide for preaching, teaching, and fostering the growth of the Christian religion in al places; to ordain ministers to promote missionary work in all places.

Article 4: The Board of Directors

- 4.1 This corporation hall be fully controlled and operated by its Board of Directors, which is made up of the Elders of the church. The board of directors shall consist of a minimum of three members. New members of the Board (Elders) shall be selected by a two-thirds vote of the directors and a confirmation by the majority of the congregation. Such confirmation will take place at a regular meeting of the congregation. All board members (elders) must be in good standing with the

IDAHO SECRETARY OF STATE
09/17/2001 05:00
CK: 9097 CT: 151355 DH: 419510
1 @ 30.00 = 30.00 NON PROF A # 2

C 21437

church body and must have a lifestyle consistent with the standards set down in 1 Timothy 3:2-7 of the Holy Bible.

Article 5: Removal of Board Members

- 5.1 Board members are subject to removal at any time when they cease to qualify under the original qualifications by which they were appointed. The Board of Directors will determine, on the basis of a two-thirds vote of its constituency, when a member of the Board is no longer fulfilling the necessary qualifications of the office. Board members can be removed by a two-thirds vote of the board, except in the case of the senior pastor who must also have a confirmation by a majority of the congregation for his removal. They may also voluntarily withdraw at their own request.

Article 6: Officers

- 6.1 The officers of this corporation shall consist of a president and a secretary. These officers may be derived solely from the board of directors. The president (pastor) ends his office when his pastorate ends and the secretary position ends upon a two-thirds vote by the elders.

Article 8: Senior Pastor

- 8.2 The senior pastor, who is automatically a member of the board, may also be the president of the board. In addition, the senior pastor is an ex-officio member of all committees designated by the board.

8.4 OMITTED

- 8.5 In the event that the directors have voted by a two-thirds vote to remove the senior pastor on biblical grounds the following procedure will be followed:
1. The directors will elect a spokesman for the eldership to handle removal and replacement proceedings. All elders will be automatically nominated for this position. Voting will proceed by secret ballot until one individual has a majority of the votes
 5. The spokesman will announce a special church congregational meeting at least one full week after the announcement.
 6. The charges will be presented at the congregational meeting and the senior pastor will be given an opportunity to respond to the charges.

8. A secret ballot will be taken of the assembled congregation, the results of which will be announced before the meeting is dismissed.
9. If the majority of those assembled vote to remove the senior pastor, his responsibilities will terminate immediately.
10. Absentee ballots will be received from those who have attended this church body for 6 months as per records of attendance kept by the church office. This includes those who have been on vacation and hospital stays.

Article 9: Replacing a Senior Pastor

- 9.1 In the event that a senior pastor must be replaced for any reason other than his own resignation (see Article 8.4) the following procedure will be followed:

OMIT 2, 3, 4, & 5

6. When a candidate is chosen, the name must be submitted to the congregation at a regular meeting of the church for a confirmation vote of the majority of the congregation. Notification of such a confirmation meeting must be made in the church bulletin and by public statement at least one week in advance.

7. In the event the majority of the church congregation do not confirm the candidate, the board will repeat procedures 5 and 6 until a senior pastor is approved.

Article 11: Membership

- 11.1 Orofino Tabernacle has no formal membership; church members are classed as those who have attended the church on a regular basis and regularly involved in the activities of the church. They are those who are professing to be "born again by the Holy Spirit" and have a regular attendance at the church. For voting purposes those who have been in regular attendance for six months or more are entitled to vote, records of attendance having been kept by the church office they are entitled to voting privileges in the following areas:

- The confirmation of new board members
- The sale of the main properties
- The removal of the senior pastor
- The installation of senior pastor
- The amending of the articles of incorporation and the disposition of funds in the event of the dissolution of the corporation as presented in Articles 4, 5, 9, 11, 13, and 14.

OMIT 11.2, 11.3, and 11.4

Article 12: ale of Main Property

- 12.1 Prior to the sale of the present church property legally known as Riverside Sub Division E20-of N200- of lot2 blk8, at 1839 Michigan Avenue, Orofino, Idaho, the same must be approved for sale by a two-thirds decision of the board of directors and a confirmation vote by a majority of the church congregation.

Article 13: Amendment

- 13.1 Amendments to the constitution of articles may be made by a two-thirds decision of the board of directors and a confirmation vote by a majority of the church congregation.

Article 14: Dissolution of Corporation

- 14.1 Dissolution of the corporation will be determined by a two-thirds decision of the board of directors as well as by a confirmation vote of the majority of the church congregation. Upon such conditions all assets of the corporation shall be distributed to other like charitable institutions at the discretion of the board of directors. Such disbursements shall be determined by a majority vote of the board of directors, and confirmed by a majority vote of its church membership.

ENCLOSURE: (1) :

Designated Affected Articles of Incorporation for
Orfino Tabernacle, Inc.

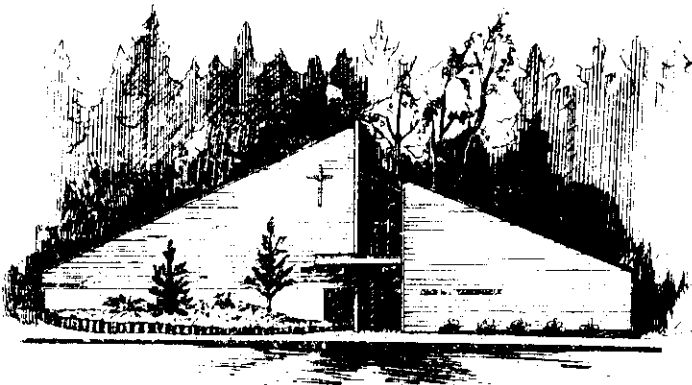
01 SEP 17 AM 10:56
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES

HOW AFFECTED

Preamble	Amended
I	Same
II	Amended (2.1, 2.2)
III	Same
IV	Amended (4.1)
V	Amended (5.1)
VI	Amended (6.1)
VII	Same
VIII	Amended, Omitted, New (8.2, 8.4, 8.5)
IX	Amended (9.1)
X	Same
XI	Amended, Omitted (11.1, 11.2, 11.3, 11.4)
XII	Amended (12.1)
XIII	Amended (13.1)
XIV	Amended (14.1)

Amended Items to
The existing
provisions
[See Enclosure (2)]



"No weapon that is formed against thee shall prosper, saith the Lord". Isa. 54:17

Orofino Tabernacle

01 SEP -4 1839 MICHIGAN AVE.
OROFINO, IDAHO 83544
476-3817
SECRETARY OF STATE
STATE OF IDAHO

01 SEP 17 AM 10:55
SECRETARY OF STATE
STATE OF IDAHO

Honorable Pete T. Cenarrusa
Secretary of State
Statehouse, Room 203
Boise, ID 83720

RE: Restated Articles of Incorporation for Orofino Tabernacle,
Incorporated; also additions to existing provisions.

1. Be it resolved that the Board of Directors of Orofino Tabernacle, Incorporated proposed that the Articles of Incorporation for Orofino Tabernacle, Incorporated be amended and restated.
2. The said Articles that are amended and restated are filed herewith. Page 1 Preamble; Page 2 Article 2; Page 3 Article 4; Page 4 Article 5, Article 6; Page 5 Article 8 Page 6 Continued Article 8, Article 9; Page 7 Article 11; Page 8 continued Article 11, Article 12, Article 13, Article 14.
3. The admendments were posted between March 11th, 2001 and March 25th, 2001 and the congregation was notified of this for them to read. All were in favor.

SUBMITTED THIS DATE: August 29, 2001

Paul Cross, President:

Kathryn D. Spence, Secretary:

ENCLOSURES:

- (1) Designation of Articles
- (2) Additions to Incorporation
- (3) Articles of Amendments