



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CHAMBERLAIN

I, ~~Assistant Secretary~~ 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

CHURCH OF THE NAZARENE OF IDAHO, IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-fifth** day of **September** 19 **48** original articles of amendment, as provided by Section **30-1103 and 30-1104, Idaho Code,** extending corporate existence to perpetual,

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ ^{will be} recorded on ~~File No. 1000000000~~ 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 **25th** day of **September** A. D., 19 **48**.

Secretary of State

CERTIFICATE OF AMENDMENT

* * * * *

MEETING OF MEMBERS AND DIRECTORS OF
CHURCH OF THE NAZARENE OF EMMETT, IDAHO
TO EXTEND THE TERM OF CORPORATE EXISTENCE

Pursuant to a meeting duly called of the members of said corporation by notice published in the Messenger-Index, official paper of Gem County, Idaho, which notice was published once a week for four weeks in said newspaper, and which notice was also posted in a conspicuous place in the said Church building, where the election hereafter mentioned was to be held, and both publications being for the same length of time, and all proceedings had in accordance with 30-1104 of the Idaho Code, a special election was held in said Church, at Emmett, Idaho, for the purpose of determining whether the corporate existence of Church of the Nazarene of Emmett, Idaho, should be extended to make the said corporation's existence perpetual.

Pursuant to said meeting and said election, which was duly called, that is, on Sunday, the 1st day of September, 1968, at the hour of 8:00 o'clock A.M. of said day, at the Church building of said Church, located at Emmett, Idaho, the question of extension of corporate existence for a perpetual period, as aforesaid, was duly voted on by the membership of said corporation. More than two-thirds of the membership of said corporation present at said meeting, as a matter of fact, a unanimous vote of the membership present, of said corporation, voted in favor of the extension of the said corporate existence, so as to make the term of said corporation as being perpetual. It was further voted and approved by said membership, that the perpetual existence of said corporation, shall be effective as of the 18th day of September, 1968, and thereafter.

It was further voted and resolved at said meeting, that Pastor Robert O. Jackson, Pastor of said Church, and Walter A. Howard, Secretary of said Church, and any other officer of said corporation, take the necessary and required actions and procedures and execute the necessary documents, to effect the extension of corporate existence of Church of the Nazarene of Emmett, Idaho, as aforesaid.

There being no further business, the special election and special meeting in relation thereto, was adjourned.

Robert O. Jackson
President and Chairman of said
Special Meeting

Walter A. Howard
Secretary of said Special Meeting

SUBSCRIBED AND SWORN to before me this 18th day of September, 1968.

Gene Young
Notary Public for State of Idaho;
Residing at Emmett, Idaho.

STATE OF IDAHO,)
County of Gem.) ss.

WALTER A. HOWARD, the Secretary of Church of the Nazarene of Emmett, Idaho, for said Special Meeting, first being duly sworn, on his oath, certifies, deposes and says that the above and foregoing record and resolution is a true certified copy of the records, minutes and transactions of Church of the Nazarene of Emmett, Idaho, wherein the term of corporate existence of Church of the Nazarene of Emmett, Idaho, was extended as aforesaid to make such corporate existence perpetual, as of the 18th day of September, 1968, and thereafter.

Walter A. Howard
Secretary of said Special Meeting

SUBSCRIBED AND SWORN to before me this 18th day of September, 1968.

Samuel J. Gougeon
Notary Public for State of Idaho;
Residing at Emmett, Idaho.