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# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

CONCORDIA EVANGELICAL LUTHERAN CHURCH, INC.  
OF WEISER, WASHINGTON COUNTY, 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 CONCORDIA EVANGELICAL LUTHERAN CHURCH, INC. OF WEISER, WASHINGTON COUNTY, IDAHO 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: May 24, 1993



*Pete T. Cenarrusa*  
Pete T. Cenarrusa  
SECRETARY OF STATE  
By *Sally J. Clark*

AMENDMENTS TO  
ARTICLES OF INCORPORATION OF

CONCORDIA EVANGELICAL LUTHERAN CHURCH, INC.,  
OF WEISER, WASHINGTON COUNTY, IDAHO.

RECEIVED

SEC OF STATE

At a special meeting of the congregation of Concordia Evangelical  
Lutheran Church, Inc., of Weiser, Washington County, Idaho, held on  
May 6th, 1993, at which special meeting a quorum was present, the  
congregation voted unanimously to amend Article III and Article V of  
Concordia Evangelical Lutheran Church, Inc., of Weiser, Washington  
County, Idaho, as follows:

ARTICLE III.

The term for which this corporation shall exist is perpetual.

ARTICLE V.

This corporation is and shall be managed by a board of directors, known  
as the CHURCH COUNCIL, which at no time shall consist of less than three  
or more than thirty-five members, all of which shall be citizens of the  
United States and voting members of said corporation, voting members  
being those members which have completed their twenty-first year of age  
and have signed the constitution and by-laws of said corporation. Such  
church council shall be composed of at least three trustees, and of such  
other elders, officers and pastor as the corporation shall by its  
constitution, by-laws and resolutions provide.

The TRUSTEES shall constitute a Board of Trustees, which shall be in  
trust of and administer all the property of said corporation, real and  
personal, and all its legal and financial business in accordance with such  
constitution, by-laws and resolutions as said corporation may adopt; and  
shall, together with such other elders, officers and pastor, as said  
corporation may elect as members of the church council, be responsible  
for the promotion, operation and management of said corporation, such  
acts at all times being subject to the constitution, by-laws and

and resolutions of said corporation.

The congregation did unanimously adopt the above amendments on  
the 16th day of May, 1993.

CONCORDIA EVANGELICAL LUTHERAN CHURCH,  
INC., OF WEISER, WASHINGTON COUNTY, IDAHO

BY Frieda Borth  
President

ATTEST:

Ruby L. Pope  
Secretary

STATE OF IDAHO )  
: ss.  
County of Washington)

I, May Yant, a Clerk of Dist Ct Notary Public, do hereby certify that on this 16th day of May, 1993, personally appeared before me Ruby L. Pope who, being by me first duly sworn, declared that she is the Secretary of Concordia Evangelical Lutheran Church, Inc., of Weiser, Washington County, Idaho, that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 16th day of May, 1993.

May Yant  
Notary Public  
Residing at:  
Clerk of District Court

IDAHO SECRETARY OF STATE  
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