

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

**BOISE BIBLE COLLEGE, INC.**

was filed in the office of the Secretary of State on the **30th** day of **January** A. D. One Thousand Nine Hundred **seventy-four** and is ~~to be~~ recorded on ~~film~~ **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 **Perpetual Existence** from the date hereof, with its registered office in this State located at **Boise, Idaho** in the County of **Ada** 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, Idaho Code.

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 **30th** day of **January**, A.D., 19 **74**

Secretary of State.

12885

ARTICLES OF INCORPORATION OF  
BOISE BIBLE COLLEGE, INC.  
A NON-PROFIT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned members of the:

BOISE BIBLE COLLEGE  
8695 Marigold Street  
Boise, Idaho 83702

all being over the age of twenty-one years and pursuant to the express desires and direction of the membership of said organization, do hereby, under and by virtue of the laws of the State of Idaho, and particularly the provisions of Title 30, Chapter 11, Idaho Code, associate ourselves together for the purpose of forming a non-profit religious, charitable, educational and Christian corporation, and for that purpose do certify as follows:

I.

The name of this corporation shall be:

BOISE BIBLE COLLEGE, INC.

which, since the year 1945, has continuously operated as an educational arm of the First Church of Christ, 1723 Eastman, Boise, Idaho, in an unincorporated form, under the name of Boise Bible College.

II.

This Corporation shall have perpetual existence.

III.

The location and post office address of the registered office of this Corporation shall be:

8695 Marigold Street  
Boise, Idaho 83702,

but nothing herein contained shall prohibit the change of the registered office of this corporation to a different location in the future.

IV.

This Corporation is not organized for pecuniary profit and it shall not have or issue capital stock, but shall be supported by gifts, bequests, contributions and benefits as may be received. Membership in the Corporation shall not entitle any person to any

interest whatsoever in the assets of the Corporation, but only to participate in the management of the affairs of the Corporation through meetings of the members legally called, and no part of the receipts or income of said Corporation shall inure to the benefit of, or be distributable to any individual member, members or officers of the Corporation, other than for the furtherance of the objects and purposes of the Corporation.

The private property of the members of the Board of Trustees of this corporation shall not be subject to the payment of the corporate debts of the corporation.

V.

This college, as incorporated, shall uphold the standards of the Church as revealed in the New Testament Scriptures; shall contend for the inspiration of the Scriptures and the diety of Christ, (which includes the Virgin Birth, His miraculous life, the Blood Atonement, His Bodily Resurrection from the grave, His Ascension into Heaven and His personal coming again); shall teach the plan of salvation as recorded in the Book of Acts; shall contend for the restoration of the early church, in life, teaching, name, organization and purpose. The general nature of its business shall be to conduct Christian Education in training students in various facets of the ministry. The school will maintain an evangelistic and benevolent emphasis.

The Corporation, through its Board of Trustees, shall have power to confer such scholastic degrees as are usually conferred by institutions of higher learning.

This corporation is not an auxiliary of, or subordinate to, any district, state or national board, or any other form of ecclesiastical system or any other corporation or association, but is free and autonomous in all its transactions and must retain that status forever. Matters pertaining to this corporation shall not be judged by what other like corporations might think or do.

To achieve the foregoing stated objects and purposes, this corporation shall have power to adopt and establish a constitution

and by-laws and make all rules and regulations deemed necessary and expedient for the management of its affairs, in accordance with law and not inconsistent with these Articles of Incorporation.

## VI.

In the carrying out of the foregoing objects of this corporation, it shall have all such powers as are inherent in or given to such corporations by the laws of the State of Idaho, including, but in no-wise limited to the following:

To sue or be sued in its corporate name, and in such name to acquire or receive by purchase, gift, grant, devise or bequest, any property, real, personal or mixed, and the same to hold, sell, transfer, mortgage, convey, loan, let or otherwise use in accordance with the law, custom and discipline of said organization; to hold title to real property, and to construct and erect buildings and facilities thereon for the purpose of carrying out the general purposes of the corporation; to borrow money, to issue bonds, debentures, notes and other obligations of this corporation from time to time, for any of the objects or purposes of this corporation, and to mortgage, pledge, hypothecate or convey in trust, any or all of its property, to secure the payment thereof; to take, receive, hold and disburse donations, and contributions of money and property, bequests and legacies; to further the purposes herein avowed and set forth, by means of written or spoken word, picture, television, radio or otherwise, and to own and operate printing press, radio, television and other apparatus and devices for conveying thought, and the giving expression of thought and of particular things, and to do any and all things lawfully to be done to further the herein avowed and declared purposes of the corporation; to take charge of the buildings, estate and property of the corporation, and the affairs of the temporalities thereof; to have a common seal and to do all things useful and necessary to be done to further efficient and businesslike management thereof.

## VII.

The membership and management of this corporation shall

be vested in a Board of Trustees composed of not less than twelve nor more than sixteen members besides members ex-officio. At the first annual meeting of the corporation to be held on such day as hereafter may be fixed by the by-laws, said Board shall elect not less than three nor more than four Trustees to serve for a term of four years, and annually thereafter, there shall be elected not less than three nor more than four Trustees, so that the Board shall regularly consist of not less than twelve nor more than sixteen members besides ex-officio members. The Trustees may succeed themselves one four year term.

The President of the college and the Academic Dean shall be ex-officio members of the Board of Trustees and the Board of Trustees may appoint such other ex-officio members as, from time to time, it shall deem necessary and proper.

#### VIII.

No person shall ever be elected or serve as a teacher in the college or as a Trustee who is not in accord with the policy and doctrinal position of the corporation. Any Trustee, teacher, or other official of Boise Bible College, Inc. who shall be found out of harmony in any way with the policy and doctrinal position of the corporation, upon a hearing conducted before the Board of Trustees at a meeting called for this purpose, at which meeting the person so accused shall have the right to appear and defend himself, shall be no longer a part of Boise Bible College, Inc.

There will be no discrimination made for a faculty member or a student making application for admittance to Boise Bible College, Inc. because of race, color or sex.

#### IX.

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or

scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law, as the Board of Trustees may determine. However, if at the time of such dissolution, the Christian Children's Home, Inc., Boise, Idaho is in existence, all such assets as aforesaid, shall go to it, as said organization is qualified to receive such assets under the provisions of the Internal Revenue Code and has identical policy and doctrinal positions as those held by Boise Bible College, Inc.

X.

The names and addresses of the persons duly elected to the Board of Trustees of this Corporation, by the majority of the votes of the members present of the:

BOISE BIBLE COLLEGE

cast at a meeting of such organization held on the 15th. day of January, 1974, at the hour of 7:30 o'clock P.M. of said day at:

8695 Marigold Street  
Boise, Idaho 83702

the place stated in the Notice of said meeting, which said Notice was duly published and posted, as required by law, are as follows:

For a Term Expiring 1975:

Harlan Evans	5810 Hill Road, Boise, Idaho 83703
Kenneth Beckman	1118 N. 17th., Boise, Idaho 83706
Doyle Farnsworth	Cottage Grove, Oregon 97424

For a Term Expiring 1976:

John Scott	3118 N. 39th., Boise, Idaho 83703
Robert Ballard	211 N. 15th., Boise, Idaho 83706
Charles Wigton	314 Forest Ave., Sandpoint, Idaho 83864

For a Term Expiring 1977:

Franklin Martin	3663 N. 36th., Boise, Idaho 83703
Delbert White	Box 357, Drain, Oregon 97435
Earl Robison	R.R.#1, Caldwell, Idaho 83605

For a Term Expiring 1978:

Leroy Miller	7318 Maxwell Drive, Boise, Idaho 83704
David Traxler	R.R.#1, Box 1275, Corbett, Oregon 97019
Richard Shelley	123 Nectarine, Nampa, Idaho 83651
Ira Jones	Emmett, Idaho 83617

which said Trustees shall serve until their successors shall have been duly elected and qualified.

XI

This Corporation shall take full force and effect when these ARTICLES OF INCORPORATION, duly signed by the Incorporators, who are also the initial Trustees thereof, shall have been duly filed and recorded in the office of the Secretary of State of the State of Idaho, and in the office of the Ex-Officio Auditor and Recorder of the County of Ada, State of Idaho.

IN WITNESS WHEREOF, the:

BOISE BIBLE COLLEGE, INC.

has this 15<sup>th</sup> day of January, 1974, caused these ARTICLES OF INCORPORATION to be executed for and on behalf of the members thereof, the same being signed by the duly elected Trustees thereof, who are also the Incorporators.

Franklin Martin  
Trustee and Incorporator

Carl J. Robinson  
Trustee and Incorporator

Le Roy Miller  
Trustee and Incorporator

Albert A. White  
Trustee and Incorporator

Richard B. Shelley  
Trustee and Incorporator

Robert D. Ballard  
Trustee and Incorporator

Ernest Goodman  
Trustee and Incorporator

Harlan D. Evans  
Trustee and Incorporator

Doyle Tarnsworth  
Trustee and Incorporator

John Scott  
Trustee and Incorporator

Jack Jones  
Trustee and Incorporator

Charles D. Winton  
Trustee and Incorporator

David M. Traxler  
Trustee and Incorporator

Attest:

Franklin Martin  
Secretary

STATE OF IDAHO

County of Ada

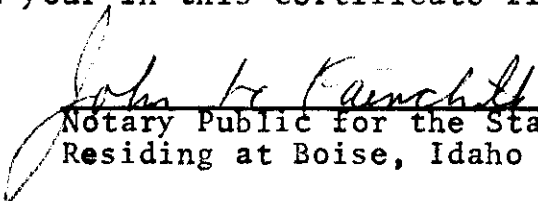
}  
}  
} ss.

On this 15th day of January, 1974, before me, the undersigned, a Notary Public in and for the State of Idaho personally appeared:

Harlan Evans, Kenneth Beckman, Doyle Farnsworth,  
John Scott, Robert Ballard, Charles Wigton, Franklin  
Martin, Delbert White, Earl Robison, Leroy Miller,  
David Traxler, Richard Shelley, and Ira Jones,

known to me to be the person whose names are subscribed to the foregoing ARTICLES OF INCORPORATION, and acknowledged to me that they executed the same.

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 for the State of Idaho  
Residing at Boise, Idaho



**NOTICE TO ELECT**  
**CORPORATION PROPOSED TO BE**  
**INCORPORATED UNDER THE NAME**  
**OF BOISE BIBLE COLLEGE, INC.**  
NOTICE IS HEREBY GIVEN, That on  
Tuesday, the 15th day of January, 1974,  
at the hour of 7:30 P.M. of said day, and  
pursuant to Sections 30-1101 and 30-1102,  
Idaho Code, and all of the laws of the State  
of Idaho applicable thereto, a meeting of  
the members of the:  
BOISE BIBLE COLLEGE,  
will be held at:  
BOISE BIBLE COLLEGE  
8694 Marigold  
Boise, Idaho 83702  
for the purpose of voting whether or not to  
form the corporation proposed to be  
organized and for the purpose of electing  
a Board of thirteen (13) Trustees of such  
corporation, proposed to be organized by  
the members of the:  
BOISE BIBLE COLLEGE  
such trustees to be charged with the  
responsibility of managing and directing  
the affairs of said organization.  
IN WITNESS WHEREOF, We have  
hereunto set our hands this 12th day of  
December, 1973.  
BOISE BIBLE COLLEGE  
By Leroy Miller  
Chairman  
Dexter F. Williams  
Secretary

## PROOF OF PUBLICATION

State of Idaho, }  
County of Ada } ss.

I, Mary Carey, being first duly  
sworn, depose and say, that I am over twenty-one years of  
age, and Chief Clerk of VALLEY NEWS-TIMES, a weekly  
newspaper of general circulation, published at Meridian,  
County of Ada, State of Idaho, and that the annexed  
notice was published in said paper once each week for  
3 consecutive weeks, the first publication being on  
the 20th day of December, 1973, and the last  
publication being on the 3rd day of January,  
1974.

That said notice was published in the newspaper  
proper and not in a supplement. That said newspaper had  
been continuously and uninterruptedly published in said  
county for a period of 78 consecutive weeks prior to the  
first publication of this notice, and is a newspaper within  
the meaning of the Idaho statutes.

Mary Carey  
Chief Clerk

Subscribed and sworn to before me this 3rd day  
of January, 1974.

R. F. Smarke  
Notary Public in and for Idaho

Residence or Postoffice Address Meridian, Idaho.

CERTIFICATE VERIFYING PROCEEDINGS OF ORGANIZATIONAL MEETING BY THE  
PERSONS HAVING CHARGE OF THE CONDUCT OF SAID MEETING.

STATE OF IDAHO

County of Ada

}  
}  
} ss.

EARL T. ROBINSON and FRANKLIN MARTIN

both being first duly sworn, each for himself says:

I hereby certify that:

**LEROY MILLER and DEXTER F. WILLIAMS**

were, and acted as, Chairman and Secretary respectively of a meeting of the members of the:

BOISE BIBLE COLLEGE

duly convened for the purposes hereinafter set forth, held at:

8695 Marigold Street  
Boise, Idaho 83702

on Tuesday, the 15th. day of January, 1974, at the hour of 7:30 o'clock, P.M. of said day.

LEROY MILLER, the regularly elected Chairman, in the discharge of his duty as such, according to the custom and practice of said organization, called the meeting to order and presided over its deliberations. DEXTER F. WILLIAMS, the regularly elected Secretary, acted as Secretary of the meeting and recorded its proceedings.

A resolution was unanimously adopted that a corporation be organized and incorporated under the laws of the State of Idaho, to be known as the:

BOISE BIBLE COLLEGE, INC.

and that a board of thirteen (13) Trustees be elected to serve for terms as follows: three for a term expiring in 1975; three for a term expiring in 1976; three for a term expiring in 1977; four for a term expiring in 1978; they to have charge of the incorporating of said corporation, and the management and control thereof, all as is fully set forth in the foregoing ARTICLES OF INCORPORATION; that Notice of said meeting, and the time, place and purpose thereof, was duly published and posted, as required by law, and that a majority of the members of said organization, present at said meeting, voted on all questions presented, including the election of the Trustees named in the foregoing ARTICLES OF INCORPORATION.

I have read the foregoing and hereunto annexed ARTICLES OF INCORPORATION, as well as the hereto annexed AFFIDAVIT OF PUBLICATION and AFFIDAVIT OF POSTING NOTICE OF ORGANIZATION MEETING, and hereby certify that all matters therein stated relating to the organization of said corporation, and the election of its Trustees, are true.

Earl T. Robinson  
Chairman

Franklin Martin  
Secretary

Subscribed and sworn to before me this 15th day of January, 1974.

John G. Funch  
Notary Public for Idaho  
Residing at Boise, Idaho

AFFIDAVIT OF POSTING NOTICE OF ORGANIZATION MEETING

STATE OF IDAHO

County of Ada

)  
) ss.  
)

ELLWOOD BEEMAN

being first duly sworn, deposes and says:

I am a member of an organization known as:

BOISE BIBLE COLLEGE

and as such, assumed the responsibility of attending to certain matters and things relating to the conduct of the affairs of said organization; I hereby refer to the AFFIDAVIT OF PUBLICATION, attached hereto, and in particular, to the printed notice of a meeting held at:

8695 Marigold Street  
Boise, Idaho 83702


on the 15th. day of January, 1974, which was printed and published in:

MERIDIAN NEWS TIMES

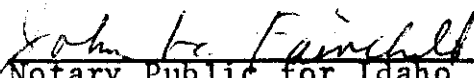
a newspaper of general circulation in the County of Ada, State of Idaho, which said copy of printed notice is hereby referred to, and by such reference made a part of this affidavit as fully as if set forth herein at length; that more than two weeks prior to the 15th. day of January, 1974, the day of said meeting, I posted, in a conspicuous place, on the building located at:

8695 Marigold Street  
Boise, Idaho 83702

in the County of Ada, State of Idaho, the place where said meeting was noticed to be held, and was held, a true and correct copy of said notice hereinbefore referred to, and I further certify that said notice remained so posted and in place for a period of more than two weeks immediately prior to the day on which said meeting was held, as aforesaid.

  
Ellwood Beeman

Subscribed and sworn to before me this 15th day of January, 1974.

  
Notary Public for Idaho  
Residing at Boise, Idaho

NOTICE OF MEETING TO ELECT TRUSTEES OF A NON-PROFIT  
CORPORATION PROPOSED TO BE INCORPORATED UNDER THE NAME OF  
BOISE BIBLE COLLEGE, INC.

NOTICE IS HEREBY GIVEN, That on Tuesday, the 15th. day of  
January, 1974, at the hour of 7:30 P.M. of said day, and pursuant  
to Sections 30-1101 and 30-1102, Idaho Code, and all of the laws  
of the State of Idaho applicable thereto, a meeting of the mem-  
bers of the:

BOISE BIBLE COLLEGE,

will be held at:

BOISE BIBLE COLLEGE  
8695 Marigold  
Boise, Idaho 83702

for the purpose of voting whether or not to form the corporation  
proposed to be organized and for the purpose of electing a  
Board of thirteen (13) Trustees of such corporation, proposed to be  
organized by the members of the:

BOISE BIBLE COLLEGE

such trustees to be charged with the responsibility of managing  
and directing the affairs of said organization.

IN WITNESS WHEREOF, We have hereunto set our hands this 12<sup>th</sup>  
day of December, 1973.

BOISE BIBLE COLLEGE

By LeRoy Miller Chairman  
Dexter T. Williams Secretary