

## CERTIFICATE OF INCORPORATION

I Secretary of State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

## VALLACE-BURKE METHODIST CHURCH

was filed in the office of the Secretary of State on the

Idaho Code.

A. D. One Thousand Nine Hundred sixty-seven and microfilm of Record of Domestic Corporations of the State of Idaho,

and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY. That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for

from the date hereof, with its registered office in this State located

and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service

Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 30,

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 3rd day of April ,

A.D., 1967\_.

Secretary of State.

day of

## ARTICLES OF INCORPORATION

OF

# WALLACE-BURKE METHODIST CHURCH

We, the undersigned persons residing in Shoshone County, State of Idaho, all being deeply interested in the religious, spiritual, moral and intellectual welfare and development of the community in which we reside, and being desirous of organizing and establishing a church in conformity to the rules usages and Discipline of The Methodist Church, and being desirous of forming a corporation pursuant to the statutes of the State of Idaho governing the formation of corporations for education, religious, social and charitable purposes or objects, do hereby associate ourselves together as a corporation, and do adopt the following as and for the Articles of Incorporation:

### ARTICLE I

## NAME AND DURATION

The name of the corporation shall be WALLACE-BURKE METHODIST CHURCH and its location and principal place of business shall be Wallace, County of Shoshone, State of Idaho, and the life of this corporation shall be perpetual.

## ARTICLE II

## **OBJECTS**

- A. The Corporation shall support the Doctrine, and it, and all its property, both real and personal, shall be subject to the laws, usages, and ministerial appointments of THE METHODIST CHURCH as are now or shall be from time to time established, made and declared by the lawful authority of the said Church.
  - B. The corporation shall have the power to acquire and hold title in fee

simple, in trust, or otherwise, to both real and personal property, and to improve, incumber, sell, convey, and dispose of all such property in conformity with the Discipline of The Methodist Church. The corporation shall have the further right to obtain credit by any lawful means to carry out the objects of the corporation, all in conformity to said Discipline.

- C. Subject to the provisions of the Discipline, the corporation shall have the power to erect and maintain buildings for the worship of God, for training in Christian faith and conduct, and for Christian social intercourse, and to acquire or build and maintain residences for the use and occupancy of its ministers.
- D. To beautify and improve the property of the said corporation by the construction of playgrounds, landscaping, parking facilities, and other improvements in conformity with the general purposes of the organization and the welfare of its members and community.
- E. To engage in all forms of religious, missionary, social and charitable work or endayor, and in general promote, spread, and establish the Christian gospel, and to furnish and provide training and instruction for the youth of the community.

### ARTICLE III.

#### **MEMBERSHIP**

This corporation shall be a non-profit organization and its membership shall be open to all persons who desire to live a Christian life and who subscribe to the By-Laws of this corporation and the general laws, Doctrine and Discipline of The Methodist Church, and assume the vows thereof provided they are at least eighteen years of age.

#### ARTICLE IV.

## OFFICERS

The Board of Directors of the corporation shall be the Board of Trustees

of the local church, elected and organized as prescribed in the Discipline of The Methodist Church. The Board shall consist of not fewer than three nor more than nine persons, each of whom shall be not less than 21 years of age, and at least two-thirds of whom shall be members of The Methodist Church. The Trustees shall be amenable to the quarterly conference of said Church, and shall be divided into three classes, to serve until their successors are elected. The first Board of Trustees shall consist of and their terms shall end June 30th of the year of their class:

Class of 1967

Class of 1968

Class of 1969

Ed Haugen Ray Stebbins Dale Cornell Elmer Moe Barney Pabst William Zanetti James Zanetti Carl Taylor Ronald Hanson

The corporation shall adopt By-Laws from time to time which shall govern the conduct of the officers and the duties of the members. The By-Laws of the corporation shall be in conformity with the laws of the State of Idaho, and shall include the Discipline of The Methodist Church as from time to time enacted, authorized and declared by General Conference and no other by-laws shall be adopted inconsistent with the provisions of the Discipline.

If, for any reason, the corporation shall cease to exist as a legal entity and its charter shall expire or be terminated, then the title to all its property, both real and personal, shall be vested in the Pacific Northwest Annual Conference of the Methodist Church; and all such property shall be held in trust for the benefit of the local church.

The foregoing Articles were adopted at a meeting of the active membership of the Wallace-Burke Methodist Church held at 1:00 P. M. (MST) on Sunday, March 19th, 1967, at the Methodist Church, 4th and Pine Streets, Wallace, Idaho, pursuant to Notice setting forth the time and place of said

meeting, which Notice was posted in a conspicuous place at the Church Building and published in two Thursday issues of the Wallace Miner, being a weekly paper of general circulation in the Wallace-Burke area. That at said meeting more than a majority of the active members were present and voted for the election of the nine directors heretofore named in Article IV. That the vote was unanimous for said directors.

The undersigned being the presiding office and secretary at said meeting of the membership held as aforesaid and the Pastor of the Wallace-Burke Methodist Church verify that notice was given as aforesaid and that a majority of the active members were present in person and voted for the nine electors named in Article IV.

Chairman and Presiding Office

ATTEST:

Mand Pabet
Secretary

Franklin A. Rushy.

STATE OF IDAHO ) ss.
County of Shoshone )

CARL TAYLOR, MAUDE PABST and FRANK NASH, being first duly sworn, depose and say:

That they are the Chairman and Presiding Officer, Secretary and Pastor

of the Wallace-Burke Methodist Church. That they have read the foregoing Articles of Incorporation, know the contents thereof and believe the facts therein stated to be true. That they verify said notice was given as set forth in the foregoing Articles and that a majority of the active members were present in person and voted for the nine electors named in Article IV.

Bo 4 day of March, 1967. Subscribed and sworn to before me this Notary Public in and for the State of Idaho, Residing at Wallace, Idaho.

The above Articles of Incorporation are approved:

STATE OF WASHINGTON ) County of Spokane

the same.

On this 30 day of March, 1967, before me, the undersigned a Notary Public for the State of Washington, personally appeared hou , known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

> Notary Public in and for the State of Washington, Residing at Spokane, Washington.