

State of Idaho



Department of State.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho and custodian of the Seal of said State, do hereby certify that the annexed is a full, true and complete transcript of articles of amendment to articles of incorporation of FIRST PROTESTANT CHURCH OF PIERCE, IDAHO, an Idaho corporation, received and filed in this office on the 18th day of June, 1975, as appears of record in this office as of this date.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Idaho.

*Done at Boise, Idaho, this 18th day of
June A.D., 19 75 .*

Pete T. Cenarrusa

Secretary of State

Corporation Clerk

ARTICLES OF AMENDMENT
of
THE FIRST PROTESTANT CHURCH OF PIERCE, IDAHO

EMMETT C. BONNER, President, and HELEN KINARD, Secretary, of the above named corporation respectfully show that:

The above named corporation was organized under the laws of the State of Idaho on September 12, 1973.

The above named corporation, upon the proposal of its board of deacons, set forth the proposed amendments and directed that said amendments be submitted to a vote of the shareholders entitled to vote in respect thereof at a designated meeting of such shareholders, and upon the adoption thereof by the shareholders at said meeting as provided by law and as hereinafter more specifically set forth, does now hereby, through Emmett C. Bonner, President, and Helen Kinard, Secretary, execute and acknowledge the following articles of amendment of its articles of incorporation:

1. RESOLVED That the first sentence of Article II, which reads as follows:

"That the corporation is created for the accomplishment of religious, social and benevolent purposes and shall have for the accomplishment of such purposes the following powers and authority, to-wit:"

be amended by striking the same and substituting in its place the following:

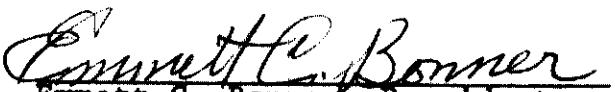
"That the corporation is created exclusively for the accomplishment of religious, charitable and educational purposes and shall have for the accomplishment of such purposes the following particular powers and authority, but not to exceed the powers permitted to an organization which is exempt under section 501(c)(3) of the Internal Revenue Code, to wit:"

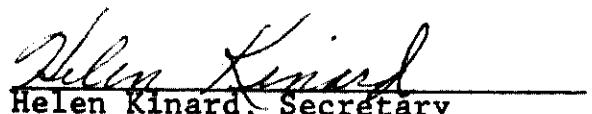
2. FURTHER RESOLVED That a dissolution clause be added as an Article X, which reads as follows:

"Sixth: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of 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, educational, 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 Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

At a regular shareholders meeting on May 25, 1975, at 2 p.m., at the First Protestant Church of Pierce, Idaho, in Pierce, Idaho, upon the call and notice required under Idaho Code Section 30-1103, a majority of a quorum attending said meeting adopted the above two amendments by an affirmative vote.

IN WITNESS WHEREOF we have hereunto set our hands this
17 day of June, 1975.

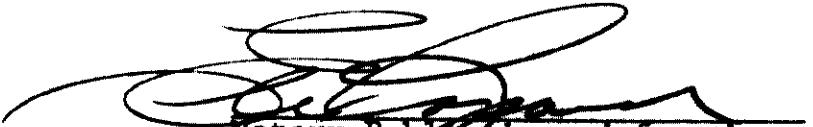

Emmett C. Bonner, President


Helen Kinard, Secretary

STATE OF IDAHO)
County of Nez Perce) : ss.

On this 17th day of June, 1975, before me, the undersigned notary public in and for the State of Idaho, personally appeared EMMETT C. BONNER and HELEN KINARD, President and Secretary, respectively, of The First Protestant Church of Pierce, Idaho, and acknowledged 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 hereinabove written.



Notary Public in and for the
State of Idaho, residing at
Lewiston