

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

'80 MAR 10 AM

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation
organized under the laws of the State of Minnesota submits the following statement for the
purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is THE AMERICAN LUTHERAN CHURCH

2. The post office address of its present registered office is No Change

3. The post office address to which its registered office is to be changed is One Capital Center,
999 Main Street, Boise, Idaho 83702

4. The name of its present registered agent is Paul B. Ennis

5. The name of its successor registered agent is THE PRENTICE-HALL CORPORATION SYSTEM, INC
6. The address of the registered office and the business address of the registered agent are identical.

7. The foregoing change was authorized by resolution of the board of directors.

Dated March 3, 1980.

THE AMERICAN LUTHERAN CHURCH

By

George S. Schultz

Its Executive Secretary of the Bd. of
Trustees.

STATE OF MINNESOTA)

) ss:

COUNTY OF HENNEPIN)

I, Bruce K. Quinn, a notary public, do hereby certify that on this

3rd day of March, 19 80, personally appeared

before me George S. Schultz, who being by me first duly sworn,

declared that he is the Executive Secretary of the Board of Trustees of

THE AMERICAN LUTHERAN CHURCH

that he signed the foregoing document as Executive Secretary of the corporation and
that the statements therein contained are true.



Bruce K. Quinn
Notary Public

CERTIFIED COPY OF RESOLUTION
OF
BOARD OF TRUSTEES
THE AMERICAN LUTHERAN CHURCH
February 7-8, 1961

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BE IT RESOLVED, That George S. Schultz, Executive Secretary of the Board of Trustees of The American Lutheran Church, be and he is hereby fully authorized and empowered to act for and on behalf of The American Lutheran Church in financial transactions in which The American Lutheran Church is interested in the matter of purchase and sale of securities, including authority to execute proxies, transfers and assignments of securities; to sign notes or other obligations; to release, cancel, or otherwise discharge notes, mortgages, deeds of trust, or other obligations due and owing to The American Lutheran Church; to execute receipts, acquittances, and other acknowledgements for money due or received by The American Lutheran Church by gift, devise, bequest, or any other source;

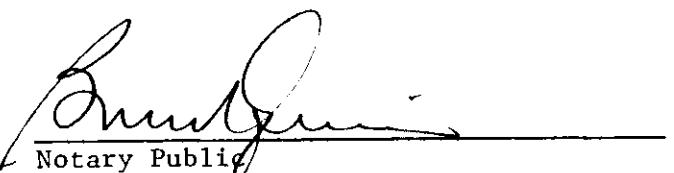
BE IT FURTHER RESOLVED, That all acts performed under and by virtue of this resolution shall be the act of this corporation and binding upon it and upon its successors and assigns.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS

Frank R. Jennings, being duly sworn, says that he is the duly elected and qualified Chairman of the Board of Trustees of The American Lutheran Church, a corporation under the laws of the State of Minnesota; that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Trustees of said corporation February 7-8, 1961; that the foregoing resolution has not been rescinded, revoked, modified, changed, or superseded by any subsequent action of the Board of Trustees and that the same is at this time in full force and effect.


Frank R. Jennings
Chairman of the Board of Trustees of
The American Lutheran Church

Subscribed and sworn to
before me this 3rd
day of March, 1980


Notary Public

