

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

PLUMER BETHEL CHAPEL INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 24th day of 19 65,

original articles of amendment, as provided by Section . 30-1103, Idaho Code, repealing ARTICLE VI and substituting a new ARTICLE in its place

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Finn No. microfilm 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 24th day of 4ay, A.D., 19 65.

Secretary of State

ARTICLES OF AMENDMENT

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AMENDING THE ARTICLES OF INCORPORATION OF PLUMMER BETHEL CHAPEL, INC.

The Articles of Incorporation of Plummer Bethel Chapel, Inc., are hereby amended as follows:

Article VI of the Articles of Incorporation is hereby repealed and the following Article is substituted in its place.

ARTICLE VI.

"In the event of dissolution of the corporation, all assets tangible and intangible remaining after the payment of all just debts, shall be given, as determined by the Board of Trustees, to one or more organizations whose statement of faith, belief, and teaching shall be similar to those of this association and who are qualified as non-profit organizations exempt from Federal income tax under Code Sec. 501 (c) (3)."

CERTIFICATE

The undersigned officers of Plummer Bethel Chapel, Inc., being duly sworn, hereby certify that the foregoing Amendment to the Articles of Incorporation of said religious corporation, was adopted September 6, 1964, at a special meeting of the members of the congregation of said religious corporation, called by the Board of Trustees for the stated purpose of considering and acting upon said amendment, said meeting being held pursuant to notice thereof published once a week for four consecutive weeks in the St. Maries Gazette

Record, a newspaper published and of general circulation / within the County of Benewah and the Village of Plummer, Idaho, all in accordance with the provisions of Idaho Code Section 30-1103. Said amendment was adopted by the affirmative vote of all members present, constituting a quorum of the members of said Corporation.

SUBSCRIBED AND SWORN to before me this 6th day of March, 1965.

SEAL

Res. & P.O. Addr: St. Maries, Idaho Commission expires: 5/3/69