



# ARTICLES OF AMENDMENT (Non-profit)

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned  
non-profit corporation amends its articles of incorporation as  
follows:

1. The name of the corporation is: EMMETT, IDAHO, CONGREGATION OF JEHOVAH'S WITNESSES

2. The text of each amendment is as follows:

SEE ATTACHNEBT

To satisfy I R S tax code.

FILED/EFFECTIVE  
01 JUL -3 PM 2:05  
STATE OF IDAHO

3. The date of adoption of the amendment(s) was: June 26, 2001

4. Manner of adoption (check one):

- ☐ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- a. The number of directors entitled to vote was: \_\_\_\_\_
- b. The number of directors that voted for each amendment was: \_\_\_\_\_
- c. The number of directors that voted against each amendment was: \_\_\_\_\_

☒ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: 57

b. The number of members that voted for each amendment was: 57

c. The number of members that voted against each amendment was: 0

Dated: 6-27-01

Signature: Vernon Kilburn

Typed Name: Vernon Kilburn

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corpforms\arts of amendment\_np.p65  
Revised 1/2001

IDAHO SECRETARY OF STATE  
07/03/2001 09:00  
CK: 1090 CT: 148430 BH: 486230  
1 @ 30.00 = 30.00 NON PROF A # 2

C 32781

01 JUL -2 AM 9:11  
RECEIVED  
STATE OF IDAHO

01 JUL -3 PM 0  
RECEIVED  
STATE OF IDAHO

AMMENDMENT TO ARTICLES OF INCORPORATION OF THE  
EMMETT, IDAHO CONGREGATION OF JEHOVAH'S WITNESSES  
A NON-PROFIT CORPORATION

I

THE ARTICLES of Incorporation of Emmett, Idaho Congregation of Jehovah's Witnesses are amended by adding the following provisions to their Articles of Incorporation, which were registered and filed with the State of Idaho on the 19<sup>th</sup> day of June 1961, Number 32781:

\* \* \* \* \*

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 provision 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).

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

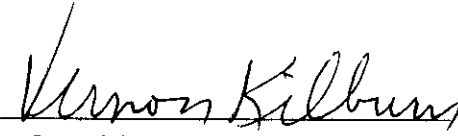
received by Watchtower Bible and Tract Society of New York, Inc., until such acceptance is evidenced in writing. If Watchtower Bible and Tract Society of New York, Inc., is not then in existence and exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of 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).

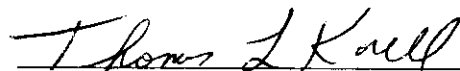
\* \* \* \* \*

THIS AMENDMENT was duly brought before the membership and officials of the Emmett, Idaho Congregation of Jehovah's Witnesses and duly approved as said Amendment.


DATED THIS 26 day of ~~May~~ 2001.

JUNE  
(14)

  
President



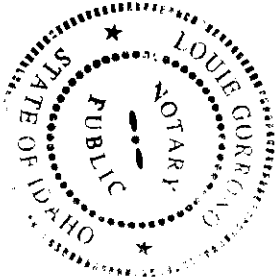


  
Secretary

STATE OF IDAHO, )  
 ) ss  
County of Gem )

On this 16th day of June 2001, before me, a Notary Public in and for said state, personally appeared VERNON KILBURN, THOMAS KORELL, and DONALD P. PITTMER, known to me to be the persons whose names are subscribed to the within instrument and who acknowledge to me that they executed the same.

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



Louie Gorrano

Louie Gorrano  
Residing at Emmett, Idaho  
Notary Public for the State of Idaho  
Commission Expires 2003