

09 APR 27 AM 8:39

The undersigned amend the Articles of Incorporation of the Burley, Idaho Congregation of Jehovah's Witnesses, Inc. as follows:

ARTICLE 1

The name of this Corporation is Burley, Idaho Congregation of Jehovah's Witnesses, Inc.
The mailing address of the corporation is in care of John Leoni, 1842 Overland Avenue, Burley,
Idaho 83318. The original Articles of Incorporation were filed with the Idaho Secretary of State
on December 13, 1961, Organization ID C33220.

ARTICLE 2

The duration of the Corporation shall be perpetual.

ARTICLE 3

The purposes for which the Corporation is formed are religious and specifically (1) to provide and maintain a proper place of worship for the benefit of Jehovah's Witnesses in and around the State of Idaho and those who desire to attend such worship conducted by Jehovah's Witnesses in order to learn the truths of the faith and beliefs of Jehovah's Witnesses, which are based upon the Bible, the written word of Almighty God, Jehovah; and (2) to acquire by gift, legacy, bequest, purchase, or lease; hold and manage; and/or mortgage, sell, convey, or otherwise dispose of real estate and personal property in any lawful manner that may seem proper and best to provide and maintain such place of worship.

AMENDED ARTICLES OF INCORPORATION OF BURLEY, IDAHO
CONGREGATION OF JEHOVAH'S WITNESSES, INC. - Page 1

IMMIGRATION
04/27/2009 05:00
CK: 12224 CT: 93781 BH: 1167779
1 P 38.00 = 38.00 NON PROF A # 2

c33200

ARTICLE 4

The Corporation shall have members. The number of members, members' qualifications, and other matters pertaining to members shall be as provided in the bylaws.

ARTICLE 5

The property of this Corporation is irrevocably dedicated to religious purposes, and no part of the net earnings or assets of this Corporation shall inure to the benefit of a director, officer, or member of the Corporation or any private individual. No substantial part of the activities of this Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this Corporation participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. This Corporation is organized exclusively for religious purposes within the meaning of Internal Revenue Code Section 501(c)(3).

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States tax code) or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code).

ARTICLE 6

Upon the winding up and dissolution of this Corporation, after paying or adequately

providing for debts and obligations of the Corporation, the remaining assets shall be distributed to Watchtower Bible and Tract Society of New York, Inc. No assets will be deemed to be received by Watchtower Bible and Tract Society of New York, Inc., until such acceptance is evidenced in writing. If Watchtower Bible and Tract Society of New York, Inc., is not then in existence and exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code), then said assets shall be distributed to any organization designated by the ecclesiastical Governing Body of Jehovah's Witnesses that is organized and operated for religious purposes and is a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding section of any future United States tax code).

ARTICLE 7

7.1. The number of directors shall be three (3). The names and addresses of the directors existing as of the date of the filing of these Amended Articles are:

<u>Name</u>	<u>Address</u>
JOHN POST	Hayden, ID.
JOHN LEONI	Burley, ID.
TOM JOHNSON	Rupert, ID.

7.2. Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the bylaws.

7.3. To the extent permitted by law, no director, officer, or member of the Corporation shall be personally liable for any debts, liabilities, or obligations of the Corporation.

ARTICLE 8

Mature ministers who are not likely to move away from the congregation should be chosen as Corporation officers. Where possible, elders or ministerial servants of the congregation should be appointed to act as officers. In the event an elder or ministerial servant who has been appointed as a Corporation officer no longer serves an elder or ministerial servant, he should be replaced.

ARTICLE 9

The address of the initial Registered Office of the Corporation and the name of the initial Registered Agent at that address are:

Name: John R. Leoni

Street Address: 1842 Overland Avenue, Burley, Idaho 83318

ARTICLE 10

The name and address of the Incorporator are:

Name: John R. Leoni

Street Address: 1842 Overland Avenue, Burley, Idaho 83318

ARTICLE 11

The date of adoption of the amendments stated herein was 3. 31.09.

ARTICLE 12

The amendments were adopted by the members as follows:

12.1. The number of members entitled to vote was 41.

12.2. The number of members who voted for each amendment was

41.

12.3. The number of members who voted against each amendment was

0.

DATED this 31 day of MARCH, 2009.

John Lemi
Secretary