

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

GEO. H. CURTIS 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 FIRST BAPTIST CHURCH OF BOISE, IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed

in this office on the Twenty-third

day of

October

original articles of amendment, as provided by Section 29-145, 29-146, Idaho Code Annotated, and Chapter 172, Session Laws of 1957, extending the term of the company's existence Fifty (50) years

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-54 of Record of Domestic Corporations of the State of Idaho, I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been smended to extend the corporate existence Fifty (50) years.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

the Great Seal of the State. Done at Boise City, 25rd the Capital of Idaho, this day of October , in the year of our Lord one thousand nine hundred that the forty-one and of the Independence of the United States of sixty-sixth America the One Hundred

RESOLUTION

BE IT RESOLVED THAT, Under and in pursuance of the provisions of Chapter 172 of the Idaho Session Laws of 1937, at a regularly called meeting of the membership, duly held on the 19th day of October, 1941, at 11:00 A.M., upon due proceedings had, and upon due and legal notice given by publication in the Idaho Statesman, copy of which notice, together with affidavit of publication thereof, is hereto attached and made a part hereof as though herein fully set forth;

THE FIRST BAPTIST CHURCH OF BOISE, IDAHO, has this day extended, and does hereby extend, the term of its corporate existence for a period of Fifty (50) years under and by virtue of the provisions of Chapter 172 of the Idaho Session Laws of 1937.

Chairman of the Executive Board

ATTEST:

Edeth mustus

(SEAL)

STATE OF IDAHO) (ss. County of Ada)

On this day of October, 1941, before me, the undersigned, a Notary Public in and for said state, personally appeared W. S. LOVELY and EDITH M. JUSTUS, known to me to be the Chairman of the Executive Board and Secretary, respectively, of the corporation that executed the within and foregoing Resolution and acknowledged to me that said corporation executed the same.

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

Notary Public in and for the State of Idaho, residing at Boise, therein. STATE OF IDAHO, COUNTY OF ADA

handler, being duly sworn, deposes and says: That he 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 attached hereto; that said notice was published in the regular edition of The Idaho Daily Statesman for Marie consecutive insertions, beginning with the issue of Och 16 th

and ending with the issue of let.

Subscribed and sworn to before me this......day of

Notary Public for Idaho, Residing at Boise, Idaho.

NOTICE IS HEREBY GIVEN, That a meeting of the member-ship of the First Baptist Church, Boise, Idaho, will be held Sunday, October 19 at 11:00 a.m. at the First Baptist Church, corner of 10th and Jefferson Streets, Boise, Idaho for the purpose of extending the term of the corporate existence of the First Baptist Church of Boise, Idaho, a corporation in accordance with Section 29-159 I.C.A. as amended by Chapter 172 of Idaho Session Laws for 1937.

By order of the undersigned.

W. S. Lovely

Chairman of the Executive Board