AMENDED AND RESTATED ARTICLES OF INCORPORATION of The Benedict House, Inc.

The Benedict House, Inc.
AN IDAHO NON-PROFIT CORPORATION

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As certified by signature below, these Amended and Restated Articles of Incorporation, which required board of director approval as the Corporation does not have members, was approved by the requisite vote of the board of directors (Sec. 30-30-705 Idaho Code) on January 15, 2023. Each Article of the Articles of Incorporation is being amended, although the name of the Corporation and statutory agent is the same.

The Benedict House (the "Corporation"), incorporated September 1, 2022, duly existing under Idaho law, and desiring to amend and restate its Articles of Incorporation, submits the following Amended and Restated Articles of Incorporation of the Corporation:

ARTICLE I NAME

The name of this Corporation is: The Benedict House, Inc.

ARTICLE II PRINCIPAL OFFICE AND ADDRESS

The principal place of business and the address of the Corporation in the State of Idaho will be 1962 Rolling Hills Dr., Moscow, ID 83843, but it may establish other places of business and other offices at such other places either within or without the State of Idaho as the Board of Directors from time to time determine.

ARTICLE III DURATION

The duration of this Corporation shall be perpetual.

ARTICLE IV CORPORATE PURPOSES

The Corporation is a nonprofit corporation and is organized and shall be operated exclusively for religious and charitable purposes as a church. More specifically, but not limited to, it shall engage in activities for preaching, teaching, worship, fellowship, and ministry as the body of Christ, along with other activities related to and furthering its religious and charitable purposes.

Provided no jeopardy is created to its status as a corporation exempt from federal income tax under Section 501(c)(3) of the Code, the Corporation further shall be authorized: to do any and all lawful acts which may be necessary and useful, suitable, or proper for the furtherance of the purposes of the Corporation; to engage in any lawful business or activities related thereto; to exercise

religious freedoms as a religious organization, and to engage in any lawful act or activity for which corporations may be organized under Idaho law.

ARTICLE V MEMBERS

The Corporation will not have members.

ARTICLE VI DIRECTORS

The property, affairs, business, funds, and operations of the Corporation shall be managed, supervised and controlled by a Board of Directors. The directors of the Corporation shall be elected by a majority vote of the directors then in office. The number and the method of the election of the directors and additional governance provisions will be set forth in the Bylaws.

ARTICLE VII TAX-EXEMPT PROVISIONS

The following provisions are hereby adopted for the purpose of defining, limiting, and regulating the power of the Corporation and its directors:

- 7.1 The property of this Corporation is irrevocably dedicated to religious and charitable purposes, and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its incorporators, directors, officers, or other persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of its purposes as set forth in these Articles. 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 (by the publication or distribution of statements or otherwise) 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 by: (1) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or a successor statute of similar import (herein the "Code") or (2) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
- 7.2 The Corporation shall seek such sources of support, including the solicitation of grants and loans from private sources and direct or indirect contributions from the general public, as may be necessary to enable it to qualify as a publicly supported organization. In the event this Corporation is in any one year determined to be a "private foundation" as defined by Section 509(a) of the Internal Revenue Code it shall:
 - 7.2.1 Distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Code.
 - 7.2.2 Not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

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- 7.2.3 Not retain any excess business holdings as defined in Section 4943(c) of the Code.
- 7.2.4 Not make any taxable investments as defined in Section 4944 of the Code.
- 7.2.5 Not make any taxable expenditures as defined in Section 4945(d) of the Code.
- 7.3 No gift or grant will be accepted if it contains major conditions that would restrict or violate any of the Corporation's religious or charitable purposes or if it would require serving a private as opposed to public interest.
- 7.4 Upon dissolution or winding up of this Corporation, all assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to one or more other nonprofit funds, foundations, or corporations which are at that time exempt from tax under Section 501(c)(3) of the Code, as determined by the board of directors.

ARTICLE 8: The street address of the registered office of the Corporation shall be located at 1962 Rolling Hills Dr., Moscow, ID 83843, and the name of its initial registered agent at such address is Jerry Cimijotti.

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Articles of Incorporation this 15 day of JANNARY, 2023.

THE BENEDICT HOUSE

By: Jerry Cimijotti

Its: President