



## 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

**THE MCCALL CONSERVATIVE BAPTIST CHURCH OF McCall, 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 **27th** day of **November** 19 **74** , original articles of amendment, as provided by Section **s 30-1103, Idaho Code, adding Article XI**

and that the said articles of amendment contain the statement of facts required by law, and are <sup>to be</sup> 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 **27th** day of **November** , A. D., 19**74** .

Secretary of State

McCall Conservative Baptist Church  
Box 371  
McCall, Idaho 83638

November 21, 1974

State of Idaho  
Secretary of State  
Statehouse  
Boise, Idaho

Dear Sir:

Purpose: To amend our articles of incorporation/constitution.

We, the board members and trustees and all the members of the McCall Conservative Baptist Church have voted on November 17, 1974, to amend our constitution as follows:

XI. If both the Conservative Baptist Association of America and the Conservative Baptist Foreign Mission Society are unwilling, unable, or otherwise not qualified, the assets will be distributed to an organization which is exempt under section 501 (c) (3) of the Internal Revenue Code. This so qualified organization will be chosen by a special meeting of the Board of Deacons in accordance with the policies and procedures of the McCall Conservative Baptist Church.

BOARD OF DEACONS

*John P. Kwader*  
*Notary Public for Idaho*  
*Residing at McCall, Idaho*  
*Commission expires 12/31/1978*

*Walter J. Mautz*  
*W. J. Mautz*  
*James E. Mautz*

TREASURER

*Frank Donovan*

**Patrick Donovan**  
**Secretary-treasurer**