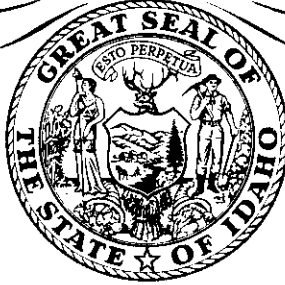


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES 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

ROMAN CATHOLIC DIOCESE OF BOISE

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **31st** day of **December** 19**63**, original articles of amendment, as provided by Sections **30-147 and 30-1208, Idaho Code**, appointing **Sylvester W. Treinen as Bishop, July, 1961. (late filing)**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **126** 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 **31st** day of **December**, A. D., 19 **63**.

Secretary of State

CERTIFICATE OF SUCCESSION OF ROMAN CATHOLIC
DIOCESE OF BOISE, IDAHO, A CORPORATION SOLE

I, SYLVESTER W. TREINEN, Bishop of the Roman Catholic Diocese of Boise, Idaho, and as such a corporation sole, organized and existing under and by virtue of and in compliance with the laws of the State of Idaho, do hereby state and certify under oath that the attached photostatic copy is a true and correct copy of my original appointment as said Bishop, and that the attached and accompanying translation thereof is true and correct; that following said appointment, I did, on July 23, 1961, take the oath of fidelity to John, Bishop and Servant of the Servants of God, and to the Apostolic See, in the presence of and before Bishop Hilary B. Hacker, Bishop of the Diocese of Bismarck, North Dakota, and that the same was duly signed and sealed with my seal and the seal of the said Bishop Hilary B. Hacker, in whose presence I took the required oath, the same being according to the prescribed formula, an example of which was enclosed in the above appointment referred to me and sent to me from His Excellency, James A. Cardinal Copello, Chancellor of the Holy Roman Church, and that the same was forthwith sent by proper channel to the Sacred Consistorial Congregation, and that I am now, as Bishop of the Roman Catholic Diocese of Boise, the lawful successor to Most Rev. James Joseph Byrne, former Bishop of said Roman Catholic Diocese of Boise, and as such, an Idaho corporation Sole, and his successor in office as such Corporation Sole.

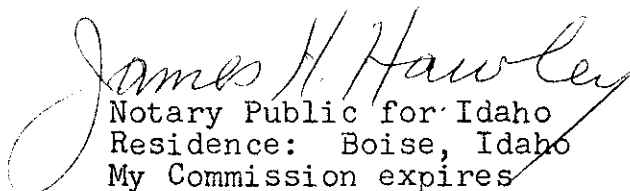
That this certificate and the verification and acknowledgment thereof and thereto, are made, executed, verified, acknowledged and sealed in compliance with Chapter 12, Idaho Code.

+ Sylvester W. Treinen

SYLVESTER W. TREINEN, Bishop
of the Roman Catholic Diocese
of Boise, Idaho, and a Corporation
Sole.

STATE OF IDAHO)
COUNTY OF ADA) ss.

On this 25th day of August, 1962, before me, the undersigned, James H. Hawley, a Notary Public in and for the State of Idaho, personally appeared SYLVESTER W. TREINEN, known to me to be the person whose name is subscribed to the above, foregoing and within instrument, and acknowledged to me that he, as the Roman Catholic Bishop of the Diocese of Boise, Idaho, and as the successor of the Most Reverend James Joseph Byrne, former Bishop of the Roman Catholic Diocese of Boise, Idaho, executed the above and foregoing instrument as, for and on behalf of Boise, Idaho, executed the above and foregoing instrument as, for and on the behalf of said corporation sole, The Roman Catholic Diocese of Boise, Idaho, and further stated and certified under oath that the attached photostatic copy of his, Sylvester W. Treinen's, original appointment as said Bishop and the translation thereof attached thereto, is true and correct and that he is the legal and lawful custodian in the State of Idaho of and in the possession of said original appointment of him as Bishop of the Roman Catholic Diocese of Boise, Idaho, and as issued to him, the said Sylvester W. Treinen.


Notary Public for Idaho
Residence: Boise, Idaho
My Commission expires
March 20, 1964.

IOHANNES Episcopus Servus Servorum Dei

dilecti filii Silvestro Valtero Treinen, adhuc Curioni ad templum S. Iosephi in pago Mandan, in diocesi Bis-
 montensi, dilecto Episcopo Xylopolitano, salutem et apostolicam benedictionem. Sacratissima Christi verba, quibus presce-
 ptum primum initium fuit Evangelii praeedicandi: "Paenitentiam agite; appropinquavit enim regnum caelorum" (Mt.
 4, 17), bene ostendunt cuius generis debeat Episcoporum esse praedicatio, quorum sane est christiana agmina ab humanis abs-
 trahere ad divinarumque rerum admirationem et admirationem evocare, in quo profecto paenitentia consistit, usque regni Dei
 virtutem ostendere, immensi pretii thesaurum (Cfr. Mt. 13, 44). Quae cum ita sint, volentes diocesi Xylopolitanae, vacanti ob
 venerabilis Fratris Jacobi Iosephi Byrne ad Ecclesiam metropolitanam Dubuquensem promotionem, eum Ansisitem pro-
 videri quem diximus, et censuimus, dilecti filii, ad hoc officium vocari, qui pastoralibus virtutibus praestans, spem certam
 facis et esse populum Xylopolitatum, quem credimus, summo studio curaturum. Postquam igitur dilectum filium
 nostrum S. R. E. Cardinalem Sacrae Congregationis Consistorialis a Secretis sententiam rogavimus, de Nostra apostolica aucto-
 ritate te Episcopum Xylopolitane Ecclesiae nominamus et renuntiamus, dato regimine et administratione rerum religio-
 sarum et temporalium bonorum, una cum iuribus et obligationibus cum tuo munere coniunctis. Volentes autem tuis
 commoditatibus inseruire, potestatem facimus ut extra urbem Romam Episcopus consecrari possis, a quolibet catholico Praesu-
 le cui duo assistant eiusdem gradus viri, qui omnes sint Romanae Sedi fidei caritatisque vinculis obligati. Quod tamen an-
 tequam fiat, tuque in tuas diocesis possessionem venias, scito esse tibi cum fidei professionem faciendam, tum utrum-
 que iusiurandum dandum: fidelitatis videlicet erga Nos et hanc Petri Cathedram et contra modernistarum errores quibus
 omnibus peractis, teste nempe aliquo Episcopo et ipso Nobiscum sincera caritate coniuncto, formulas quas mittimus, debite-
 riale cito mittenda curabis. Beneficium, vero, quo adhuc fruitus es, curio ad S. Iosephi in diocesi Bismarchiensi, vacare
 censemur, ita ut penes Nos eius assignatio sit. Ceterum, dilecti filii, te valere iubemus. Cumque su tantae auctoritate insigni-
 trum, die undevicesimo mensis maii, anno Domini millesimo nongentesimo sexagesimo secundo, Pontificatus Nostri quarto: 38.

Venerabilis A. C. S. C. p. 1011

P. A. T. C. 1011

Innocentius Episcopus, Romanus

Eugenardus de felicitate p. 1011
 Althaus Krappitz Romanus. 1011

data die XXII Junii a Pontif. IV. R. Manifesto. Plenum lator

In Canc. Aps. tab. vol. CIA. N. 66

APOSTOLIC LETTER TO BISHOP TREINEN

From JOHN, THE BISHOP, THE SERVANT OF THE SERVANTS OF GOD, to His beloved son, SYLVESTER WILLIAM TREINEN, Bishop-elect of Boise, until now pastor of the Church of St. Joseph in the City of Mandan, in the Diocese of Bismarck: Greetings and Apostolic blessing.

Early in the preaching of His Gospel, Christ spoke this concise and measured statement: "Repent, for the kingdom of heaven is at hand." (Matt. 4, 17). By these most solemn words He plainly demonstrated the kind of preaching which Bishops should emulate, whose duty it undoubtedly is to lift the minds of Christian people from human considerations to an appreciation and admiration of things divine, among which surely is repentance, and to open to them the riches of God's Kingdom, which indeed is the treasure of great price. (See Matt. 13, 4). With these thoughts in mind, we desired to provide to the Diocese of Boise, now vacant by reason of the promotion of Our Venerable Brother, James Joseph Byrne to the Metropolitan Church of Dubuque, the kind of Bishop which we have just described; and to this end we have decided to call you, beloved son, to this office, for we believe that you are endowed with truly pastoral qualities, and that you give every evidence that you will care for the people of Boise most zealously. We, therefore, invited the opinion of the Cardinal of the Holy Roman Church, Our beloved son, the Cardinal-Secretary of the Sacred Consistorial Congregation, and now, acting out of our own Apostolic authority, we appoint and pronounce you Bishop of the Church of BOISE, and we give over to your care the direction and the administration of all religious affairs and all matters temporal, together with the rights and obligations which accompany this office. Wishing further to serve your convenience,

we give you authority to receive Episcopal consecration outside of the city of Rome, at the hands of whatever Catholic Bishop you choose, with two assistant consecrators of your own choice, Bishops also, provided that they all are united by bonds of faith and charity to the See of Rome.

However, before this is done, and before you take possession of your diocese, it is necessary that you make a profession of faith, and that you take the following two oaths: An oath of fidelity to Us and to the See of Peter, and an oath against the errors of Modernism. These acts are to be performed in the presence of a Bishop united to Us in true charity as a witness, after which, you and the Bishop who has witnessed these acts are to subscribe your signatures and affix your seals to the documents which we have sent you, and then you will direct that they be returned promptly to the Sacred Consistorial Congregation. The benefice which you have held up to this time, namely, the pastorate of St. Joseph's in the Diocese of Bismarck, we declare to be vacant, and we reserve to Ourselves the right to fill this position.

In conclusion, beloved son, We wish you good health. Now that you are endowed with authority similar to that which Christ conferred upon His Apostles, be sure that you resemble them in their virtues.

Given in Rome, at St. Peter's, on the nineteenth day of May, in the year of Our Lord Nineteen hundred and sixty-two, the fourth year in Our Pontificate.

James A. Cardinal Copelle
Chancellor of the Holy Roman Church

Francis Tinello, Regent

Bernard De Felicis, P.A.
Albert Serafini, P.A.