



Department of State.

CERTIFICATE OF INCORPORATION

I, 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 original of the articles of incorporation of
MT. CALVARY EVANGELICAL LUTHERAN CHURCH INC., OF HOMEDALE, Owyhee County, IDAHO

was filed in the office of the Secretary of State on the **Twentieth** day
of **March** A. D. One Thousand Nine Hundred **Forty-four** and
is duly recorded ~~in Book~~ ^{on Film Roll} **No. 2** of Record of Domestic Corporations of the State of Idaho,
and that the said articles contain the statement of facts required by Sections 29-103, 29-1101 and
29-1102, Idaho Code, Annotated.

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
Fifty (50) years from the date hereof, with its registered office in this State located
at **Homedale** in the County of **Owyhee**,
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 29,
Idaho Code, Annotated.

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 **20th** day
of **March**, in the year of our Lord
one thousand nine hundred **Forty-four**,
and of the Independence of the United States of
America the One Hundred **Sixty-eighth**.

Secretary of State.

ARTICLES OF INCORPORATION

OF
MT. CALVARY EVANGELICAL LUTHERAN CHURCH INC., OF
HOMEDALE, OWYHEE COUNTY, IDAHO.

KNOW ALL MEN BY THESE PRESENTS: That we, Otto G. Heideman, George H. Kellogg, and Earl N. Rost, all of Owyhee County, Idaho, citizens of the United States, and duly elected and qualified trustees of Mt. Calvary Evangelical Lutheran Church of Homedale, Owyhee County, Idaho, in pursuance of a resolution of said church, adopted in its meeting of February 27, 1944, together with other voting members of said church, associate ourselves for the purpose of forming a religious corporation under the laws of the State of Idaho, and for this purpose we do hereby certify and declare, to-wit:

ARTICLE I.

The NAME of this corporation is and shall be: Mt. Calvary Evangelical Lutheran Church Inc., of Homedale, Owyhee County, Idaho.

ARTICLE II.

The OBJECT of this corporation is and shall be the maintenance of said association for the purpose of preaching the word of God, the administration of the Sacraments, the religious instruction of youth and adults, and the ministrations of charity, in accordance with the confessional standards and practices of the Evangelical Lutheran Synod of Missouri, Ohio and other States; and as incident to the principal purpose of said corporation, it has and shall have the power and authority to purchase, acquire by gift or donation or legacy, lease, own, hold, control, sell, mortgage and improve, real, personal and mixed property for the business and object of said corporation.

ARTICLE III.

The term for which this corporation shall exist is fifty years.

ARTICLE IV.

At the time of the making of these articles said association owns property consisting of chapel and three lots, estimated value \$2,500.

ARTICLE V.

This corporation is and shall be managed by a board of directors, known as the CHURCH COUNCIL, which at no time shall consist of less than three or more than thirty-five members, all of which shall be citizens of the United States and voting members of said corporation, voting members being those male members which have completed their twenty-first year of age and have signed the constitution and by-laws of said corporation. Such church council shall be composed of at least three trustees and of such other elders, officers, and pastor, as the corporation shall by its constitution, by-laws and resolutions provide.

The TRUSTEES shall constitute a BOARD OF TRUSTEES, which shall be in trust of and administer all the property of said corporation, real and personal, and all its legal and financial business, in accordance with such constitution, by-laws and resolutions as said corporation may adopt; and shall, together with such other elders, officers and pastor, as said corporation may elect as members of the church council, be responsible for the promotion, operation and management of said corporation, such acts at all times being subject to the constitution, by-laws and resolutions of said corporation.

ARTICLE VI.

The ANNUAL BUSINESS MEETING of said corporation shall be held in Homedale, Idaho, in the month of January of each year. The time and place of such meeting, together with its purpose of electing trustees and other members of the church council, shall be made known to all the voting members of said corporation by mail ten days prior to such meeting.

The MODE OF ELECTION is and shall be: The trustees and all other members of the church council shall regularly be elected in the annual business meeting of the corporation by a majority ballot of all the voting members of the corporation present at such meeting.

At the time of the making of these articles of incorporation, three trustees have been duly elected, of which one-third shall hold office until Dec. 31st, 1944, one third until Dec 31st, 1945, one third until Dec 31st, 1946, or until their successors shall have been elected

and have qualified. Thereafter one-third of the trustees shall be elected in the annual business meeting of the corporation each year, and shall hold office for three consecutive years, or until their successors shall have been elected and have qualified. All other members of the church council shall be elected in such manner and for such terms of office as the corporation shall by its constitution and by-laws provide. In case of a vacancy in the church council, the corporation shall in a regular or special business meeting, properly made known by mail to all voting members of said corporation ten days prior thereto, fill such vacancy by election.

ARTICLE VII.

The TITLE OF THE PERSONS MAKING THESE ARTICLES of Incorporation is and shall be: TRUSTEES of Mt. Calvary Evangelical Lutheran Church Inc., of Homedale, Owyhee County, Idaho. Said trustees were duly elected without opposition for said purpose by a majority of the voting members present at a meeting of said association, held on February 27, 1944, between the hours of 12:30 and 4:30 a.m. in the chapel of said church in Homedale, Owyhee County, Idaho; which meeting, together with its purpose of electing said trustees, was duly published in The Owyhee Chronicle for a period of two weeks prior to said election, during which period notice of said meeting and election was also properly posted in a conspicuous place on the building in which said election was held.

The NAMES, post office addresses and terms of office of the trustees so elected are as follows:

Otto G. Heideman, Homedale, Idaho	term expires December 31, 1944
George H. Kellogg, Homedale, Idaho	term expires December 31, 1945
Earl N. Rost, Rt. 1, Marsing, Idaho	term expires December 31, 1946.

ARTICLE VIII.

Attached hereunto and forming a part hereof is a certificate of the secretary of said association, verifying the above stated facts pertaining to the election of said trustees, whose names are hereunto subscribed.

IN WITNESS WHEREOF, we, the herein named trustees, have set our hands and seals hereunto in triplicate this 7th day of March A. D. 1944.

MT. CALVARY EVANGELICAL LUTHERAN CHURCH INC.,
of HOMEDALE, OWYHEE COUNTY, IDAHO.

By Otto G. Heideman (SEAL)
Trustee

By Geo H Kellogg (SEAL)
Trustee

By Earl N. Rost (SEAL)
Trustee

STATE OF IDAHO)
COUNTY OF OWYHEE) SS.

On this 7 day of March A. D. 1944, before me,
Geo. W. Van Dusen, a notary public for said State and County, appeared personally Otto G. Heideman, George H. Kellogg, and Earl N. Rost, all of Owyhee County, Idaho, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they have executed the same.

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

Geo. W. Van Dusen
Notary Public in and for said County and State.

MY COMMISSION EXPIRES:

March 16 / 1947

STATE OF IDAHO
COUNTY OF OWYHEE

SS.

I, the undersigned, secretary of Mt. Calvary Evangelical Lutheran Church, Inc., of Homedale, Owyhee County, Idaho, do hereby certify as follows:

FIRST: That a business meeting was held by the above name association on the 27 day of Feb 1944, between the hours of 12:30 P.M. and 4:30 P.M. in the chapel of said church in Homedale, Owyhee County, Idaho, for the purpose of electing a board of trustees, consisting of three members, to make articles of incorporation for said association, to be in trust of and to administer all its property, real and personal, and all its legal and financial affairs:

SECOND, that such business meeting and election was called by publication of notice in Owyhee Chronicle for a period of two weeks prior to said election, and by posting a like notice in a conspicuous place on the building in which said election was held;

THIRD, that at such meeting the following persons, all of which reside in Owyhee County, Idaho, and are citizens of the United States and voting members of said association, were duly elected without opposition by a majority of the voting members present, as such trustees:

OTTO G. HEIDEMAN	HOMEDALE, IDAHO
GEORGE H. KELLOGG	HOMEDALE, IDAHO
EARL N. ROST	MARSING, IDAHO.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 7th day of March A. D. 1944.

Wallace Sandberg Secretary
MT. CALVARY EVANGELICAL LUTHERAN
CHURCH INC., of HOMEDALE, OWYHEE
COUNTY, IDAHO.

Subscribed and sworn to before me this 7th day of March,
A. D. 1944.

Ed. Sandberg
Notary Public in and for said County
and State.

MY COMMISSION EXPIRES:

March 16/1947