



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

CALVARY BAPTIST CHURCH OF BURLEY, IDAHO, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 25th day of February 1976, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, to comply with Section 501 (c) (3) Internal Revenue Code.

and that the said articles of amendment contain the statement of facts required by law, and are will 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 25th day of February, A. D., 1976.

Secretary of State

FIRST AMENDMENT TO ARTICLES OF INCORPORATION

CALVARY BAPTIST CHURCH OF BURLEY, IDAHO; INC.

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51
This Amendment is set forth to enable this Corporation to comply with Section 501 (c) (3) of the Internal Revenue Code.

51.07
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.

The powers of the Corporation shall not exceed those powers contained in Section 501 (c) (3) of the Internal Revenue Code.

In witness whereof, we have hereunto subscribed our names to this Amendment this 16th day of February, 1976.

J. Henry Kausse
President

Witnessed:

J. Russell Giller
Secretary/Treasurer

Bruce A. Walten Jr.
Vice President

Seal

State of Idaho)
County of Cassia) ss.

Floyd McElveen, the presiding officer at the meeting which set forth this amendment, does verify that the amendment was passed in accordance with the provisions set forth in the Articles of Incorporation.

Floyd McElveen
Floyd McElveen

Subscribed and sworn to before me this 16th day of February, 1976.

J. Russell Giller
Notary Public State of Idaho

SOUTH IDAHO PRESS
BURLEY, IDAHO

AFFIDAVIT OF PUBLICATION

County of Cassia,

STATE OF IDAHO

ss.

Elmer Peterson being first
duly sworn, deposes and says that he is the

Jack Kuper of the South Idaho
Press, a daily newspaper published at Bur-
ley, Idaho, in the county aforesaid and that
the paper is of general circulation therein.
Deponent further states that the printed no-
tice attached hereto was duly published
according to law in the regular editions of

The South Idaho Press for 4
consecutive weeks, commencing with the issue

dated January 20 1976... and ending
with the issue dated February 10 1976...

Elmer Peterson
Subscribed and sworn to before me

this 11th day of February
1976...

Edith Rautsch Notary Public

Cost of Publication 14.30

Notary Fee

Total Cost

My Commission expires October 23, 1979

76-28
NOTICE OF AMENDMENT
ARTICLES OF CORPORATION
Notice is hereby given by Calvary
Baptist Church, Inc. of Burley, Idaho
that a vote will be taken at 7:00 P.M.
on Wednesday, February 11, 1976.
This vote will be taken of members of
said Church at their church address,
515 West 27th Street, Burley, Idaho.
The purpose of the proposed amend-
ment is to conform with Section 501
(c) (3) of the Internal Revenue Code
concerning tax exemption.
Any person having interest in such
an amendment is requested to appear
and be heard before a vote is taken.
s/ J. Russell Giffey
Secretary-Treasurer,
Calvary Baptist Church
Published in South Idaho Press on
Jan. 20, 27, Feb. 3, 10, 1976.