

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

BOISE BIBLE COLLEGE, INC. 2016 APR 13 AM 11:39

FILED EFFECTIVE

SECRETARY OF STATE
STATE OF IDAHO

ARTICLE I – NAME

The corporate name of this institution shall be BOISE BIBLE COLLEGE, INC.

ARTICLE II – TERM

The term for which this corporation is to exist is perpetual.

ARTICLE III – PURPOSE

Section 1

This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as a non-profit corporation.

Section 2

The primary purpose of this corporation is to establish and maintain a Bible College to educate, at the collegiate level, ministers of the Gospel.

Section 3

A secondary purpose is to educate men and women for other church vocational and non-vocational areas as shall be deemed advisable by the Directors.

Section 4

The College shall offer courses in Bible and Theology, general education in the Arts and Sciences, and professional studies in such church vocational areas as shall be deemed advisable by the Directors.

Section 5

The conviction that Christian higher education must be oriented to the divine Scriptures, the Bible, finding in it its frame of reference and basis of the integration of all knowledge, is basic in the philosophy of Boise Bible College, INC.

Section 6

Notwithstanding any other provisions of these articles, Boise Bible College shall not carry on any other activity 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or, (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

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ARTICLE IV – LOCATION

The location where the principle business of this corporation is to be transacted and registered office is in the city of Garden City, in the county of Ada, state of Idaho, at 8695 West Marigold Street. However, business may be transacted by the Board of Directors, or its committees at any time and place as agreed upon or set forth in the Bylaws.

ARTICLE V – GOVERNMENT

Section 1

This corporation shall be managed by a self-perpetuating Board of Directors which shall have the management responsibility and final settlement obligations of all corporation and college business.

Section 2

Officers of the Board of Directors shall be Chairman, Vice-Chairman, Secretary, President of the college, and such other officers as may be deemed necessary.

Section 3

a. The Board of Directors shall consist of not less than twelve (12) members and not more than eighteen (18) members. No more than nine (9) board members may be ministers of Christian Churches/Churches of Christ congregations. All other board members shall be leaders recognized by their local congregations who exemplify the characteristics found in 1 Timothy 3, and who do not earn their living as paid ministers of a local congregation.

b. Board members shall be divided into three (3) classes, each class to be as nearly equal in number as possible. At each annual meeting after such classification the number of directors equal to the number of the class whose term expires at the time of such meeting shall be elected to hold office until the third succeeding annual meeting.

c. The President of the College shall be deemed an ex officio member of the Board by virtue of his office, but may not exercise voting privileges.

Section 4

The Board of Directors shall have power to make such prudential bylaws as the corporation shall deem proper for their own government and the government of the corporation and management of its affairs.

ARTICLE VI – MEMBERS

Section 1

The Directors shall constitute the membership of the corporation and they shall have equal voting rights.

Section 2

No part of net earnings or assets of Boise Bible College^{INC.} shall inure to the benefit of, or be distributable to, its members or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

Section 3

The private property of the members of the Board of Directors of this corporation shall not be subject to the corporate debts of the corporation.

ARTICLE VII – CAPITAL STOCK

This corporation shall not have authority to issue capital stock.

ARTICLE VIII – NON-DISCRIMINATORY POLICY

The College shall have a non-discriminatory policy as to administrators, faculty, staff, and students. It shall not discriminate against applicants or students upon the basis of race, color, sex or ethnic origin except where there are conflicts with Biblical standards.

ARTICLE IX – DOCTRINAL POSITION

Section 1

All members of the Board of Directors, and each Administrative Officer, faculty member, and staff employee, shall be a member in good standing of an autonomous Church of Christ or Christian Church which is a part of the movement to restore New Testament Christianity in faith and practice.

Section 2

All members of the Board of Directors, and each Administrative Officer, faculty member, and staff employee, shall be in whole-hearted accord with a Doctrinal Position which shall be stated in the bylaws.

ARTICLE X - DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law, as the Board of Directors may determine.

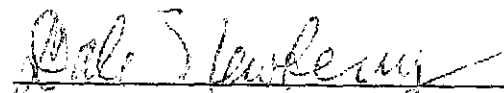
ARTICLE XI - AMENDMENTS

The Articles of Incorporation and the Bylaws of this corporation may be amended at any regular meeting or at any special meeting of the board members thereof called for that purpose, by the affirmative vote of two-thirds (2/3) of the board members present and voting at such meeting, provided that the proposed amendment shall be submitted in writing by the secretary to the Board of Directors at least sixty (60) days prior to the meeting at which it is to be considered.

Certified to be a true copy of the Amended and Restated Articles of Incorporation adopted September 27, 2013.

Dated this 27th day of September, 2013.


Bruce Wheeler, Chairman


Dale Newberry, Secretary

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