



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

EMMANUEL BAPTIST CHURCH OF MOUNTAIN HOME, IDAHO, INCORPORATED

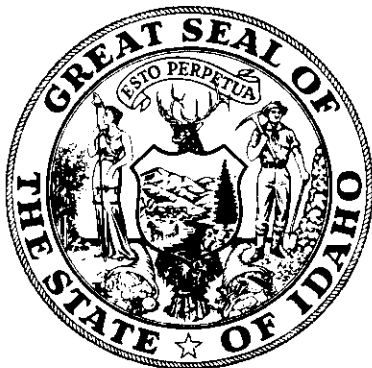
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

EMMANUEL BAPTIST CHURCH OF MOUNTAIN HOME, IDAHO, INCORPORATED

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated August 23, 1983



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

Amendment of Articles of Incorporation of Emmanuel Baptist Church of Mountain Home, Idaho, Incorporated, a nonprofit corporation organized under the laws of the State of Idaho, executed by Dick Olney, of 335 Dutton Drive, City of Mountain Home, County of Elmore, its president, and Jimmy Swails, of 1115 West 24th South, City of Mountain Home, County of Elmore, its secretary.

The Corporation was organized on the 12th day of November, 1982.

The Corporation, on the proposal of its Board of Trustees (Directors) by Resolution duly adopted by said Board of Trustees (Directors) setting forth the proposed amendment and directing that the same be submitted to a vote of the members entitled to vote in respect thereof at a designated meeting of such members, and on the adoption thereof by said members at said meeting as provided by law, does hereby, by Dick Olney, its president, and Jimmy Swails, its secretary, execute and acknowledge the following:

FORMAL RESOLUTION OF AMENDMENT--ADDITION OF ARTICLE OR SECTION

WHEREAS, the Board of Trustees (Directors) of Emmanuel Baptist Church of Mountain Home, Idaho, Incorporated, desire to amend the Articles of Incorporation to provide:

To show that the Corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes;

To show that the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income taxes under Section 501(c)(3) of the Internal Revenue Code;

To show that upon dissolution of this Corporation any remaining assets after payment of all debts shall be distributed to a nonprofit fund which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code;

To show that this Corporation is not organized for profit, and no part of the earnings shall inure to the benefit of any private shareholder.

RESOLVED, That the Articles of Incorporation be, and they are hereby amended by adding thereto, immediately after Article III, Section 1, and immediately before the original Section 2, the following new Section Numbers: Sections 2,3,4, and changing the original Section 2 to Section 5; and immediately after Article VI and replacing the original Article VII with the following new Article VII: DISSOLUTION and changing the original Article VII: AMENDMENTS to Article VIII: AMENDMENTS so that the Articles of Incorporation as amended, shall read as follows:

ARTICLES OF INCORPORATION
OF THE EMMANUEL BAPTIST CHURCH OF
MOUNTAIN HOME, IDAHO, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are of full age and citizens of the United States of America, and residents of the State of Idaho, do voluntarily associate ourselves for the purpose of forming a religious corporation under the laws of the State of Idaho, and particularly under Chapter 11 of Title 30 of the Idaho Code, and we do hereby make, subscribe, and execute the following Articles of Incorporation, and we do hereby certify:

ARTICLE I: NAME AND LOCATION

The name of this Corporation is: EMMANUEL BAPTIST CHURCH OF MOUNTAIN HOME, IDAHO, INCORPORATED, and the mailing address is Post Office Box 79, Mountain Home, Idaho 83647; the location of this Corporation is at the Odd Fellows Hall, 159 North Third East, City of Mountain Home, County of Elmore,

State of Idaho; the Contact Person (Registered Agent) for this Church is Richard P. Olney, P. O. Box 79, Odd Fellows Hall, 159 North Third East, Mountain Home, Idaho 83647; Telephone: 208-587-4728.

ARTICLE II: DURATION

The period of duration of this nonprofit corporation shall be perpetual.

ARTICLE III: PURPOSES

The purposes for which this Corporation is formed are and shall be:

Section 1. The general purpose and plan of operation of this Corporation shall be to establish the Emmanuel Baptist Church in Mountain Home, County of Elmore, State of Idaho, to buy, manage and own and hold real and personal property necessary and proper for placing of public worship, schools and partial housing, carry on additional charitable and missionary work under the rules and regulations of the Constitution as adopted by the congregation of the above-named Church, said Constitution is in harmony with these Articles of Incorporation under the laws of the State of Idaho.

Section 2. This Corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Section 3. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

Section 4. This organization is not organized for profit, and no part of the earnings shall inure to the benefit of any private shareholder.

Section 5. To have all of those certain powers granted to relative corporations under and by virtue of the laws of the State of Idaho, and do each and all things necessary, suitable and proper to the accomplishment of the purposes hereinabove set forth.

ARTICLE IV: MEMBERSHIP

No capital stock shall be issued by this Corporation but in lieu thereof, membership certificates or cards may be issued pursuant to the Constitution and By-Laws of said Corporation.

ARTICLE V: BOARD OF TRUSTEES (DIRECTORS)

Section 1. The operation of the affairs of this Corporation shall be vested in a Board of Trustees (Directors) to consist of four (4) members, to be elected in form and manner prescribed by the Constitution and By-Laws of this Corporation, and these heretofore elected pursuant to notice heretofore given shall constitute the Board of Trustees (Directors) until their successors are duly elected and qualified;

That said Board shall only act for the Church and any actions are to be carried out only after a favorable vote from the majority of the membership of the Church present in a regular or called business meeting of the Church. Said Board shall furthermore have the power to transact any business of this Corporation, including the right to create a trust fund of personal property or real property and provide for the management thereof, and shall have all the powers granted to a Board of Trustees (Directors) under and by virtue of the laws of the State of Idaho;

That the names and addresses of each of those who have been elected as Directors, as hereinbefore recited, and are to serve as herein stated, are as follows:

Dick Olney, Chairman and Trustee, 355 Dutton Drive, Mountain Home, Idaho 83647
Jim Swails, Secretary and Trustee, 1115 West 24th South, Mountain Home, Idaho 83647
Thomas Brown, Trustee, 1205 East 6th South, Mountain Home, Idaho 83647
Gil Keith, Trustee, 1335 South 18th West, Mountain Home, Idaho 83647

ARTICLE VI: ELECTION OF TRUSTEES (DIRECTORS)

The Trustees (Directors) hereinabove named, and each duly elected by unanimous vote, were present at a meeting duly held at the Emmanuel Baptist Church, Odd Fellows Hall, 159 North 3rd East, Mountain Home, Idaho, on the 17th day of October, 1982, at the hour of 8:00 P.M. o'clock pursuant to notice duly given for the purpose of electing a Board of Trustees (Directors) of four (4) members and take such steps as may be necessary to incorporate the EMMANUEL BAPTIST CHURCH under the laws of the State of Idaho, and transact further business in said notice.

ARTICLE VII: DISSOLUTION

Upon the winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed to the Utah-Idaho Southern Baptist Convention, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VIII: AMENDMENTS

These Articles may be amended in the manner provided by statute at the time of amendment and in harmony with the Constitution and By-Laws of the Church.

IN WITNESS WHEREOF, We have signed these presents this 25th day of October, 1982.

| <u>NAME</u> | <u>RESIDENCE</u> |
|-----------------------------------------|----------------------|
| <u>/S/ DICK OLNEY</u> Dick Olney | Mountain Home, Idaho |
| <u>/S/ JIMMY SWAILS</u> Jim Swails | Mountain Home, Idaho |
| <u>/S/ THOMAS BROWN</u> Thomas Brown | Mountain Home, Idaho |
| <u>/S/ GIL KEITH</u> Gil Keith | Mountain Home, Idaho |

State of Idaho,)
) ss.
County of Elmore.)

On this 25th day of October, 1982, before me, the undersigned Notary Public in and for said County and State, personally appeared Dick Olney, Jim Swails, Thomas Brown, and Gil Keith, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and they each duly acknowledged to me that they executed the same.

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

/S/ JOYCE M. KEITH
NOTARY PUBLIC FOR IDAHO
Residing at Mountain Home, ID
My Commission Expires: 6-30-85

RESOLVED FURTHER That said Amendments are hereby adopted and approved.

Place of Meeting: Odd Fellows Hall, 159 North 3rd East,
Mountain Home, Idaho 83647
Time of Meeting: 7:00 P.M.
Date of Meeting: July 29, 1983
Kind of Meeting: Regular Monthly Business Meeting

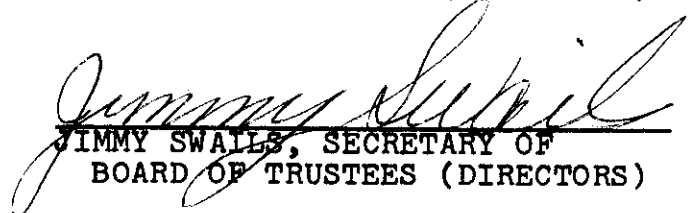
The above amendment has been adopted by a majority of the members entitled to vote thereon at a regular business meeting held July 29, 1983, and that a quorum was present at said meeting, as required by the laws of the State of Idaho,

and the Articles of Incorporation of Emmanuel Baptist Church of Mountain Home, Idaho, Incorporated.

Executed by the undersigned in duplicate original at Emmanuel Baptist Church, Mountain Home, Idaho, on the 11th day of August, 1983.

EMMANUEL BAPTIST CHURCH OF
MOUNTAIN HOME, IDAHO, INCORPORATED


DICK OLNEY, PRESIDENT OF
BOARD OF TRUSTEES (DIRECTORS)


JIMMY SWAILS, SECRETARY OF
BOARD OF TRUSTEES (DIRECTORS)


THOMAS BROWN, MEMBER OF
BOARD OF TRUSTEES (DIRECTORS)


GIL KEITH, MEMBER OF
BOARD OF TRUSTEES (DIRECTORS)

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

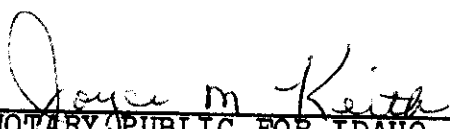
DICK OLNEY, Being first duly sworn, deposes and says as follows:

That he is the Chairman (President) of the Board of Trustees (Directors) of Emmanuel Baptist Church of Mountain Home, Idaho, Incorporated, that he has read the foregoing Articles of Amendment, knows the contents thereof, that the foregoing Articles of Amendment include the description and full text of each provision added to the original Articles of Incorporation, that at the regular business meeting of

Emmanuel Baptist Church of Mountain Home, Idaho, Incorporated,
on the 29th day of July, 1983, at the hour of 7:00 P.M. o'clock,
said Formal Resolution of Amendment was adopted by a majority
of the votes of members present and that a quorum was present
at said meeting.


DICK OLNEY, CHAIRMAN (PRESIDENT)
OF BOARD OF TRUSTEES (DIRECTORS)

SUBSCRIBED AND SWORN To before me this 11th day
of August, 1983.


NOTARY PUBLIC FOR IDAHO
Residing at Mountain Home, ID
My Commission Expires: 6-30-85