

2016 JUN 22 AM 8:05

STATEMENT OF MERGERSECRETARY OF STATE
STATE OF IDAHO

Pursuant to Idaho Code § 30-22-201 *et. seq.*, the Society of St. Vincent DePaul Southwest Idaho District Council, Inc., an Idaho nonprofit religious corporation with St. Vincent DePaul of Caldwell, Inc., an Idaho nonprofit corporation, hereby file the following Statement of Merger:

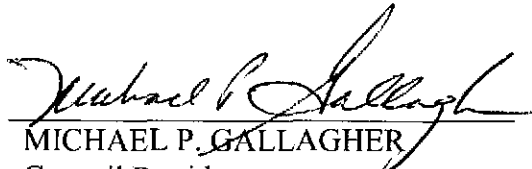
- (1) **Society of St. Vincent DePaul, Southwest Idaho District Council, Inc.**, is an Idaho nonprofit religious corporation in good standing which was formed on August 8, 1998;
- (2) Society of St. Vincent DePaul Southwest Idaho District Council, Inc. was named Southwest Idaho District Council of the St. Vincent de Paul Society, Inc. from its formation until May 8, 2003, when an Articles of Amendment was filed with the Secretary of State for the State of Idaho;
- (3) **St. Vincent De Paul of Caldwell, Inc.** is an Idaho nonprofit corporation in good standing which was formed on July 1, 1991;
- (4) St. Vincent De Paul of Caldwell, Inc., was named Saint Vincent de Paul of Canyon County, Inc. from its formation until December 12, 2000, when an Articles of Amendment was filed with the Secretary of State for the State of Idaho;
- (5) **Effective immediately**, the Society of St. Vincent DePaul Southwest Idaho District Council, Inc. shall merge with St. Vincent De Paul of Caldwell, Inc. (the "Merger");
- (6) After the Merger, the **surviving entity shall be Society of St. Vincent DePaul Southwest Idaho District Council, Inc.**, an Idaho nonprofit religious corporation (the "Surviving Entity");
- (7) Society of St. Vincent DePaul Southwest Idaho District Council, Inc. is an existing entity, and its public organic record shall not be amended as a result of the Merger;
- (8) Society of St. Vincent DePaul Southwest Idaho District Council, Inc., is an existing entity and its private organic rules shall not be amended as a result of the Merger;
- (9) The organic law and organic rules of Society of St. Vincent De Paul of Caldwell, Inc. do not provide a procedure for approval of a merger;
- (10) The organic law and organic rules of Society of St. Vincent DePaul Southwest Idaho District Council, Inc. do not provide a procedure for approval of a merger;
- (11) Pursuant to Idaho Code § 30-22-203(a)(1)(B), the Merger was approved by all of the interest holders of Society of St. Vincent DePaul Southwest Idaho District Council, Inc.;

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- (12) Pursuant to Idaho Code § 30-22-203(a)(1)(B), the Merger was approved by all of the interest holders of St. Vincent De Paul of Caldwell, Inc.

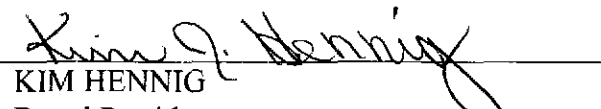
SURVIVING CORPORATION:

**Society of St. Vincent DePaul
Southwest Idaho District Council,
Inc.,** an Idaho nonprofit religious
corporation


MICHAEL P. GALLAGHER
Council President

MERGING CORPORATION:

St. Vincent De Paul of Caldwell, Inc., an
Idaho nonprofit corporation


KIM HENNIG
Board President

IDAHO SECRETARY OF STATE
06/22/2016 05:00
CK:25434 CT:214448 BH:1534375
1@ 30.00 = 30.00 STMT MERGE #2