

CERTIFICATE OF INCORPORATION

RURAL MINISTRY RESOURCES, INC.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for perpetual existence from the date hereof, with its registered office in this State located at **Moscow, Idaho** in the County of **Latah.** and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 30, Idaho Code.

Secretary of State.

ARTICLES OF INCORPORATION
RURAL MINISTRY RESOURCES, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation for religious and educational purposes pursuant to Title 30, Chapter 11 of the Idaho Code and do hereby adopt the following Articles of Incorporation:

I.

The name of the corporation shall be RURAL MINISTRY RESOURCES, INC.

II.

The corporation is formed for the purposes of support, training, education and other appropriate ministry to church leaders in rural settings and other church leaders who have a concern for church leadership in rural and small town areas of the Pacific Northwest. The corporation shall be operated exclusively as a non-profit organization for religious, charitable, and educational purposes pursuant to sections 170(c)(2) and 501(c)(3) of the United States Internal Revenue Code. All property now held or which may be acquired by gift, purchase or otherwise, and the proceeds therefrom, and any net earnings of the corporation, shall be used exclusively for religious, charitable or educational purposes, and no part of said property or earnings shall inure to the benefit of or be distributable to any member, director or private person. The corporation shall not engage in political propaganda, attempt to influence legislation, or participate in any political campaign on behalf of any candidate for public office. So far as is consistent with these restrictions, the corporation is empowered to engage in any lawful activity the directors deem to be in furtherance of the purposes herein set forth.

III.

The principal place of business of the corporation shall be the University of Idaho Campus Christian Center, 822 Elm Street, Moscow, Idaho 83843.

IV.

The corporation shall have perpetual existence.

V.

The corporation is authorized to determine by by-law the number of members and qualifications for membership and the number, manner of election, and term of directors, and other matters of internal organization, and to amend the same in the manner prescribed by said by-laws; provided, that in no event shall the number of directors be less than three (3) nor more than one hundred (100).

VI.

The names and post office addresses of the original incorporators of the corporation are as follows:

James S. Long	Room 323F, Ag.Phase II, Washington State University, Pullman, Washington 99163
---------------	--

Ervin D. Rymes	405 South Van Buren, Moscow, Idaho 83843
----------------	--

King Rockhill	Garfield, Washington 99130
---------------	----------------------------

VII.

A meeting for election of an initial board of directors was held at 12:00 noon December 21, 1976 at 822 Elm Street, Moscow, Idaho. Notice thereof was published on December 11 and 18, 1976 in The Daily Idahonian, a newspaper of general circulation in Moscow, Idaho, and like notice was posted at the place of said meeting from December 10 to December 21, 1976. A majority of the members of the corporation who were present at said meeting voted at such election, as a result of which the following persons

were elected directors for the terms indicated:

<u>Craig Parrish</u>	<u>Indeterminate</u>
<u>Dave Roberts</u>	<u>Indeterminate</u>
<u>Phil Falk</u>	<u>Indeterminate</u>
<u>Ervin Rymes</u>	<u>Indeterminate</u>
<u>Jim Long</u>	<u>Indeterminate</u>
<u>Paul McConnell</u>	<u>Indeterminate</u>
<u>Duane Ulleland</u>	<u>Indeterminate</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

VIII.

At said meeting held December 21, 1976, these Articles of Incorporation were adopted by unanimous vote of the members present, and the above-named directors were authorized to file said Articles for record and to commence the business of the corporation.

EXECUTED IN TRIPLICATE by the incorporators this 21st day of December, 1976 in Moscow, Idaho:

James S Long
Ervin R. Rymes
James McConnell

State of Idaho)
) ss.
County of Latah)

On this 21st day of December, 1976, James S. Long,
Ervin D. Rymes, and King Rockhill, known to me
to be the persons whose names are subscribed to the foregoing
instrument, personally appeared before me and acknowledged that
they executed the same.

John R. Porter
Notary Public

State of Idaho)
) ss.
County of Latah)

Ervin D. Rymes declares under oath that he
acted as secretary of the corporation during the meeting described
in Articles VII and VIII of the foregoing Articles of Incorporation;
that said meeting was held at the time and place set forth therein;
that notice thereof was published and posted as set forth therein;
that a majority of the members present voted in said election;
and that the results of said election are accurately set forth
therein.

Ervin D. Rymes

Subscribed and sworn to before me this 21st day of
December, 1976.

John R. Porter
Notary Public