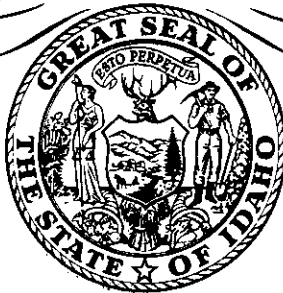


State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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 original of the articles of incorporation of

CONGREGATION OF JEHOVAH'S WITNESSES, INC.

was filed in the office of the Secretary of State on the **Twenty-third** day of **April**, A. D. One Thousand Nine Hundred **Sixty-four** and is duly recorded on Film No. **128** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for **perpetual existence** from the date hereof, with its registered office in this State located at **St. Maries** in the County of **Beneviah** and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 30, Idaho Code.

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 **April**, A.D., 19 **64**.

Secretary of State.

ARTICLES OF INCORPORATION-
OF,

ST. MARIES, IDAHO, CONGREGATION OF JEHOVAH'S WITNESSES, KNOW ALL MEN
BY THESE PRESENTS:

That we, three undersigned servants and members of the unincorporated congregation of Jehovah's Witnesses of Benewah County of St. Maries, State of Idaho, for the purpose of incorporating the same pursuant to the laws of the State of Idaho and all being of adult age and citizens of the United States and the State of Idaho do hereby certify and adopt the following articles of incorporation:

ARTICLES I

The Objects and presesed Corporation shall be,

CONGREGATION OF JEHOVAH'S WITNESSES, INC. And its location and its post office address and registered office in this state is 130 College Ave. St Maries, Idaho, and the same is its principal place of business.

ARTICLE II

The object and purpose of this corporation are to buy, build, erect, alter, operate and maintain any and all and classes of real and personal property nessary for the business and objects of this corporation; To issue bonds, notes, contracts, debenture warrants, checks, mortgages, deeds and bills of sale on corporation property and/or credit, and to hold, sell or lawfully dispose of the same to promote the purposes of this corporation; To act as a ministerial and legal organization under the direction of the Watchtower Bible & Tract Society, Inc.; 117 Adams Street Brooklyn 1, New York; To distribute Bibles, Bible aids, religious literature published by the said Wathhttower Society; To buy, sell encumbe r, trade, hold, lease, own, and rent both real and personal property for the purposes here in mentioned; To provide and maintain homes, halls, buildings, and places, for the housing, meeting places, and public addres es of christaian students, missionaries, lecturers and teachers under the direction at all times of the Watchtower Bible & Tract Society, Inc. To arrange for and hold local assemblies for public Christian worship; To ~~arrange for and~~ use and operate radio stations, newspapers, and all other media for the dissemination of bible truths; To do any and all other things necessary and proper for the attainment and fulfillment of the above objects and purposes; To maintain , own and have a place of religious worship.

ARTICLE III

This corporation is to be a non-profit religious and church organiza- tion only, and no stock shall be issued and no dividends or pecuniary profits shall be declared to the members thereof.

ARTICLE IV

This corporation shall have pæpetual existence from and after the date of this corporation.

ARTICLE V

That on the 10 day of April 1964 at the Kingdom Hall, of Jehovah's Witnesses, an election was held at which time a majority of the members of the unincorporated congregation of Jehovah's Witnesses of St. Maries, Idaho, were present and did vote for the following three members to be directors of this proposed corporation, namely:

Name	Address
<u>George A. Scheel</u>	<u>Catalpa Idaho Rt. 1</u>
<u>Herman Scheel</u>	<u>Catalpa Idaho Rt. 1</u>
<u>LeRoy Berglund</u>	<u>Rt. #1 St. Maries Idaho</u>

And that said three members were elected by unanimous vote of all members present; that prior to said election and meeting, notice of said meeting and election was duly given as required by law by publication of notice in the GAZETTE RECORD, a newspaper printed and distributed in St. Maries, Idaho and future notice was given by and posting of said notice on the door of the said Kingdom Hall, Of Jehovah's Witnesses, In St. Maries, Idaho, for a period of three weeks.

IN WITNESS WHEREOF, We the undersigned, incorporators do here to subscribe our name and addresses to these articles of incorporation this 10th day of April 1964.

<u>George A. Scheel</u>	NAME	ADDRESS
<u>Herman Scheel</u>	NAME	ADDRESS
<u>LeRoy Berglund</u>	NAME	<u>Rt. #1 St. Maries Idaho</u> ADDRESS

State

STATE OF IDAHO

COUNTY OF BENEWAH

On this 17 day of April, 1964, before me Ray A. Bowen
NOTARY PUBLIC FOR THE STATE OF IDAHO, personally appeared,

George A. Scheel,
Known
Herman Scheel, and
LeRoy Berglund

to me to be the persons referred to in the above instrument as the incorporators and the persons who executed the above instrument, and each for himself acknowledged to me that each executed the same

Ray A. Bowen
Notary Public for the State of Idaho
Residing at St. Maries, Idaho
My commission expires

Notary Public for the State of Idaho
Residing at St. Maries, Idaho
My commission expires Feb. 24, 1965

Verification

State of Idaho

County of Benewah

Jerome F. Roberts, being first sworn, deposes and says: that he is the presiding minister of the unincorporated congregation of Jehovah's Witnesses of St Maries, Idaho, and that he was so presiding at the meeting held at the Kingdom Hall of Jehovah's Witnesses, in St Maries, Idaho, on April 10 th. 1964, at which meeting directors were elected to the St Maries Idaho Congregation of JEHOVAH'S WITNESSES, INC. That prior to said meeting an election notice of the time and place of holding said election was given by publication for three consecutive weeks in the Gazette Record, weekly of St Maries Idaho, and by posting the said notice for a period of three weeks on the door of said Kingdom Hall: That at said meeting a majority of the members of said congregation were present and voted, and that they voted unanimously for the three directors named in the articles of incorporation and that the facts stated in said articles are true.

Jerome F. Roberts

Presiding Minister

SUBSCRIBED AND SWORN TO BEFORE ME THIS 11 DAY OF April

1964

Ray A. Bower

Notary Public for the State of Idaho
Residing at St Maries, Idaho

My commission expires NOTARY PUBLIC Idaho

My commission expires March 27, 1965