

## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

*THE REGIONAL COUNCIL FOR CHRISTIAN MINISTRY, INC.*

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *29th* day of *January* 19 *76*, original articles of amendment, as provided by Section *s 30-146 and 30-147*, amending Article *IV* and adding two additional articles, numbered Articles *XIII* and *XIV*

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~Film No.~~ *microfilm* of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 *29th* day of *January*, A. D., 19 *76*

Secretary of State

ARTICLES OF AMENDMENT

OF

THE REGIONAL COUNCIL FOR CHRISTIAN MINISTRY, INC.

KNOW ALL MEN BY THESE PRESENTS, that on the 21st day of January, 1976, the Board of Directors of The Regional Council for Christian Ministry, Inc., met to consider the matter of the amendment of the articles of incorporation of the corporation; the board considered the following amendments and unanimously voted to amend said articles by amending Article IV thereof by adding an additional paragraph thereto numbered 4, and by adding two additional articles thereto numbered Articles XIII and XIV, respectively; that the text of said amendments follows:

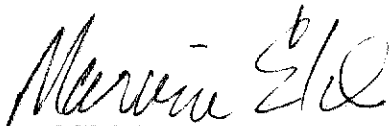
"4. The association shall have specifically, and exclusively, a charitable and educational purpose for all of its activities, and to have no purpose nor engage in any activity which would not be charitable or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

"Article XIII. Limitation on Expenditures and Activities. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation,

contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

"Article XIV. Dissolution. Upon the dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the board of trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."

DATED this 21st day of January, 1976.



Marvin Eld  
Chairman



Pat Streett  
Secretary

SUBSCRIBED AND SWORN to before me this 21st day of January, 1976.



Notary Public for Idaho  
Residing at Idaho Falls, Idaho  
My commission expires: