

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

THE SAINTS EPISCOPAL CHURCH, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 21th day of February, 1961, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, amending ARTICLES II, VII and VIII, changing post-office address of registered office to 704 South Latah Street, Boise, Idaho,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 113 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 21 day of February, A. D., 1961.

Secretary of State

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF ALL SAINTS EPISCOPAL CHURCH, INC.

KNOW ALL MEN BY THESE PRESENTS, That the undersigned,
DONALD SKINNER, Rector of All Saints Episcopal Church,
Inc., and MARY M. DANLOW, Secretary of said corporation, do
hereby certify and declare that at the annual meeting of
said corporation, a resolution was proposed to amend the
Articles of Incorporation of said corporation as follows:

Be it resolved that Articles II, VII and VIII
of the Articles of Incorporation of All Saints
Episcopal Church, Inc., be, and the same are
hereby amended to read as follows:

ARTICLE II

The location and post-office address of
the corporation's registered office is 704
South Latah Street, Boise, Idaho.

ARTICLE VII

The governing body of the corporation
shall be a Vestry which shall consist of the
Rector of the Parish and such number of
Vestrymen, not less than five nor more
than twelve, as the By-laws shall provide.

The Rector shall be called and chosen
in accordance with the Canons of the Church,
and shall preside at all meetings of the
Vestry and shall have all the rights of
other members.

The members of the Vestry shall be elected
by ballot annually by the congregation at
the annual Parish Meeting and shall continue
in office until their successors shall have
been elected and qualified. A rotating Vestry
may be provided for by electing one-third

(as nearly as practical) of the members of the Vestry at each annual Parish Meeting for terms of three years, and it may be provided that no Vestryman having served for three years may be eligible for re-election until the elapse of one year. Vacancies in the Vestry may be filled by a majority of the remaining members of the Vestry at a Vestry Meeting.

There shall be selected two Church Wardens who shall be communicant members of the Parish. The Rector's Warden (commonly called the Senior Warden) shall be appointed by the Rector from among the members of the Vestry, and the People's Warden (commonly called the Junior Warden) shall be selected by the Vestry from among its members, except that in the case of the Parish being without a Rector, the Bishop shall appoint the Senior Warden. In the absence or disability of the Rector, the Senior Warden shall preside at meetings of the Vestry; and in his absence the Junior Warden. No meeting of the Vestry shall be valid at which there shall not be present the Rector or one Warden.

The duties of the Church Wardens shall be those regularly provided in the Canons of the Church.

ARTICLE VIII

The annual meeting of the members of the corporation shall be held at All Saints Episcopal Church, 704 South Latah Street, Boise, Idaho, on the third Monday in January of each year, or at such other time and place as may be determined by the Vestry of which reasonable notice shall be given. At all meetings of the corporation each member shall be entitled to one vote. In order to qualify for membership in the corporation, a person shall be a contributor to or communicant of All Saints Episcopal Church.

We further certify that the meeting at which the above resolution was adopted was the regular annual

meeting of said corporation and that notice of the proposed amendment was given as provided by law by publication in a newspaper within Ada County, Idaho, the County in which said corporation is situate for four weeks preceding said meeting, and that said resolution was adopted by the unanimous vote of all members attending said meeting, and that a quorum was present at said meeting. A copy of the Notice is hereby attached and by reference incorporated herein, together with the Affidavit of Publication.

IN WITNESS WHEREOF, The undersigned Rector, being the presiding officer of said meeting, and the Secretary thereof, have hereunto set their hands in compliance with Idaho Code Section 30-1105 for the purpose of certifying the adoption of said Resolution and the Amendment of the Articles of Incorporation of All Saints Episcopal Church, Inc.

James Donald Spurr
Mary M. Barlow

STATE OF IDAHO)
) SS
COUNTY OF ADA)

DONALD SKINNER and MARY M. SARTON, being first duly sworn on oath, depose and say that they are the Rector and Secretary, respectively, of All Saints Episcopal Church, Inc., and that they make this verification for and in behalf of said corporation. That they have read the foregoing instrument, know the contents thereof and believe the facts therein stated to be true.

James Donald Skinner
Mary M. Sarton

Subscribed and sworn to before me this 7th day of February, 1961.

[Signature]
Notary Public for Idaho
residing at Boise, Idaho

STATE OF IDAHO, }
COUNTY OF ADA } ss.

Linda Nelson, being duly sworn, deposes and says: That she is the Principal Clerk of The Idaho Daily Statesman, a daily newspaper printed and published at Boise, Ada County, State of Idaho, and having a general circulation therein and which said newspaper has been continuously and uninterruptedly published in said County during a period of twelve consecutive months prior to the first publication of the notice, a copy of which is attached hereto; that said notice was published in the regular Monday edition of The Idaho Daily Statesman in conformity with Sec. 60-108, Idaho Code, for

four consecutive weekly insertions beginning with the issue of December 19, 19 61, and ending with the issue of January 9, 19 61.

Linda Nelson, Principal Clerk

Subscribed and sworn to before me this 10th day of January, 19 61.

Jana A. Goring
Notary Public for Idaho, Residing at Boise, Idaho.