

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF INCORPORATION

to

HOLY TEMPLE CHURCH OF GOD IN CHRIST

a Washington Non Profit corporation. Articles of Incorporation were filed for record in this office on the date indicated below.

UBI Number: 601 779 385

Date: February 14, 1997



*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

RALPH MUNRO

Ralph Munro, Secretary of State

2-549959-1

ARTICLES OF INCORPORATION

of a

Nonprofit Corporation

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STATE OF WASHINGTON

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RALPH MUNHO
SECRETARY OF ST

601 779 385

KNOW ALL PERSONS BY THESE PRESENTS: That the undersigned: Ezra D. Kinlow for the purpose of forming a corporation under the laws of the State of Washington, and in pursuance thereof does hereby sign and acknowledge the following Articles of Incorporation, in triplicate originals, and state as follows:

ARTICLE ONE

The name of the corporation is: HOLY TEMPLE CHURCH OF GOD IN CHRIST

ARTICLE TWO

The period of duration of the corporation is: Perpetual

ARTICLE THREE

The purpose or purposes for which the corporation is organized are:

To maintain, own, and have places of religious worship; to promote the reading and study of the Holy Bible as the revealed Word of God; to promote the teaching and the preaching of the Gospel of our Lord and Savior, Jesus Christ; to promote, maintain, and defend the principles and faith of the Church of God In Christ; and to promote and maintain the teachings, doctrine, and the polity of that Christian denomination.

To identify and furnish resources and expertise to its members to enhance their chances of operating successful Churches;

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Ralph Munhoz
Secretary of State

To act as a clearinghouse for collecting and disseminating information which would be of interest to its members;

To engage in any and all other lawful acts aimed at helping members better serve their Church and congregation; promote the expansion of the Church; and to protect any other legitimate common interest of the membership.

The Corporation shall not discriminate on the basis of race; color or national origin. The Corporation shall be an equal opportunity employer and shall be non-discriminatory in the selection of staff.

This Corporation shall have all the powers necessary or proper for the accomplishment and furtherance of the above stated purposes, incidental or related thereto, provided by the Internal Revenue Code of 1954 as amended thereto, including but by no way of limiting the following:

To have and to exercise all powers, not inconsistent with the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, necessary to or incident to carrying its corporate purposes; to exercise all other powers which at anytime hereafter may be granted to or exercised by a corporation of this character.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth herein. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE FOUR

The address, including street and number, if any of the corporation's initial registered office in this state is: 312 East 3rd Street, Spokane, WA 99202 and the name of the registered agent at said address is Ezra D. Kinlow.

ARTICLE FIVE

The first Board of Directors to be know as the Board of Trustees shall be seven (7) in number, the names and addresses being as follows:

Name	Street	City-State-Zip
Geneva Joseph	2628 East Columbia	Spokane, WA 99207
Valarie Marshall	P.O. Box 4785 7851 Audubon	Spokane, WA 99207 5
Sherry Merritt	5720 West Houston	Spokane, WA 99208
Everett Noble	1212 East 5th	Spokane, WA 99202
Margaret Smith	377 East 7th	Spokane, WA 99202
Wayne Washington	3717 East 49th	Spokane, WA 99223
Gary Williams	5329 North Alameda Blvd	Spokane, WA 99205

ARTICLE SIX

The name and address of each incorporator is as follows:

Name	Street	City-State-Zip
Ezra D. Kinlow	312 East 3rd Street	Spokane, WA 99202

ARTICLE SEVEN REGULATION OF INTERNAL AFFAIRS

A. The central direction and management of the affairs and finances of the corporation shall be governed by the Board of Trustees which shall consist of seven (7) members, as the Board may from time to time determine and the By-Laws provide. The Board members shall meet the qualifications for office as set forth in the By-Laws.

B. The officers of the Corporation shall be elected by the Board of Trustees from among the members of the Board of Trustees, and shall consist of chairperson, vice chairperson, secretary and treasurer, and such other officers as may be provided for in the By-Laws.

ARTICLE EIGHT
BY-LAWS AND REGULATIONS

The Board of Trustees shall adopt by-laws, rules and regulations for the government of the Corporation, and said By-Laws, Rules and Regulations may be changed from time to time, in accordance with the By-Laws.

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

The Board of Trustees shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote of the members at a meeting of members entitled to vote thereon, which, may be either a regular or special meeting, written notice setting, forth a summary of the changes to be effected hereby shall be given to each member entitled to vote at such meeting within the time and in the manner provided for giving notice of By-Laws changes.


Adoption shall require at least two-thirds of the votes entitled to be cast by members present at such meeting.

ARTICLE TEN
PROFIT AND DISSOLUTION

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 purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as 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) or for the promotion of social welfare as described under Section 501 (c) (4) of the Internal Revenue Code of 1954 or as amended, or as the Board of Trustees shall determine.

IN WITNESS WHEREOF the incorporator has hereunto set his hands in triplicate originals this

24 day of January 1997.


EZRA D. KINLOW - Incorporator/Registered Agent

I, Ezra D. Kinlow, hereby consent to serve as Registered Agent in the state of Washington for the above named corporation. I understand that as agent for the corporation, it will be my responsibility to accept Service of Process on behalf of the corporation; to forward license renewals other mail to the corporation; and to immediately notify the Office of the Secretary of State in the event of my resignation or of any changes in the Registered Office address.

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) SS.

I, WINDY L. Rudd, a Notary Public, do hereby certify that on the 24th day of January 1997, EZRA D. KINLOW personally appeared before me and being first duly sworn by me acknowledged that he signed as his free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true, to his best knowledge and belief.

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

Windy L. Rudd
Notary Public

My Commission Expires: 9-19-00