

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

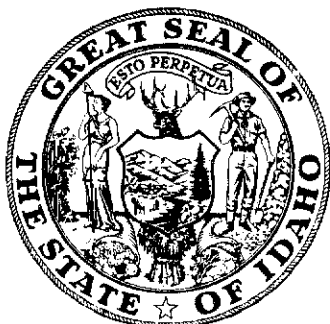
THE QUADRILATERAL COMMISSION, INC.

File number C 119595

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of THE QUADRILATERAL COMMISSION, INC. duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: May 22, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. D. [Signature]

ARTICLES OF INCORPORATION

of

The Quadrilateral Commission, Inc.

MAY 22 1 52 PM '97

SECRETARY OF STATE
STATE OF IDAHO

Preamble

I, the undersigned, being a natural person of full age and a citizen of the United States, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Idaho Nonprofit Corporation Act of the State of Idaho and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

ARTICLE I. NAME

The name of the Corporation is The Quadrilateral Commission, Inc.

ARTICLE II. PURPOSES

The purposes for which the Corporation is organized shall be or include the transaction of any or all lawful activity, including, but not limited to, the following:

- A. To encourage, assist and enable Christian churches to restore parishioners' belief in, and understanding of, the idea of truth, goodness and beauty; the sources, forms, varieties, components and implications of truth, goodness and beauty; the means of knowing truth, goodness and beauty and convincing others of them; and the essential importance of doing so;
- B. To encourage, assist and enable unchurched persons to learn of, and be convinced by, truth as an objective reality in its own right and as external authentication for the truth of God's biblical revelation of Himself, so that their minds may be opened to receive, understand and believe the Christian gospel and so that they may choose to become disciples of Jesus Christ;
- C. To encourage, assist and enable Christian churches to fulfill the command to love God with all our love, energy, will and mind, by loving, pursuing, practicing and teaching the allegiance to truth, goodness and beauty which will recover and value the rich and full life of the mind, both within the churches and as testimony to the world;

IDAHO SECRETARY OF STATE
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- D. To conduct, encourage and teach worship which is transcendent, universal, timeless, substantive and in the spirit of the truth of Christ;
- E. To conduct, encourage and teach pre-evangelism and evangelism which convince the mind, prompt conversion of will and commitment of life to Jesus Christ, enlighten the Church to graceful worship, and unfold and externally authenticate the biblical revelation;
- F. To encourage and assist the restoration in belief and practice of the framework for knowing divine truth—the “quadrilateral” of scripture, reason, tradition and experience;
- G. To form, support, encourage, operate and provide leadership for churches, chapels, and other places of Christian worship and learning in accord with these purposes;
- H. To initiate and conduct educational programs in accord with these purposes, to encourage churches, educational institutions and organizations to initiate and conduct such educational programs, and to provide assistance and support to them therefor;
- I. To create and support scholarships and grants at educational institutions, in honor of the great Methodist evangelist John Wesley;
- J. To assist financially in the education of persons who pursue studies in accord with some or all of these purposes; and
- K. To make grants to other Christian organizations which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

Therefore, the Corporation is formed as a religious corporation under Idaho law.

Notwithstanding any other provision of these Articles, this corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

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 1986 (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 1986 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE III. INITIAL DIRECTORS

The names and addresses of the persons who are to serve as the initial directors of the Corporation are as follows:

<u>Director</u>	<u>Address</u>
Stanley D. Crow	3776 La Fontana Way, Boise, Idaho 83702-1531
Donna F. Crow	3776 La Fontana Way, Boise, Idaho 83702-1531

ARTICLE IV. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation shall be 3776 La Fontana Way, Boise, Idaho 83702-1531. The name of the registered agent of the Corporation at that address is Stanley D. Crow.

ARTICLE V. INCORPORATOR

The name and address of the incorporator are as follows: Stanley D. Crow, 3776 La Fontana Way, Boise, Idaho 83702-1531.

ARTICLE VI. MEMBERS

The Corporation will have members.

ARTICLE VII. DISTRIBUTION OF ASSETS ON DISSOLUTION

All property of the Corporation shall irrevocably be dedicated to the purposes of the Corporation as set forth in these Articles of Incorporation and the Corporation's Bylaws. In the event at any time any proceeding or action is instituted or undertaken to dissolve the Corporation, all property of the Corporation which remains after all debts, obligations and liabilities of the Corporation have been paid and discharged or provided for, upon such a dissolution, shall be transferred, conveyed, paid over and delivered to such organization which is then exempt from taxation under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they then exist (or under the successor provisions thereto) and which is designated for that purpose by the Board of Directors of the Corporation.

ARTICLE VIII. LIABILITY OF DIRECTORS

No director of the Corporation shall have any personal liability to the Corporation or to any one or more or all of its members for monetary damages for breach of fiduciary duty as a

director, except that the foregoing does not eliminate or limit the liability of a director: (a) For any breach of the director's duty of loyalty to the Corporation or its members; (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (c) for any transaction from which the director derived an improper personal benefit; and (d) for any act as to which applicable law prohibits such elimination or limitation of liability. Subject to the foregoing, the Corporation shall have the power to indemnify any person and to advance expenses incurred or to be incurred by such person in defending a civil, criminal, administrative or investigative action, suit or proceeding threatened or commenced by reason of the fact that said person is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise or entity. Any such indemnification or advancement of expenses shall not be deemed to be exclusive of any other rights to which such person may be entitled under any Bylaw, agreement, vote of members or disinterested directors or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding such office. Any indemnification or expenses so granted or paid by the Corporation shall, unless otherwise provided when authorized or ratified, continue as to the person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representative of such a person.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of May, 1997.



Stanley D. Crow