

## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**PETE T. CENARUSA**  
I, ~~ARNOLD WILSON~~, 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 METHODIST CHURCH OF CLARKSFORK, IDAHO**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **22nd** day of **July** 19 **68**, original articles of amendment, as provided by Section **30-1103 & 30-1104, Idaho Code**, restating articles; changing corporate name to **CLARK FORK UNITED METHODIST CHURCH** and extending corporate existence to perpetual,

and that the said articles of amendment contain the statement of facts required by law, and <sup>will be</sup> ~~are~~ recorded on ~~Film No.~~ **microfilm** 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 **22nd** day of **July**, A. D., 19**68**.

Secretary of State

AMENDED ARTICLES OF INCORPORATION

of the

CLARK FORK UNITED METHODIST CHURCH

We, the undersigned persons residing in Bonner 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 United 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

The name of the corporation shall be the CLARK FORK UNITED METHODIST CHURCH and its location and principal place of business shall be Clark Fork, County of Bonner, State of Idaho.

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 UNITED METHODIST CHURCH as are now or shall be from time to time established, made and declared by the lawful authority of the said Church.

1. That the existence of the corporation shall be perpetual.

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 United 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 endeavor, 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 United 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 United 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 United 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:

Class of 1969

Class of 1970

Class of 1971

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 United 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 United Methodist Church; and all such property shall be held in trust for the benefit of the local church.

The foregoing Articles were executed in triplicate and adopted as the AMENDED ARTICLES OF INCORPORATION OF THE CLARK FORK UNITED METHODIST CHURCH at Clark Fork, Idaho.

IN WITNESS WHEREOF, the Chairman of the Board of Trustees of the said Clark Fork United Methodist Church has hereunto set his hand and caused the seal of said corporation to be affixed and attached to this by the Secretary of the Board of Trustees on this 4 day of June, 1968.

H. H. Hoskins  
Chairman of the Board of Trustees

Attest: Emma Rathbun  
Secretary of the Board of Trustees

STATE OF IDAHO, )  
                                  : ss.  
County of Bonner, )

On this 4 day of June, 1968, before me, the undersigned, a Notary Public in and for said State, personally appeared W. H. HOSKINS and EMMA RATHBUN, known to me to be the Chairman of the Board of Trustees and Secretary of the Board of Trustees respectively of the CLARK FORK UNITED METHODIST CHURCH, and the persons whose names are subscribed to the above and foregoing instrument, and acknowledged to me that they executed said instrument in such capacity for and upon behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and date last above written.

Kiela F. Moore  
Notary Public in and for the State of Idaho,  
Residing at Clark Fork therein.

The above Articles of Incorporation are approved:

M. M. Finkbeiner  
District Superintendent

Ronald W. Bellman  
Pastor

CERTIFICATE

STATE OF IDAHO,    )  
                              : ss.  
County of Bonner,    )


The undersigned, each being sworn, do depose and swear as follows:

That on March 27, 1968, at the hour of 8:00 o'clock p.m. at The Methodist Church at Clark Fork, Idaho, a meeting of the members of The Methodist Church of Clarksfork, Idaho, was held for the purpose of voting upon extension of the corporate existence of said Church to be perpetual and other amendments to the charter as set forth by the Amended Articles of Incorporation, a copy of which is attached to the minutes of said meeting and a true copy of such minutes are submitted herewith.

That notice of the time and place for such meeting of the members to consider and vote upon such changes and amendments aforesaid was given by publication as required by law, once a week for four full weeks in the Sandpoint News Bulletin, a weekly newspaper printed and published at Sandpoint, Bonner County, Idaho, and a like notice was posted in a conspicuous place at the building in Bonner County, Idaho, where such meeting was held for the same period of time.

That the members attending did constitute a quorum and upon being put to a vote the proposed amendments to the Articles of Incorporation and extension of corporate existence to be perpetual were adopted by a vote exceeding a two-third majority.

  
\_\_\_\_\_  
Chairman of the Board of Trustees

Attest:   
\_\_\_\_\_  
Secretary of the Board of Trustees

Subscribed and sworn to before me this 4 day of June  
1968.

Viola J. Moore  
Notary Public in and for the State of Idaho,  
Residing at Clark Fork therein.

**MINUTES OF MEETING OF MEMBERS OF THE  
METHODIST CHURCH OF CLARKSFORK,  
IDAHO**

The adjourned session of the Quarterly Conference was called to order by Rev. Donald Baldwin as was the regular meeting of the members of the Methodist Church of Clarkfork, Idaho, on March 27, 1968, at the hour of 8:00 o'clock p. m. at The Methodist Church at Clark Fork, Idaho. Notice of said meeting had been given, and the purposes thereof, by publication once a week for four full weeks in the Sandpoint News Bulletin, a weekly newspaper printed and published at Sandpoint, Bonner County, Idaho, and a like notice was posted in a conspicuous place at the building in Bonner County, Idaho where such meeting was held for the same period of time.

Discussion was had upon the purposes of such meeting to vote upon extension of the term of corporate existence to be perpetual and other amendments to the charter as set forth in the proposed Amended Articles of Incorporation which was discussed at length and a copy of which is attached hereto.

Emma Rathbun moved that Articles of Incorporation as to change of name, perpetual existence and in all other manners as set forth in said proposed Amended Articles of Incorporation be adopted and amended accordingly. William Hoskins seconded and upon being put to a vote of the members attending, and who constituted more than a quorum attending such meeting, the motion was carried by "yes" votes of more than a two-thirds majority.

W. E. Hoskins

Chairman of the Board of Trustees

Emma Rathbun

Secretary of the Board of Trustees