

CERTIFICATE OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF

THE IDAHO BAPTIST CONVENTION OF THE STATE OF IDAHO

We, the undersigned, Auther F. Colver and W.F.R. Hartley, Chairman and Secretary, respectively of that certain meeting of The Idaho Baptist Convention of the State of Idaho held at the First Baptist Church, Pocatello, Idaho, on the 12-14 day of October, 1926, as hereinafter described, do hereby certify that the Articles of Incorporation of the said Corporation were amended as hereinafter set forth and that the following proceedings have been had in connection therewith, to-wit:

1. That the regular Annual Meeting of said corporation at which the Articles of Incorporation of said corporation were amended was announced thirty days prior to said meeting in the Idaho Baptist Messenger the official monthly publication of said corporation.

2. That notice of intention to amend articles of incorporation was published in the Idaho Baptist Messenger thirty days prior to said annual meeting.

3. That notice of intention to amend articles of incorporation was published in The Idaho Pioneer and the New Freedom published weekly at Boise, Idaho for five consecutive weeks the first publication being on the 10th day of September, 1926 and the last publication being on the 8th day of October, 1926.

4. That pursuant to the proceedings hereinbefore set forth and on the 13th day of October, 1926 The Idaho Baptist Convention of the State of Idaho met in regular annual session at the First Baptist Church, Pocatello, Idaho, as above set forth, at which meeting the following resolution was thereupon moved, seconded and carried:

"Resolved, That this Convention amend Section Two of the Articles of Incorporation of The Idaho Baptist Convention of the State of Idaho to include the following provision:

"To receive gifts and bequests of property, both real and personal, which may be tendered to said Convention for the promotion of its objects and purposes; to become the depository of funds or per-

sonal property for persons, firms, or corporations that may desire to make contingent gifts or bequests to said Convention and to convert any gifts or bequests into cash and to loan or invest the principal or the proceeds thereof in income property or securities; to act as trustee; to enter into contract with persons, firms or corporations for the payment of annuity in the manner now generally recognized as the annuity or endowment plan, but in no case for pecuniary profit."

That upon the question of the above resolution the vote was unanimous and that the chairman of said meeting thereupon declared the motion unanimously carried and adopted.

IN WITNESS WHEREOF we have hereunto set our hand this 24th day of January, 1927.

W.F.R.HARTLEY  
Recording Secretary.

AUTHER F. COLVER  
Chairman of the meeting

State of Idaho            )  
County of Ada            ) ss

On this 24th day of January in the year 1927, before me R.M.McCracken a Notary Public in and for said State, personally appeared Auther F.Colver and W.F.R.Hartley known to me to be the Chairman and Secretary, respectively, of the meeting that executed the within instrument and each acknowledged to me that such meeting executed the same.

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

(Seal)

R.M.McCracken  
for Idaho  
Notary Public/Residing at Boise, Idaho