

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

BURLEY UNITED METHODIST CHURCH FOUNDATION, INCORPORATED

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 BURLEY UNITED METHODIST CHURCH FOUNDATION, INCORPORATED 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: January 28, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Ange Hoken*

Corporation Clerk

BURLEY UNITED METHODIST CHURCH FOUNDATION, INCORPORATED  
ARTICLES OF INCORPORATION

RECEIVED  
SEC. OF STATE

WE, the undersigned natural person of age twenty-one (21) or more do hereby adopt the following Articles of Incorporation: 92 JUN 23 AM 8 26

ARTICLE I  
NAME

The name of this religious corporation is Burley United Methodist Church Foundation, Incorporated.

ARTICLE II  
STATUS

The corporation is a non-profit religious corporation. This corporation is organized exclusively for religious, charitable, literary or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

RECEIVED  
SEC. OF STATE  
92 JUN 28 AM 8 06

ARTICLE III  
AUTHORIZATION

This corporation shall proceed under Title 30 Chapter 300, Idaho Code, the "Idaho Non-Profit Organization Act," of the laws of the State of Idaho.

ARTICLE IV  
PURPOSE

The purpose for which this corporation is organized shall be to support the objectives and projects and programs of the Burley United Methodist Church. It shall be the further purpose of this Foundation to encourage gifts, bequests and devises to this Foundation and to buy, sell, lease, mortgage or otherwise encumber, hold or dispose of both real and personal property of a corporation; and to further all religious and charitable work; and for such purpose to adopt and establish by-laws, rules and regulations in accordance with law and not inconsistent with this Article of Incorporation. No project, purpose or program of Burley United Methodist Church is to be construed as excluded from the support of monies or gifts from the Foundation. If, however, such money or gifts should be perceived as diminishing the incentive of the members of the Burley United Methodist Church from normal support and giving to the United Methodist Church budget for project purposes and programs (determined by corporative giving standards in this District of United Methodist Conference) then a meeting of the Board

of Directors with the Foundation members shall be held to correct this problem. This meeting may be called by the Foundation or by the Board of Directors.

The Board of Directors shall remit to the Church annuity gifts annually or more frequently in as large amounts as they deem constituent with their purposes as set forth and good stewardship of funds they are controlling. No expenditures will be made until the balance in the Foundation exceeds \$100,000.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt for Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code.

#### ARTICLE V PLACE OF BUSINESS

The address of the corporation's principal office is 450 East 27th Street, City of Burley, County of Cassia, State of Idaho.

#### ARTICLE VI DURATION

The period of duration of this corporation is perpetual.

#### ARTICLE VII NON STOCK CORPORATION

This corporation shall be non stock, and no dividends or pecuniary profits shall be declared or paid to the members thereof. "Upon the winding up and dissolution of this corporation, after paying, or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to the Burley United Methodist Church or to any other United Methodist Church or to its legal successor or United Methodist Church organization, which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code."

#### ARTICLE VIII TRUSTEES

The number of directors constituting the initial board of trustees of the corporation is seven (7) and the names and

addresses of the persons who are to serve as the initial trustees are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Hermon King	2481 Laurel Drive, Burley, ID 83318
Clifford Jackson	137 Churchill Drive, Burley, ID 83318
Leon Street	2337 Miller Ave., Burley, ID 83318
Tim Hendrickson	2643 River Road, Heyburn, ID 83336
Dona Kunau	1941 Miller Ave., Burley, ID 83318
Lex Kunau	1418 E. 17th St., Burley, ID 83318
Jim Kempton	Star Route, Box 28, Albion, ID 83311

ARTICLE IX  
NOMINATING COMMITTEE

The nominating committee that shall make nominations for the Board of Directors shall be the Foundation Members (Board of Trustees and Finance Committee) for the Burley United Methodist Church.

ARTICLE X  
ELECTION OF DIRECTORS

The manner in which the trustees are to be elected by the members is as follows: Members of the board of directors shall be elected at each annual meeting of the Foundation members, and shall hold office until the respective successors are elected. At least fifteen (15) days prior to the annual meeting, the Foundation shall place in nomination the directors for the ensuing year. Directors of the Foundation do not need to be members of the Foundation, nor a member of the Burley United Methodist Church.

At the meeting of the members of Foundation, being the first directors meeting of this foundation, the first Board of Directors of this Foundation shall be elected for the following terms: 2) for one year; 2) for two years; 3) one for three years; 4) one for four years; 5) for five years.

After the Directors are elected for the terms above described, and the first meeting of the directors of this Foundation, thereafter, all directors shall be elected for a five (5) year term. There shall be no restrictions on the number of terms a director may serve.

ARTICLE XI  
FOUNDATION OFFICERS

The general officers of the Foundation shall be President, Vice-President, Secretary and Treasurer.

ARTICLE XII  
ELECTION OF OFFICERS

The officers shall be elected by the trustees, who shall first be elected by the members of the Foundation.

ARTICLE XIII  
MEMBERSHIP REQUIREMENTS

The method and conditions on which members shall be accepted, transferred, discharged and removed shall be as follows: Members of the Foundation shall be those persons who are actively serving as a member of the Board of Trustees and Finance Committee of the Burley United Methodist Church.

ARTICLE XIV  
AMENDMENTS

These Article may be amended in the manner provided by statute at the time of amendment.

ARTICLE XV  
INCORPORATORS

The names and addresses of the persons forming this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gleason Anderson	200 W. 40th St., Burley, ID 83318

ARTICLE XVI  
REGISTERED AGENT AND REGISTERED OFFICE

Gleason Anderson, 200 W. 40th St., Burley, ID 83318

IN WITNESS WHEREOF, I have signed my name on the 27/6 day of January 1992.

  
Gleason Anderson