FILED EFFECTIVE

ARTICLES OF AMENDMENT & RESTATED FOR 2014 SEP

2014 SEP -5 AM 9: 06

EAGLE CHRISTIAN CHURCH, INC.

SECRETARY OF STATE

The undersigned, constituting all of the voting members of Eagle Christian Church, Inc., an Idaho non-profit religious corporation, hereby amend the Articles of Incorporation filed on June 12, 1995, as previously amended on March 1, 2010, in their entirety, as follows:

ARTICLE ONE - Name and Purpose

Section One: The name of the Corporation (congregation) shall be the Eagle Christian Church, Inc.

Section Two: The purpose for which the Corporation is formed is for the teaching and spreading of the Gospel of our Lord Jesus Christ and to provide for the fellowship of the local members of the body of Christ which is the church of Christ; to acquire and to own and to retain and perpetuate property as may be necessary for the building of the church and for all other religious and charitable purposes properly attributable to a religious organization. This Corporation is not organized for profit.

ARTICLE TWO - Term

The period for which said Corporation is intended to exist is perpetual.

ARTICLE THREE - Registered Office

The principal office for the transaction of business of this Corporation is located in the State of Idaho, County of Ada, City of Eagle. The same Corporation will use the mailing address of 100 S. Short Road, Eagle, Idaho 83616. Dr. Steve Crane Registered Agent

ARTICLE FOUR - Governance

This Corporation shall remain a free local self-governing organization and shall not be made to become subject to any outside ecclesiastical authority, connectional religious group or denomination, or any other governing body or regulating power; shall be subject only to the Bible as the authoritative rule of faith and action, and shall be free to adopt By-Laws pursuant to these Articles for the management of its own affairs.

ARTICLE FIVE – Directors (Elders)

Section One: This Corporation shall be governed by a Board of Directors, who are also referred to as Elders. The number of Directors/Elders shall be no less than three (3) and no more than seven (7). The names and addresses of the current Directors/Elders are:

Dr. Steven Crane (Ex Officio)

1668 W. Covenant Hill Ct. Eagle, Idaho 83616

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Articles of Amendment of Eagle Christian Church, Inc., An Idaho non-profit religious Corporation

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David Butzier 1684 E. Stonybrook Ct.

Eagle, Idaho 83616

Lee Lenhardt 3852 N. Green Valley Way

Eagle, Idaho 83616

Mark Chiles 3255 N. Falstaff Pl.

Eagle, Idaho 83616

David Head 134 W. River Meadow Dr.

Eagle, Idaho 83616

Section Two: Qualifications of Directors. The Directors must be members of Eagle Christian Church, and meet the qualifications of an Elder. The Elders of the congregation will have accepted Jesus Christ as the divine Son of God and as their personal Lord and Savior, confessed Him publicly, repented of their sins, been immersed into Him through water baptism, established a lifestyle of obedience to Christ as revealed in the New Testament, and been recognized by others to possess the spiritual qualities presented in 1 Timothy and Titus 1.

Section Three: Appointment of Directors (Elders). New Directors (Elders) will be appointed by the voting members according to the By-Laws of the Corporation.

Section Four: Appointment of Trustees. The Board of Directors (Elders) shall appoint three (3) Trustees who will serve as the officers of the Corporation. These Trustees shall include the Chairman, Senior Minister, and Secretary.

ARTICLE SIX - Membership

The members of the Corporation shall consist of the Directors (Elders) and Trustees. Each member of the Corporation shall have one (1) vote. A Director (Elder) who is also a Trustee shall have one (1) vote. Members of the congregation of Eagle Christian Church are not voting members of the Corporation, but have voting rights limited solely to voting on whether to accept the recommendation of the Board of Elders on the Call or Dismissal of the Senior Minister.

ARTICLE SEVEN – Dissolution

The property, assets, and net revenue of this Corporation are irrevocably dedicated to the purposes for which this Corporation is formed, as set forth in Articles One and Four above. Upon the dissolution or liquidation of this Corporation, or upon abandonment, the assets of this Corporation, shall be transferred to such educational, cultural, and philanthropic organizations as may be consistent with the purposes of this Corporation.

Upon the winding up and dissolution of the Corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be

distributed equally to Boise Bible College, Inc., and the Intermountain Church Planters Association, Inc., or their successors, providing such associations or successors have retained tax-exempt status under Section 501(c)(3) of the Internal Revenue Code. Otherwise, the assets shall be distributed to a nonprofit fund, foundation, or Corporation which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code and will make use of those assets for the purposes and objects described in Articles One and Four.

ARTICLE EIGHT - Amendment

The members of this Corporation may amend these Articles by a majority vote, and may adopt and amend By-Laws of the Corporation by a majority vote. However, the voting rights of members of the congregation with respect to accepting the recommendation of the Board of Elders on the call and/or dismissal of the Senior Minister shall not be abridged or nullified by any amendment to these Articles or By-Laws of the Corporation.

This Amendment consists of matters other than those described in Idaho Code §30-3-90, and therefore, was adopted by the members.

- a. The number of members entitled to vote was six (6).
- b. The number of members that voted for each amendment was eight (6).
- c. The number of members that voted against each amendment was zero (0).

SIGNATURES OF MEMBERS

Dr. Steven Crane,

Director (Elder) Ex-Officio and Trustee

David Head,

Director (Elder)

David Butzier, Director (Elder) and Trustee

Dan LeRoy, Trustee

Lée Lenhardt,

Director (Elder)

Mark Chiles, Director (Elder)