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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
SECRETARY OF STATE

By *Shirley J. Clark*

AMENDMENTS TO
ARTICLES OF INCORPORATION OF

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

RECEIVED
SEC. OF STATE

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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)
 :
County of Washington) SS.

I, May Gault, 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 Gault
~~Notary Public~~
~~Residing at:~~
Clerk of District Court

IDAHO SECRETARY OF STATE
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