

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, JAS. H. YOUNG, 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

FIRST PRESBYTERIAN CHURCH OF MOSCOW, IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 16th day of July 1958, original articles of amendment, as provided by Sections 30-1104 & 30-1105, Idaho Code, making corporate existence perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 103 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 16th day of July ,

A. D., 1958 .

CERTIFICATE OF EXTENSION OF THE TERM OF CORPORATE EXISTENCE

OF THE FIRST PRESBYTERIAN CHURCH OF MOSCOW, IDAHO

STATE OF IDAHO)

: ss.

County of Latah)

HARRY D. JOHNS, Moderator of The Church Session, and MARY WOOD-WARD, Clerk of the Church Session, of the above-named Corporation, hereby Certify:

- 1. That THE FIRST PRESBYTERIAN CHURCH OF MOSCOW, IDAHO is a corporation duly organized under the laws of the State of Idaho.
- 2. That the affairs (spiritual and corporate), business and property of said corporation are governed by a body known as The Church Session and consisting of the Moderator and fifteen Ruling Elders, being members of said corporation, all of which is set forth and provided for in the by-laws of said corporation.
- 3. That HARRY D. JOHNS is the Moderator and Chairman of The Church Session and of said corporation. That MARY WOODWARD is the Clerk and Secretary of the Church Session and of said corporation.
- 4. That, at a meeting of The Church Session of said corporation held on the 13th day of May, 1958, at the hour of 8:00 o'clock P. M., at the house of worship of said corporation, at the corner of Fifth and Van Buren Streets, at Moscow, Idaho, The Church Session, by unanimous vote, found that it would be for the best interests of said corporation and the members thereof to extend the term of the corporate existence of said corporation and to make the term of the corporate existence of said corporation perpetual, and, by unanimous vote, proposed such extention and fixed the 22nd day of June, 1958, at the hour of 10:30 o'clock A. M. of said day, as

the time and the house of worship of said corporation, at the corner of Fifth and Van Buren Streets, at Moscow, Idaho, as the place, for the holding of a meeting of The Church Session for the purpose of finally voting upon the question of such proposed extension.

- 5. That the house of worship of said corporation is the registered office of said corporation.
- 6. That, at said meeting of The Church Session held on the 22nd day of June, 1958 for the purpose of finally voting upon the question of such proposed extension of the term of the corporate existence of said corporation and to make the same perpetual, no member of said corporation objected to the proposed extension, and no objection in writing, or otherwise, to said proposed extension was made by any member of said corporation, either before, at or during the said meeting.
- 7. That, at the meeting of the Church Session mentioned in Paragraph 6 above, The Church Session, by unanimous vote, adopted the following resolution:

"RESOLVED, that the term of the corporate existence of the First Presbyterian Church of Moscow, Idaho, an Idaho Corporation, be, and the same is hereby extended to make its existence perpetual; and

RESOLVED, FURTHER, that the duration of said corporation and the term of its corporate existence shall be perpetual."

8. That notice of the time, place and purpose of the meeting of The Church Session mentioned in Paragraph 6 above was given more than thirty days prior to such meeting by mail to each member of said corporation shown on the books of the corporation at his last known mailing address; and that such notice was published once a week for four consecutive weeks prior to such meeting in The Daily Idahonian, a newspaper of general circulation in Latah County, State of Id aho, published at Moscow, Idaho, whereat such meeting was held; and that notice of such meeting

was given from the pulpit of said church and corporation during public worship two weeks preceding such meeting as provided in the by-laws of the said corporation.

- 9. That the said notice mentioned in Paragraph 8 above stated, among other things, the following:
 - (a.) The time and place of such meeting;
 - (b.) The intention of The Church Session to vote upon such proposed extension at such meeting;
 - (c.) That any member of said corporation had the right to object to such proposed extention in writing, which objection could be mailed to the said corporation at its registered office by regular, certified or registered mail or personally served on the Moderator or Clerk of said corporation; and
 - (d.) That any member of the corporation had the right to appear at such meeting of The Church Session in person, or by written proxy filed at the time of the meeting, and make objection to such proposed extension.
- 10. That the meetings of The Church Session mentioned in Paragraphs
 4 and 6 above, and each of them, were duly and regularly called and held, and that
 the abovementioned actions and resolutions of The Church Session were duly and
 regularly adopted, all in accordance with the By-laws of said corporation and the
 applicable laws of the State of Idaho.

Dated this 24th day of June, 1958.

HARRY D. JOHNS, Moderator and Chairman of The Church Session aforesaid

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MARY WOODWARD, Clerk and Secretary of

The Church Session aforesaid

Subscribed and sworn to before me this 24th day of June, 1958.

LLOYD G. MARTINSON, Notary Public in and for the State of Id aho, residing at Moscow therein.

1526-B

ARTICLES OF

AMENDMENT OF

FIRST PRESBYTERIAN

CHURCH OF MOSCON, IDAHO

Amdt making corporate existence perpetual

STATE OF IDAHO DEPARTMENT OF STATE Secretary's Office Boise, Idaho

Approved, filed, and admitted to the records of Ar cles of Incorporation of the State of Idaho and certificate issued

this 16th day of

July , 19.58.

at 9:00 o'clock As M.

FEES PAID

Filing \$10.00

Recording 2.80

Certificate

TOTAL \$ 12.80

JAS. H. YOUNG
SECRETARY OF STATE
CORPORATION CLERK

Filed by Lloyd G. Martinson, Attorney Moscow, Idaho

RECORDED

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