

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS

I, ~~XXXXXXXXXXXX~~, 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 ROCKY MOUNTAIN LUTHERAN CHARITY ASSOCIATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **sixth** day of **April**, 19**51**,

original articles of amendment, as provided by Sections 30-116, 30-117 and 30-1103, Idaho Code, adding Paragraph IX providing for the disposal of assets upon dissolution of the corporation,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **68** 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 **sixth** day
of **April**, in the year of our Lord
one thousand nine hundred **fifty-one**,
and of the Independence of the United States of
America the One Hundred **Seventy-fifth**.

Secretary of State.

CERTIFICATE OF ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF THE ROCKY MOUNTAIN LUTHERAN CHARITY ASSOCIATION

This is to certify that at the regularly adjourned meeting of the members of The Rocky Mountain Lutheran Charity Association, a religious organization, organized and existing under and by virtue of the laws of the State of Idaho, which regularly adjourned meeting was held on Tuesday, March 13, 1951 at 10:30 A.M., at the offices of the corporation at Coeur d'Alene, Kootenai County, Idaho, and which regularly adjourned meeting was adjourned from the annual meeting held at said place at Coeur d'Alene on March 6, 1951, the following Resolution was duly presented, seconded and unanimously carried, "BE IT RESOLVED by the members of The Rocky Mountain Lutheran Charity Association that the articles of incorporation of the Rocky Mountain Lutheran Charity Association be, and the same are amended by the addition of a new paragraph to such articles, to be set forth and known as Paragraph IX. which shall read as follows: 'Paragraph IX. Upon dissolution of the corporation all assets of the corporation remaining after the payment of all obligations of the corporation, shall become the property of the Evangelical Lutheran Church of Minneapolis, Minnesota.'" Be it further resolved that certificates of the proceedings of this meeting and of the giving of the requisite notice thereof, and of the strict compliance of the requirements of the laws of the State of Idaho, be prepared, signed and verified by the President and the Assistant Secretary thereof, who are likewise the presiding officer and secretary of this meeting; and that duplicates of such certificates be made and filed in the Office of the County Recorder of Kootenai County, Idaho, and in the Office of the Secretary of State of the State of Idaho, as provided by law."

That said meeting was called by the Board of Directors and was adjourned from the annual meeting for the express purpose of considering whether such amendment to its articles be made. That notice of said meeting was given by publishing a notice for four weeks, to-wit: On February 18, 1951, February 26, 1951, March 5, 1951 and March 12, 1951, in the Coeur d'Alene Press, a newspaper published in the City of Coeur d'Alene, Kootenai County, Idaho, and of general circulation therein, a true and correct copy of which notice is attached hereto and made a part of this certificate. That at said meeting there were ten members present and a quorum, as provided by the by-laws of the corporation, is seven. That J. I. Wigen, President of the corporation, presided at such meeting and Rev. Edwin E. Ostroot, Assistant Secretary of the corporation, acted as Secretary. That attached hereto and made a part hereof is the proof of publication of said notice. Reference is hereby made to Sections 30-1103 and 30-1105, Idaho Code, under the provisions of which these proceedings were taken.

J. I. Wigen
President

Edwin E. Ostroot
Assistant Secretary

Subscribed and sworn to before me this 2nd day of April, 1951.

Wm. D. McFarland
Notary Public in and for the State
of Idaho, residing at Coeur d'Alene.
My Commission expires:

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO,
County of Kootenai, } ss.

Edwin E. Ostroot being first duly sworn upon oath deposes and says:

at a regularly adjourned meeting of THE ROCKY MOUNTAIN LUTHERAN CHARITY ASSOCIATION, a religious corporation, organized under and by virtue of the laws of the State of Idaho, to be held at the Coeur d'Alene Homes, at Coeur d'Alene, Kootenai County, Idaho, on the 13th day of March, 1951, at the hour of 10:30 o'clock A.M., the Board of Directors of said corporation will bring before the meeting the proposition of amending the articles of incorporation by adding thereto the following: "Upon dissolution of the corporation all assets of the corporation remaining after the payment of all obligations of the corporation, shall become the property of The Evangelical Lutheran Church of Minneapolis, Minnesota."

The annual meeting of the corporation will be held on the 6th day of March, 1951, at the said Coeur d'Alene Homes and the meeting at which such proposition will be made to the members will be a regularly adjourned meeting of such annual meeting.

Dated this 16th day of February, 1951.

BOARD OF DIRECTORS
By: Rev. Edwin E. Ostroot
Assistant Secretary

February 10th, 26th, March 6th and 12th, 1951.

1. I am now and at all times hereinafter mentioned was a citizen of the United States, resident of the State of Idaho, over the age of twenty-one years and not a party to the above entitled action.

2. I am now and at all times hereinafter mentioned was the printer (principal clerk) of the "Coeur d'Alene Press," a newspaper printed and published daily except Sunday in Coeur d'Alene, Kootenai County, Idaho, and having a general circulation in said county.

3. The *Notice of Dissolution of the Rocky Mountain Lutheran Charity Assn.*

of which the annexed is a printed copy, was published in the regular *Spring* issue of said newspaper for *fourteen* consecutive *weeks*, commencing on the *1st* day of *March*, 194*5*, and ending on the *15th* day of *March*, 194*5*, and such publication was made as often during said period as said *Coeur d'Alene Press* newspaper was regularly issued.

4. That said newspaper has been continuously and uninterruptedly published in said Kootenai County, during a period of more than seventy-eight consecutive weeks immediately prior to the first publication of said notice *The Rocky Mountain Lutheran Charity Assn.*

Edwin E. Ostroot
Subscribed and sworn to before me this *17th* day of *March*, 194*5*.

B. C. Ferguson
Notary Public for the State of Idaho, residing at Coeur d'Alene, Idaho.