### STATMENT OF MERGER

**OF** 

## **REVOLUTION 22, INC.**

An Idaho non-profit corporation and to be the surviving corporation of this merger

### **AND**

# CITY CHURCH BOISE, INC.

An Idaho non-profit corporation and to be the non-surviving corporation of this merger

Pursuant to Idaho Code § 30-22-205 (the "Act"), the domestic nonprofit corporations herein named do hereby submit the following Statement of Merger.

FIRST: The summary of the Plan of Merger is as follows:

A. <u>Constituent Corporations</u>; <u>Surviving Corporation</u>. The corporations proposing to merge are Revolution 22, Inc., an Idaho nonprofit corporation (the "Revolution 22" or the "Surviving Corporation") and City Church Boise, Inc., an Idaho nonprofit corporation (the "City Church" or the "Merging Corporation"). City Church proposes to merge with and into Revolution 22 as the Surviving Corporation in such transaction (the "Merger").

## B. Terms and Conditions of the Merger.

- 1. General Effects of the Merger. At the Effective Date (as defined below), all of the assets and property of the City Church shall vest in Revolution 22, and all liabilities of the City Church shall become the liabilities of Revolution 22.
- 2. <u>Governing Documents</u>. The Articles and Bylaws of the Surviving Corporation shall continue to govern the Surviving Corporation following the completion of the Merger.
- 3. <u>Directors and Officers</u>. At and after the Effective Time, the directors and officers of Revolution 22 shall together be the directors and officers of the Surviving Corporation, until successors have been duly elected or appointed and qualified or until their earlier death, resignation, or removal in accordance with the Surviving Entity's Articles of Incorporation and Bylaws. At and after the Effective Time, John Mitchell, originally from the Merging Entity, shall also be a director of the Surviving Corporation, subject to the Articles and Bylaws of the Surviving Entity, with all the rights and privileges afforded to any other director. No other director of the Merging Entity shall automatically be made a director of the Surviving Corporation, but may be considered, as any other qualified member of the congregation, for a future directorship position in accordance with the

Bylaws and Articles of Incorporation of the Surviving Entity. Following the completion of the Merger, the new Board of Directors of the Surviving Corporation shall initially be comprised of:

- Chez Bren Angelos
  President
  6621 W. Holiday Drive Boise, ID 83709
- Jonathan Sikha
  Vice President
  11319 W. Ardyce Street Boise, ID 83713
- Brian Marinelli
  Treasurer
  5146 S. Staaten Ave. Boise, ID 83709
- John Mitchell
  Director
  11588 W Palmer Dr. Boise, ID 83713
- C. <u>Membership Approval</u>. Both the Merging Corporation and the Surviving Corporation are non-membership entities.

# D. Approvals.

- 1. The Plan of Merger was approved by the Board of Directors of the Revolution 22 at a meeting on February 28, 2021 in compliance with the entities articles and bylaws.
- 2. The Plan of Merger was approved by the Board of Directors of the City Church at a meeting on February 28, 2021 in compliance with the entities articles and bylaws.
- E. <u>Effective Date of the Merger</u>. The Merger shall be effective at 12:01AM on April 1, 2021.

Executed on this 3rd day of March 2021, by the undersigned, duly authorized officers.

Revolution 22, Inc.

an Idaho nonprofit corporation and to be the surviving corporation of this merger.

Name: Chez Bren Angelos

Title: President

City Church Boise, Inc.

an Idaho nonprofit corporation and to be the merging

corporation of this merger.

Name: Richard Metzger

Title: Authorized Board Member