

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

~~XXXXXXXXXXXX~~ IS, 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

WESLEY FOUNDATION OF IDAHO STATE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **23rd** day of **February** 19 **71** , original articles of amendment, as provided by Section 's 30-146 and 30-147 changing corporate name to read as follows:

IDAHO STATE UNIVERSITY ECUMENICAL MINISTRY,  
INC.

and that the said articles of amendment contain the statement of facts required by law, and ~~xxx~~ will be / recorded on ~~Film~~ 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 **23rd** day of **February** , A. D., 1971 .

Secretary of State

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WESLEY FOUNDATION OF IDAHO STATE, INC.

We, the undersigned President and Secretary, respectively, of WESLEY FOUNDATION OF IDAHO STATE, INC., hereby certify that pursuant to a call of special meeting jointly held of the Directors and Membership of this Corporation, all Directors and a quorum of the membership attending the said meeting, held on the 7th day of January, 1971, at 7:30, p.m. of said day in the principal office of the Corporation at Pocatello, Idaho, the following amendments to the existing Articles of Incorporation were adopted:

That Article I. of the Articles of Incorporation be amended to read as follows:

"ARTICLE I.

That the name of the Corporation shall be:

'IDAHO STATE UNIVERSITY ECUMENICAL MINISTRY, INC.'

That Article II. of the Articles of Incorporation be amended to read as follows:

"ARTICLE II.

Idaho State University Ecumenical Ministry, Inc. is an organized ministry at Idaho State University. The purpose of Idaho State University Ecumenical Ministry, Inc. is to deepen, enrich, and mature the Christian faith of those participating in the academic community, recognizing that special disciplines of study, thinking, prayer and service are required for students,

faculty members, and administrators as they realize their Christian vocation on the college campus.

The purposes and objects of this Corporation shall be:

1. To conduct regular religious services.
2. To engage in charity and public service.
3. To provide for religious instruction for its congregation.
4. To provide a forum for discussion of public issues.
5. To own, maintain or provide a meeting place and other facilities and equipment for the conduct of the preceding activities."

That attached hereto and made a part hereof is a Certified Copy of the Resolution adopted at the meeting of Directors and Members of WESLEY FOUNDATION OF IDAHO STATE, INC. and amending said Articles I. and II. of the Articles of Incorporation as hereinabove set forth.

IN WITNESS WHEREOF, On the 7th day of January, 1971, we, Clarence Whitner, President, and K. C. Bell, Secretary, have hereunto set our hands and caused the seal of the Corporation to be affixed.

WESLEY FOUNDATION OF IDAHO STATE, INC.

By Clarence Whitner  
President

(CORPORATE SEAL)

By K. C. Bell  
Secretary

STATE OF IDAHO     )  
                          ) ss.  
County of Bannock )

Clarence Whitner and K. C. Bell,

being first duly sworn, depose and say:

That they are respectively the President and Secretary

of WESLEY FOUNDATION OF IDAHO STATE, INC., A Corporation organized and existing under the laws of the State of Idaho, and mentioned in the foregoing Articles of Amendment; that they have read the foregoing Articles of Amendment, know the contents thereof, and that the same are true, of their own knowledge.

Laurence Whitner  
President

K. C. Bell  
Secretary

SUBSCRIBED AND SWORN to before me this 10<sup>th</sup> day of  
January, 1971.

(SEAL)

Robert C. Hurd  
Notary Public for Idaho  
Residing at: Pocatello, Idaho

# PROOF OF PUBLICATION

STATE OF IDAHO }  
County of Bannock } ss.

Sheila Burton

being first duly sworn on oath deposes and says: That she was at all times herein mentioned a citizen of the United States of America, more than 21 years of age, and the Principal Clerk of THE IDAHO STATE JOURNAL, a daily newspaper, printed and published at Pocatello, Bannock County, Idaho, and having a general circulation therein.

That the document or notice, a true copy of which is attached, was published in the said IDAHO STATE JOURNAL, on the following dates, to-wit:

December 4, 1970, 19  
December 11, 1970, 19  
December 13, 1970, 19  
December 25, 1970, 19  
19, 19

That said paper has been continuously and uninterruptedly published in said County for a period of seventy-eight weeks prior to the publication of said notice or advertisement and is a newspaper within the meaning of the laws of Idaho.

Sheila V. Burton

Subscribed and sworn to before me this 26th

day of December, 1970.

Beverly M. Mortensen

Notary Public, State of Idaho  
Residence: Pocatello, Idaho

NOTICE  
OF ELECTION  
FOR INCORPORATION  
OF WESLEY FOUNDATION  
Know all men by these presents that on Thursday, January 7th, 1971, at 7:30 p.m., the Wesley Foundation of Idaho State University, will assemble at the Wesley Foundation Office, 823 South 9th, Pocatello, Idaho, for the purpose of amending the Articles of Incorporation to change the corporate name to "Idaho State University Ecumenical Ministry, Inc." and to amend the Statement of Corporate Purpose and Objectives and to conduct other business in connection therewith.

Ken Whitwer  
Chairman  
Dec. 4, 11, 18, 25, 1970  
No. 711