

CERTIFICATE 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 original of the articles of incorporation of

BURL, IDARO COMUREGATION OF JENOVAR'S WITNESSES, INC.

was filed in the office of the Secretary of State on the

day of

A. D. One Thousand Nine Hundred

and

is duly recorded on Film No. 113 of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for perpetual existence from the date hereof, with its registered office in this State located Twin Falls in the County of

and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 30, Idaho Code.

> 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 day of A.D., 19 61 .

Secretary of State.

ARTICLES OF INCORPORATION OF BUHL, IDAHO CONGREGATION OF JEHOVAH'S WITNESSES, INC. A NON-PROFIT CORPORATION

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know ALL YE, That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of incorporating under the laws of the State of Idaho and in pursuance of the purposes for which we have been elected, as hereinafter set forth, a benevolent, charitable, educational, christian and philanthropic corporation to be known as: Buhl, Idaho Congregation of Jehovah's Witnesses, Inc.

AND WE CERTIFY: That the objects for which this corporation is formed is to further preaching and teaching the Gospel of God's Kingdom, and proclaiming the over-all Supremacy of Almighty God; Jehovah; to conduct schools and classes for teaching and to teach the Bible and Bible Truths; to buy. sell, or give away and otherwise distribute Bibles and other literature concerning and containing information and comment explaining Bible Truths, and prophecy concerning establishment of Jehovah's Kingdom under Christ Jesus: to hold title to real property, and to construct and erect buildings and facilities thereon for the purpose of carrying out the general purpose of the corporation, to pledge or mortgage the real or personal property of the corporation for the purpose of procuring money or property to be used for the furtherance of the purposes of the corporation; to take, receive, hold and disburse donations, and contributions of money and property, bequests and legacies to further the purposes of the corporation, which purposes are wholly benevolent, charitable, educational, christian and philanthropic, and not in any sense for profit; to further the purposes herein avowed and set forth, by means of written or spoken word, picture, television, radio or otherwise, and to own and operate printing press, radio, television and other apparatus and devices for conveying thought, and the giving expression of thought and of particular things, and to do any and all things lawfully to be done to further the herein avowed and declared purposes of the corporation; to take charge of the buildings, estate and property of the corporation, and the affairs of the temporalities thereof, and to do all things useful and necessary to be done to further efficient and businesslike management thereof.

That the business of this corporation is to be conducted wholly on a non-profit basis.

That the principal place of business of the corporation shall be in the City of Buhl, County of Twin Falls, State of Idaho.

That the term of the incorporation shall be perpetual.

That the number of directors who shall have management of its affairs as aforesaid shall be five, and the names of the directors elected and the number of years for which they were and are elected is as follows:

Leo Holcomb, of Buhl, Idaho, elected for a term of three years.

Neil Shaub, of Buhl, Idaho, elected for a term of three years.

W. L. McCormick, of Buhl, Idaho, elected for a term of three years.

Mac C. Duggan, of Hagerman, Idaho, elected for a term of two years.

Wright Duggan, of Hagerman, Idaho, elected for a term of two years.

That the above named directors were elected at a meeting held at the regular meeting place of the Buhl, Idaho Congregation of Jehovah's Witnesses, on Friday the thirtieth day of December, 1960, notice of the time, place and purpose of said meeting having been duly and legally published in the Buhl Herald, a newspaper regularly printed and published in Twin Falls County, State of Idaho, and of general circulation in the City of Buhl, the place where a great majority of the members of the Buhl, Idaho Congregation of Jehovah's Witnesses reside, and the publication in said Twin Falls County most likely to give notice to said members of said meeting and election, and a like notice was posted on the building at which said meeting and election was

noticed to be held, in a conspicuous place for the same length of time that it was published, to-wit, for a period of two weeks immediately preceding said meeting and election: that a majority of the members of the Buhl, Idaho Congregation of Jehovah's Witnesses were present at said meeting, and voted in the election of the directors hereinabove named, and on all other questions relating to the organization of said corporation as fully appears in the verified certificate of the officers who conducted said meeting and election, hereunto annexed and made a part of these articles.

Done at Buhl, Idaho this 3rd. day of January, 196.

Les Holcomb

Director for a term of three years.

Director for a term of three years.

Director for a term of three years.

Director for a term of two years.

Wight Duggan

Director for a term of two years.

STATE OF IDAHO,

SS.

County of Twin Falls.

On this 3 day of .19 // before me the undersigned Notary Public in and for the State of Idaho, personally appeared Leo Holcomb, Neil Shaub, W. L. McCormick, Mac C. Duggan and Wright Duggan, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

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

Notary Public in and

in and for the State of

Idaho

Residence: Buhl, Idaho

CERTIFICATE VERIFYING PROCEEDINGS AT ORGANIZATION MEETING BY THE PERSONS HAVING CHARGE OF THE CONDUCT OF SAID MEETING AND ELECTION

State of Idaho,

* SS.

County of Twin Falls *

Neil Shaub and W. L. McCormick, both being duly sworn, each for himself says:

I hereby certify that Neil Shaub and W. L. McCormick, were chairman and secretary respectively of a meeting of the members of the Buhl, Idaho Congregation of Jehovah's Witnesses Inc. duly convened for the purposes hereinafter set forth, held at the regular meeting place of said organization at 130 13th Avenue North, Buhl, Twin Falls County, State of Idaho, on Friday the thirtieth day of December, 1960.

Neil Shaub, the regularly elected Assistant Congregation Servant in the discharge of his duty as Assistant Congregation Servant, according to the custom and practice of said organization called the meeting to order and presided over its deliberations. At the request of the chairman, Neil Shaub, W. L. McCormick acted as secretary of the meeting and recorded its proceedings.

A resolution was unanimously adopted that a corporation be organized and incorporated under the laws of the State of Idaho, to be known as Buhl Idaho Congregation of Jehovah's Witnesses and that a Board of five directors be elected three to serve for a term of three years for each, two to serve for a term of two years for each, they to have charge of the incorporating of said corporation and the management thereof as is fully set forth in the foregoing articles of incorporation: that notice of said meeting and the time, place and purpose thereof was duly published and posted as required by law, and that a majority of all of the members of said organization were present at said meeting and voted in the election of the five directors named in said foregoing articles of incorporation, and also upon all questions considered and acted upon by said meeting.

I have read the foregoing and hereunto annexed articles of incorporation and certify that all matters and things therein stated relating to the organization of said corporation, and the election of its directors are true.

Chairman

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Secretary

Subscribed and sworn to before me this 344 day of

Notary Public in and for the State of

Idaho

Residence: Buhl, Idaho

AFFIDAVIT OF POSTING NOTICE OF ORGANIZATION MEETING

STATE OF IDAHO,

ss.

County of Twin Falls.

Neil Shaub, being duly sworn deposes and says: I am the regularly elected Assistant Congregation Servant of an organization known as Buhl Idaho

Congregation of Jehovah's Witnesses, and as such servant am charged with the responsibility of attending to matters and things relating to the conduct of the affairs of said organization: I hereby refer to the printed notice of a meeting held at the regular meeting place of said organization, on the thirtieth day of December, 1960, which was printed and published in the Buhl Herald, a copy of which printed notice is herewith filed with these proceedings, and by such reference make said printed copy a part of this affidavit, as though herein stated at length; I further say that more than ten days prior to the thirtieth day of December, 1960, I posted in a conspicuous place on the building 130 13th Avenue North, Buhl, County of Twin Falls, State of Idaho, where said meeting was noticed to be held, and was held, and that the same remained posted and in place for a period of more than two weeks immediately prior to the thirtieth day of December, 1960, the time said meeting was held.

Subscribed and sworn to before me this 34

__day of

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otary Public in and

Residence: Buhl, Idaho

AFFIDAVIT of PUBLICATION

NOTICE OF MEETING
TO INCORPORATE
Notice in Sarchi given to all
members of the Bus I Idaho Congeograph of the Bus I Idaho Congeograph of the River I Idaho Conpossible Prince Describes 20, 1900,
at 7:30 P.M., this being the time
and place set to consider incorporation, election of officers and
related matters of said congregation.

Dated this 16th day of December,

River I Idaho
Assemble Congregation Servant
(4812)

STATE OF IDAHO
County of Twin Falls

I, Robert E. Bailey, do solemnly swear that I am the printer and editor of THE BUHL HERALD, a weekly newspaper of general circulation, published once each week at Buhl, Idaho; that the notice attached hereto was published in said newspaper two consecutive weeks, the first publication having been made on the twenty-seconday of December 1960, and the last publication having been made on the twenty-ninth day of December 1960; that said notice was published in the regular and entire issue of every number of the paper during the period and time of publication, and that the said notice was published in the newspaper proper, and not in the supplement thereof.

That said newspaper has been printed and published

That said newspaper has been printed and published continuously in **Buhl**, **Twin Falls County**, **Idaho**, for a period of more than 78 weeks prior to the first publication of the attached notice.

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Subscribed and sworn to before me this

30th day of December, 1960

Notary Public.

My commission expires 1-1-1964