

Department of State.

**CERTIFICATE OF AMENDMENT
OF**

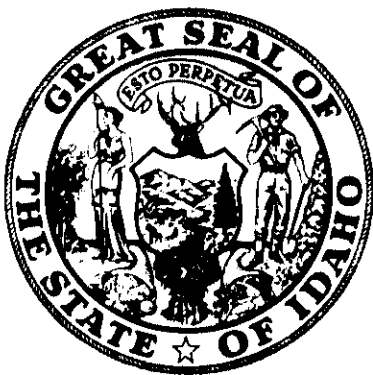
PROTESTANT EPISCOPAL CHURCH IN IDAHO

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of EPISCOPAL CHURCH IN IDAHO, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated December 21, 19 84.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF THE
EPISCOPAL CHURCH IN IDAHO, INC.
(formerly the Protestant Episcopal Diocese in Idaho)

SECRETARY

The Episcopal Church in Idaho adopts the following Articles of Amendment to its Articles of Incorporation by authority of its sole director and which amend and restate the Articles in their entirety:

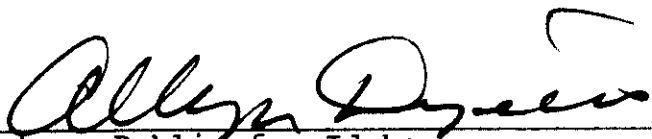
1. The name of the corporation is the Episcopal Church in Idaho, Inc., but it is also known as the Episcopal Diocese of Idaho.
2. These Articles of Amendment are to be deemed as the constitution of the Episcopal Church in Idaho.
3. The corporation is a nonprofit corporation.
4. The corporation is to be of perpetual duration.
5. The purpose of the corporation is to act as a constituent part of the The Episcopal Church and as the governing head as defined by its Canons.
6. The corporation has no members.
7. The Canons shall serve as the bylaws of the corporation. The Canons may be modified only by the Convention of the Diocese of Idaho as provided in those Canons.
8. The Board of Directors of the corporation is to be the Bishop of Idaho, the Vice-President of Diocesan Council and the Standing Committee of the Diocese, membership of which is to be elected by the convention of the Diocese of Idaho, P. O. Box 936, Boise, Idaho 83701, as determined by its Canons.
9. Amendment of the Articles of Incorporation shall be as set forth in the Canons of the Diocese of Idaho.

Dated this 24TH day of APRIL, 1983.

David B. Birney
The Rt. Rev. David B. Birney
Bishop of Idaho
Sole Director

STATE OF IDAHO)
) ss.
County of Ada)

I, M. ALLYN DINGEL, JR., a notary public, do hereby certify that on this 24th day of April, 1983, personally appeared before me THE RT. REV. DAVID B. BIRNEY, who, being by me first duly sworn, declared that he is the Bishop of Idaho for The Episcopal Church in Idaho, that he signed the foregoing document as the Bishop of the corporation, and that the statements therein contained are true.



Notary Public for Idaho,
residing at Boise, Idaho.
My Commission expires _____