

213189

# State of Idaho

## Department of State

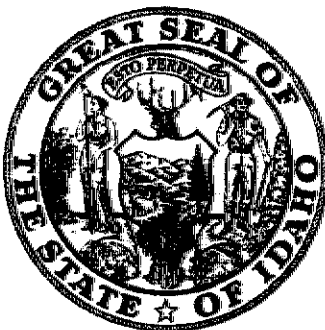
### CERTIFICATE OF AMENDMENT OF

WHITNEY COMMUNITY METHODIST CHURCH, INC.

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 WHITNEY UNITED METHODIST CHURCH, INC. 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: December 30, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Shirley R. Davis*

Corporation Clerk

AMENDMENT OF THE ARTICLES OF INCORPORATION

of the

WHITNEY COMMUNITY METHODIST CHURCH, INC.

DEC 30 11 16 AM '91  
SECRETARY OF STATE

KNOW ALL PERSONS BY THESE PRESENTS, that an annual church conference was scheduled for December 29, 1991 for the purpose of voting on Amendments to the Articles of Incorporation for the corporation;

That the members of Whitney Community Methodist Church, Inc. were given ten days advance notice in the Church newsletter and at the services that the conference would be held at 10:30 a.m. on December 29, 1991;

That the conference was held on December 29, 1991, with more than ten (10) per cent of the members in attendance or represented by proxy; and,

That on the 29th day of December, the members of Whitney Community Methodist Church, Inc. did pass, by a majority vote, the following AMENDMENTS to the ARTICLES OF INCORPORATION OF THE WHITNEY COMMUNITY METHODIST CHURCH, INC.; and,

THAT we, as officers and members of the Whitney Community Methodist Church, Inc. do hereby present these Amendments for Filing with the Secretary of State.

THAT the name of the corporation shall be changed from Whitney Community Methodist Church, Inc. to Whitney United Methodist Church, Inc. so as to be in conformity with the name of the United Methodist Church;

THAT the location of the principal place of business of the

corporation shall be at the Church sanctuary and office at 3309 Overland Road, Ada County, Boise, Idaho, 83705 and the prior address shall no longer be effective for legal service or notice for the Church or corporation;

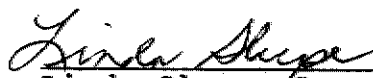
THAT the time for which the corporation was originally established was for a fifty year period which shall be amended to provide for a perpetual time period for the life of the corporation;

THAT the number of trustees for the corporation was originally established as five persons which shall be amended to provide for a total of nine persons.

IN WITNESS WHEREOF, the herein named officers, have hereunto set their hands above their names, on the 29<sup>th</sup> day of December, 1991.



Edward Hedges, President and  
Chairperson of Administrative Council



Linda Slupe, Secretary and  
Secretary of Board of Trustees

VERIFICATION

STATE OF IDAHO )  
 ) SS.  
COUNTY OF ADA )

I, Elizabeth L. Dippi, a notary public, do hereby certify that on this 29<sup>th</sup> day of December 1991, personally appeared before me, Edward Hedges who, being by me first duly sworn, declared that he is the President of the corporation of Whitney Community Methodist Church, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Elizabeth L. Dippi  
Notary Public for Idaho  
Residing at: Boise, Idaho  
My Commission Expires: 1-11-95

VERIFICATION

STATE OF IDAHO )  
 ) SS.  
COUNTY OF ADA )

I, Elizabeth L. Dippi, a notary public, do hereby certify that on this 29<sup>th</sup> day of December 1991, personally appeared before me, Linda Slupe who, being by me first duly sworn, declared that she Secretary of the corporation of Whitney Community Methodist Church, Inc., that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Elizabeth L. Dippi  
Notary Public for Idaho  
Residing at: Boise, Idaho  
My Commission Expires: 1-11-95