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#### RESTATED

2003 FEB -6 AM 8: 38 ARTICLES OF INCORPORATION

BOVILL COMMUNITY PRESBYTERIAN CHURCH, INCORPORATED

SECRETARY OF STATE

To the Secretary of State of the State of Idaho:

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation restates its Articles of Incorporation as follows;

Article One - Name

The name of this religious corporation is Bovill Community Presbyterian Church, Incorporated.

Article Two - Status

The corporation is a nonprofit religious corporation.

Article Three - Purpose

The purpose for which this corporation is organized shall be to establish and maintain a church and to provide a place of public worship and prayer in accordance with the traditions of the Presbyterians in the city of Bovill, County of Latah, State of Idaho; to buy, sell, lease, mortgage or otherwise encumber, hold, or dispose of both real and personal property of the corporation, in trust for the use and benefit of the Presbyterian Church, (U.S.A.) at all times in accordance with the Constitution and governing rules of the Presbyterian Church, (U.S.A.) to further all Christian and charitable work; and for such purpose to adopt and establish by-laws, rules, and regulations in accordance with law and not inconsistent with these articles of incorporation and the Constitution of the Presbyterian Church (U.S.A.) as it is now or shall be, from time to time, amended, established, made and declared by the Authority of the Presbyterian Church (U.S.A.). This congregation is a member of the Presbyterian Church (U.S.A.) through the Presbytery of the Inland Northwest, and acknowledges the rightful authority of these ruling bodies, together with that of the General Assembly of the Presbyterian Church (U.S.A.).

IDAHO SECRETARY OF STATE

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Restated Articles of Incorporation Bovill Community Presbyterian Church, Incorporated

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#### Article Four -Address

The registered office in the State of Idaho is PO Box 637, City of Bovill, State of Idaho, and the registered agent is that individual so listed according to current statements of change and corporate designation of representatives in the records of the Secretary of State of the State of Idaho.

# Article Five - Duration, Powers and Duties

The period of duration of this corporation is perpetual, and the Corporation shall have the powers and duties accorded congregations by the Constitution of the Presbyterian Church (U. S. A.), including the power:

To receive, hold, encumber, manage, and transfer property, real or personal, for the church. To accept and execute deeds of title to such property.

To hold and defend title to such property.

To manage any permanent special funds for the furtherance of the purposes of the church.

In addition, to the extent not included in the above and not inconsistent with the Constitution of the Presbyterian Church (U.S.A), the Corporation shall have all of the general powers of a non-profit religious corporation organized under the Laws of the State of Idaho pertaining to religious non-profit Corporations.

The powers and duties of Trustees shall not infringe upon the non-corporate powers and duties of the Session and the Board of Deacons of the church and such powers and duties shall be exercised in conformity with the Constitution of the Presbyterian Church (U.S.A.). In addition, the Corporation shall not engage in ultra vires acts.

# Article Six - Nonstock Corporation

This corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

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#### Article Seven - Initial Elders

The Initial Elders of the Church were those persons listed as Incorporators in these Articles.

### Article Eight - Elders and Trustees

There shall be nine active elders of the church serving as members of the Session of the Church.

The directors of the Corporation are the designated Trustees, and the Trustees shall be those persons who are elected, installed, and serving as active elders of the Session of the Church.

These individuals must also be eligible to act as Trustees under civil law. A quorum of the Session for transacting business shall be as specified in the Bylaws, and the Bylaws shall likewise provide for the manner of election or appointment of Session members.

# Article Nine - Members of the Corporation

Only members on the active roll of the Church shall be members of the Corporation and eligible for election as Elders of the Church.

## Article Ten - By-laws

By-laws not inconsistent with the Articles of Incorporation and in conformity with the Constitution of the Presbyterian Church, (U.S.A.) may be adopted, altered, amended or repealed at any regular meeting of the members; or at any special meeting of the members of the corporation called for that purpose, by the affirmative vote of two-thirds (2/3) of the members present at such meeting; provided, however, a quorum, which be as specified by the Bylaws to the extent not inconsistent with the Idaho Nonprofit Corporation Act, (as now configured and as may be amended in the future) shall be present through members and not by proxies.

#### Article Eleven - Amendments

The Articles of Incorporation of this corporation may be altered or amended at any regular meeting of the members or at any special meeting of the members called for that purpose by an affirmative vote of two-thirds (2/3) of the members present at such a meeting; provided written notice of the intention to amend the Article of Incorporation at such special meeting is served on each and all of the members in accordance with the Idaho Nonprofit Corporation Act, and that the Articles of Incorporation must at all times and in all respects remain in conformity with the Constitution of the Presbyterian Church (U.S.A.).

#### Article Twelve - Incorporators

The name and address of the Incorporators were:

NAME ADDRESS

Gary Eggers Box 751, Bovill, ID

Pamela Lewis Box 15, Deary, ID

Rick Perezchica Box 274, Deary, ID

Karen Waldron Box 651, Bovill, ID

Lucille Musch Box 522, Bovill, ID

Craig Hatley Rt. 1, Box 94, Deary, ID

# Article Thirteen- Restrictions on Corporations Exempt from Federal Taxation

No part of the assets of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting Restated Articles of Incorporation

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to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### Article Fourteen- Dissolution

If the church is formally dissolved by the Presbytery of which it is a member, or has become extinct by reason of the dispersal of its members, the abandonment of its work, or any other cause, all such property, both real and personal present and future, as the Corporation may have shall be vested in and be the property of the Presbytery of the Inland Northwest of the Presbyterian Church (U.S.A.) or any successor, said Presbytery being an organization qualified under section 501 (c)(3) of the Internal Revenue Code of the United States. In the alternative, said property of the Corporation shall be held, used, and applied for such uses, purposes and trust as the Presbytery may direct, limit and appoint, or such property may be sold or disposed of as the Presbytery may direct in conformity with the Constitution of the Presbyterian Church (U.S.A.).

The date of Adoption of these Restated Articles was November 11, 2001.

# Manner of Adoption:

Because the matters involved included matters other than those expressly provided for in section 30-3-90, Idaho Code, this restatement was therefore adopted by the members of the corporation at a special meeting called for that purpose for which notice was given as according to the provisions of the Idaho Code. The number of members present entitled to vote was sixteen (16), and the vote for adoption was unanimous.

I submit these Restated Articles of Incorporation for Bovill Community Presbyterian Church in my capacity as a Session Member (Officer) and Elder of the Church, both at the time of adoption and submission.

Date 2/4/03

Signature

Typed Name Murray O. Stanton

Capacity <u>Acting Session Member/Elder (Officer)</u>