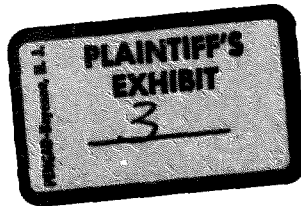


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SECRETARY OF STATE  
STATE OF WASHINGTON



ARTICLES OF AMENDMENT

To the Secretary of State of the State of Washington:

Articles of Amendment for the Articles of Incorporation of Community Chapel and Bible Training Center, a non-profit Washington corporation, are herein executed in duplicate by said corporation, as follows:

1. The name of the corporation is Community Chapel and Bible Training Center.
2. The amendments to the Articles of Incorporation adopted by the said corporation are as follows:
  - A. That the present terms of Article 1, Section 3, be deleted in their entirety.
  - B. That Article 1, Section 3, henceforth read as follows:

"Section 3: The objects for which this corporation are formed shall be:

    - (a) to propagate the Christian faith and to spread the Gospel of Jesus Christ as revealed through the Holy Scriptures;
    - (b) to establish, operate, and maintain churches for Christian worship, education, practice of Christian doctrine, and the conduct of integral religious ministries;
    - (c) to erect and maintain church buildings; schools; Bible colleges; student living facilities; business offices; radio, television, and recording studios; broadcast and transmission facilities; social halls; parsonages; retreat centers; rehabilitation facilities; and such other structures as are deemed necessary or desirable;
    - (d) to engage in a ministry through radio, television, publications, and other media of mass communication; including the distribution and sale of religious publications and related items;
    - (e) to establish, operate, and maintain as an integral and inseparable part of this church corporation's overall ministry of the Gospel of Jesus Christ, a Bible college which grants degrees, for the instruction of Christian religious beliefs, morals, and ethics, and the propagation of Christian faith, practice, and doctrine;

(continued)

- (f) to establish, operate, and maintain a Christian school, kindergarten (K-4) through twelfth (12) grade, for the instruction of Christian religious beliefs, values, morals, and ethics, and the propagation of Christian faith, practice and doctrine, including all subjects necessary for a proper education. All proper educational subjects are recognized as being thoroughly and completely religious because of their philosophical and moral applications to the circumstances and understandings of life, of the world in which we live, and of our relationships with other people. This school-ministry shall be an integral and inseparable part of this church corporation's overall ministry of the Gospel of Jesus Christ;
  - (g) to establish, operate, and maintain Christian education and necessary incidental day-care for children through four years of age for the instruction of Christian religious beliefs, values, morals, and ethics, and the propagation of Christian faith, practice and doctrine including all proper educational subjects appropriate to the child's age level and abilities. All proper Christian education and child care are recognized as being thoroughly and completely religious because of their philosophical and moral implications to the circumstances and understandings of life, of the world in which we live, and of our relationships with other people. This aforesaid ministry shall be an integral and inseparable part of this church corporation's overall ministry of the Gospel of Jesus Christ;
  - (h) to provide Bible-based advice and counsel appropriate to the problems and circumstances of life to those in need and seeking counsel;
  - (i) to acquire, operate, and maintain teen centers, youth centers, orphanages, foster homes, homes for the aged, and such other benevolent and charitable institutions as may be lawful under RCW Chapter 24.03;
  - (j) to acquire and hold real estate and such other property as the realization of the aforesaid objects may demand;
  - (k) to perform charitable acts of assistance and benevolence and to grant financial aid or gifts to persons whom the government of the Church determines to be worthy and in need of such charity."
- C. That the present terms of Article III be deleted in their entirety.
- D. That Article III henceforth read as follows:
- "Section 1: The affairs of this corporation shall be managed by the Board of Senior Elders, also known as the Board of Directors, consisting of a minimum of three (3) Senior Elders. The Pastor shall be an ex officio member thereof.
- "Section 2: Vacancies on the Board of Senior Elders (Board of Directors) shall be filled by election by the remaining Senior Elders as provided in the corporation Bylaws.
- "Section 3: Senior Elders (Directors) are appointed for life unless removed by a three-fourths (3/4) vote of the others of the same office, by resignation, or by any other means provided in the corporation Bylaws."
- E. That the present title and terms of Article IV be deleted in their entirety.

- F. That Article IV henceforth read as follows:

Article IV: Duties of Board of Senior Elders

"The duties and powers of the Board of Senior Elders, including the qualifications, terms of office, manner of election, time and place of meeting of the aforesaid Senior Elders, shall be such as prescribed in the Bylaws of the corporation."

- G. That the present terms of Article V be deleted in their entirety.  
H. That Article V henceforth read as follows:

Article V: Dissolution

"In the event of the dissolution of this corporation, all of its assets, after distribution according to the priorities created by the Non-Profit Corporations Act, shall be distributed as directed by the Board of Senior Elders provided that the assets shall be distributed to such other organizations as are then of similar purpose and are recognized as charitable organizations to which contributions are deductible as charitable contributions in accordance with the Internal Revenue laws of the United States of America. In no event, even upon dissolution, shall any officer or director enjoy any personal benefit from the assets of this corporation."

- I. That the present terms of Article VI be deleted in their entirety.  
J. That Article VI henceforth read as follows:

Article VI: Amendments and Bylaws

"Section 1: Amendments to these Articles of Incorporation may be made by a three-fourths (3/4) affirmative vote of the Board of Senior Elders and the original Pastor's concurrence, if he is still presiding.

"Section 2: The Bylaws shall be the governing law for the internal affairs of this corporation to the extent that they are not inconsistent with these Articles of Incorporation.

"Section 3: The Bylaws of the corporation may be amended by a three-fourths (3/4) affirmative vote of the Board of Senior Elders and the original Pastor's concurrence, if he is still presiding."

(continued)

- 3. A meeting of the Board of Directors of said corporation at which said amendments were adopted was held on the 25th day of August, 1981. All directors were present at said meeting and said amendments received a unanimous affirmative vote including the concurrence of the original Pastor, Donald Lee Barnett.

COMMUNITY CHAPEL AND BIBLE TRAINING CENTER

By: Donald Lee Barnett  
President

By: E. Scott Hartley  
Secretary

By: W. W. Lewis  
Senior Elder

By: Jack A. Hicks  
Senior Elder

SUBSCRIBED AND SWORN TO before me this 25th day of August, 1981.

Patricia E. Hill  
NOTARY PUBLIC in and for the  
State of Washington residing  
at Seattle

L-AM-8011