

CERTIFICATE OF INCORPORATION

I, AND IN THE STATE 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

CHAPEL IN THE WALLEY UNITED PRESETTERIAN CHURCH IN THE UNITED STATES OF AMERICA, INC.,

was filed in the office of the Secretary of State on the

Nineth

day of

November

A. D. One Thousand Nine Hundred

Sixty-six

and

duly recorded on Film No. 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 Swan Valley, in the County of Bonneville, 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 **9th** day of **November**, A.D., 1966.

Secretary of State.

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CHAPEL IN THE VALLEY UNITED PRESBYTERIAN CHURCH

IN THE UNITED STATES OF AMERICA, Inc.

KNOW ALL MEN BY THESE PRESENTS, That, whereas, pursuant to notice duly given as provided for in Section 30-1102, Idaho Code, to-wit: by publication of such notice for two weeks in the Post-Register, a newspaper published in the County of Bonneville, State of Idaho, the first publication being made on the 18th day of September, 1966, and the last publication being made on the 25th day of September, 1966, and by the posting of a like notice in a conspicuous place at the church building in Swan Valley, Bonneville County, Idaho, where said election was held, a meeting was duly held at the time and place specified in such notice by the members of that church and congregation known as the Chapel in the Valley on the 2nd day of October, 1966, at the hour of 9:00 o'clock, P.M., at the church building, Swan Valley, Idaho, for the holding of an election for trustees of said church to incorporate and thereafter operate said church under and in conformity with the provisions of Section 30-1101, Idaho Code, at which meeting a majority of the members of said church and congregation who were present voted at such election, and whereas, it was determined by a majority of the votes cast at such election to incorporate said church and operate in conformity with Section 30-1101, Idaho Code, and the undersigned were duly elected and authorized at such election to act as incorporators of said church and to incorporate the same.

NOW, THEREFORE, we, the undersigned, duly authorized so to do, as aforesaid, do hereby associate ourselves together on behalf of said church, for the purpose of forming a religious corporation pursuant to Chapter 11 of Title 30, Idaho Code, and to that end do hereby adopt the following Articles of Incorporation, to-wit:

ARTICLE I

The name of this corporation shall be "CHAPEL IN THE VALLEY UNITED PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA. Inc."

ARTICLE II

The location and post-office address of this corporation shall be at Swan Valley, Bonneville County, Idaho.

ARTICLE III

Purpose and Powers

The purpose of this Church is to organize a Communion of Believers in our Lord and Saviour Jesus Christ, and to manifest His redemptive Gospel to all peoples. The Chapel in the Valley, United Presbyterian Church in the United States of America, Inc. is a subordinate member of the general church organization of the United Presbyterian Church in the United States of America in which is invested the general and ultimate control over each congregation under its jurisdiction, thereby making the Constitution of that body obligatory upon this church.

The corporation shall have power to establish and maintain a place or places of worship and teaching for the meetings of the church, and to buy, sell, hold, receive title to such real and personal property as may be necessary or useful for the business and objects of the corporation, by devise, gift, grant or other conveyances, to mortgage or otherwise encumber its property, and any part or portion thereof, to carry on educational and charitable work, to conduct a church and church services and functions, and to advance the principals of Christianity.

ARTICLE IV

Membership

Any person may become a member of this corporation, subject to such regulations and restrictions as may be prescribed in the by-laws of the congregation and the Constitution of the United

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Presbyterian Church in the United States of America.

ARTICLE V.

Management

The promotion, operation and maintenance of the corporation together with the management of church property and real estate shall be under the control of a Board of Trustees of the corporation, consisting of not less than five (5), nor more than thirty-five (35) members, to be elected and to hold office for such term and to exercise such powers as may be prescribed in the by-laws. The first Board of Trustees shall consist of the members elected at said meeting held on the 2nd day of October, 1966, being the following named persons, to-wit:

NAME

ADDRESS

Delbert Winterfeld Swan Valley, Idaho Harry Traughber Swan Valley, Idaho Paul Traughber Swan Valley, Idaho Edith Weeks Swan Valley, Idaho Swan Valley, Idaho Audrey Wilson Dan Traughber Swan Valley, Idaho Swan Valley, Idaho Paul Gerard Swan Valley, Idaho Velma Goettsche Swan Valley, Idaho Gladys Winterfeld

ARTICLE VI

By-Laws

By-laws shall be made and adopted by the Board of Trustees for the government and internal management of the corporation, subject, however, to final approval by the members of the congregation.

ARTICLE VII

Meetings

There shall be one regular annual meeting of the corporation for the transaction of all business relating to the corporation, to be held at such time and place as may be prescribed in the by-laws, and such other special meetings of the corporation as the Board of Trustees shall call from time to time. Notice of all meetings shall be given as prescribed in the by-laws.

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ARTICLE VIII

Duration

The duration of this corporation shall be perpetual.

ARTICLE IX

<u>Amendments</u>

These Articles of Incorporation may be amended in manner and form as authorized by law, by a majority vote of the members of the corporation present and voting at any regular or special meeting of the corporation, provided, however, that due notice of the proposed amendment shall have been first given as prescribed in the by-laws.

IN WITNESS WHEREOF, we, the undersigned incorporators of said Chapel in the Valley, United Presbyterian Church in the United each being of full legal age and citizens States of America, Inc.,/have hereunto set our hands, this 2nd day of the United States,

of October, 1966.

Selbert J. Winterfeld
Dary O, Transpher
Edith Neeks

Quedrey M. Wilson
Baniel F. Transpher

Band L. Gerard

Velma Soettsche

Gladys Kinter Leed

STATE OF IDAHO

SS County of Bonneville.)

On this 2nd day of October, 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared DELBERT WINTERFELD, HARRY TRAUGHBER, PAUL TRAUGHBER, EDITH WEEKS, AUDREY WILSON, DAN TRAUGHBER, PAUL GERARD, VELMA GOETTSCHE and GLADYS WINTERFELD, known to me to be the persons who subscribed their names to the above and foregoing Articles of Incorporation, and acknowledged that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affix ed my official seal the day and year in this certificate first above written.

Residing at Idaho Falls, Idaho My Commission expires: 9/2/70

STATE OF IDAHO .) : ss County of Bonneville.)

<u>A F F I D A V I T</u>

BERNICE GERARD, being first duly sworn on oath, deposes and certifies as follows:

That pursuant to notice duly given and provided for by Section 30-1102, Idaho Code, a meeting of the members of that church and congregation known as the Chapel in the Valley was held at the time and place specified in said notice, to-wit: On the 2nd day of October, 1966, at the hour of 9:00 o'clock, P.M. at the church building in Swan Valley, Bonneville County, Idaho, for the holding of an election for trustees of said church and congregation to incorporate the same and operate under and in conformity with the provisions of Section 30-1101, Idaho Code.

That due and regular notice, in writing, of the holding of said meeting at the time and place aforesaid was given by publication thereof in The Post-Register, a newspaper published in Idaho Falls, Bonneville County, Idaho, for two weeks, the first publication being made on the 18th day of September, 1966, and the last publication being made on the 25th day of September, 1966, and by posting of a like notice in a conspicuous place on the building where the said meeting was held, to-wit: the church building in Swan Valley, Idaho, for a like period of two weeks prior to such meeting.

That due proof of such publication appears on record in my office as secretary of said meeting and of said corporation, by the affidavit of the printer and publisher of said newspaper, and that due proof of such posting of said notice appear by the Affidavit of Charles L. Lapp, both of said affidavits being on file and of record in my said office.

That at the time and place so designated in said affidavit of record in my said office.

That at the time and place so designated in said notice,

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as aforesaid, a majority of the members of said church present at said meeting elected Lloyd G. Brown as chairman of said meeting, and the undersigned, Bernice Gerard, as secretary of said meeting, who together determined the qualifications of the voters present at said meeting, and received and counted the votes cast at said meeting.

That said voters determined as aforesaid, by a majority vote, elected the following named persons as the Trustees of said Chapel in the Valley, for the promotion, operation, maintenance and management of the corporation, to-wit:

ADDRESS
Swan Valley, Idaho

That the said voters, determined as aforesaid, by a majority vote elected the following as incorporators, directed and authorized to execute Articles of Incorporation of the Chapel in the Valley, Swan Valley, Idaho, to-wit:

<u>NAME</u>		ADDRESS	
Delbert Winterfeld Harry Traughber Paul Traughber Edith Weeks Audrey Wilson Dan Traughber Paul Gerard Velma Goettsche Gladys Winterfeld	Swan Swan Swan Swan Swan Swan Swan	Valley, Valley, Valley, Valley, Valley, Valley, Valley, Valley,	Idaho Idaho Idaho Idaho Idaho Idaho Idaho
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That said voters, determined as aforesaid, by a majority vote authorized and directed the trustees of said corporation to promulgate suitable and appropriate by-laws for the corporation.

SUBSCRIBED AND SWORN TO before me this 2nd day of October

1966.

Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission expires: 9/2/70