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Form No. 26



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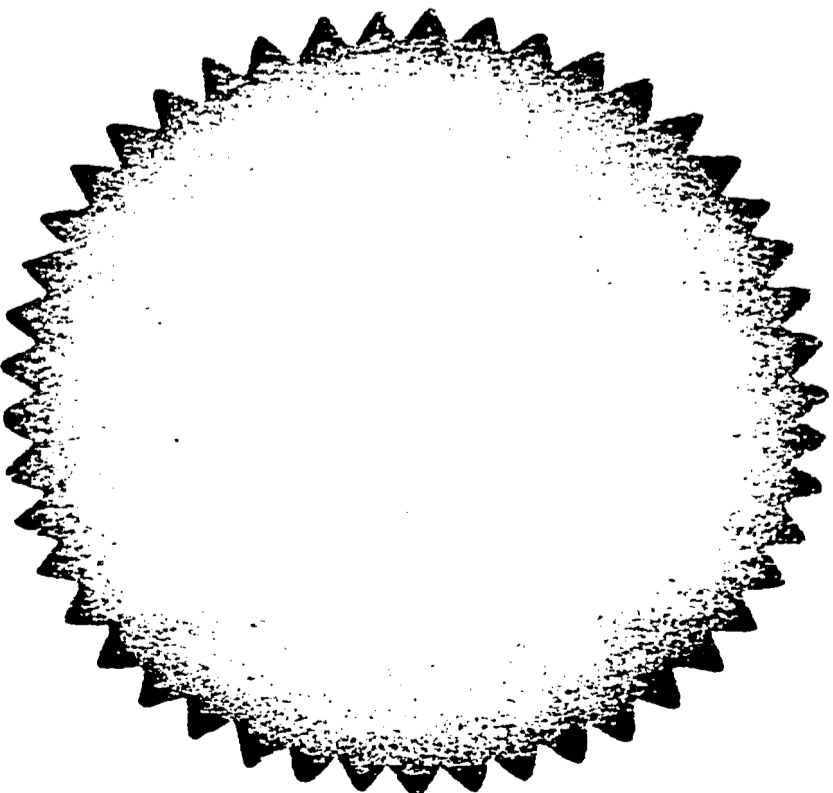
To Whom These Presents Come, Greeting:

I, WILLIAM N. SALIN, Secretary of State of the State of Indiana, hereby certify that there has this day been filed in the office of the Secretary of State an amendment to the Articles of Incorporation of HESSVILLE BIBLE CHURCH, INC. Amending Article Number and page 2, section 2

pursuant to the provisions of an Act entitled:

"An Act for the incorporation, organization and reincorporation of churches, religious societies and religious organizations", approved March 3, 1943

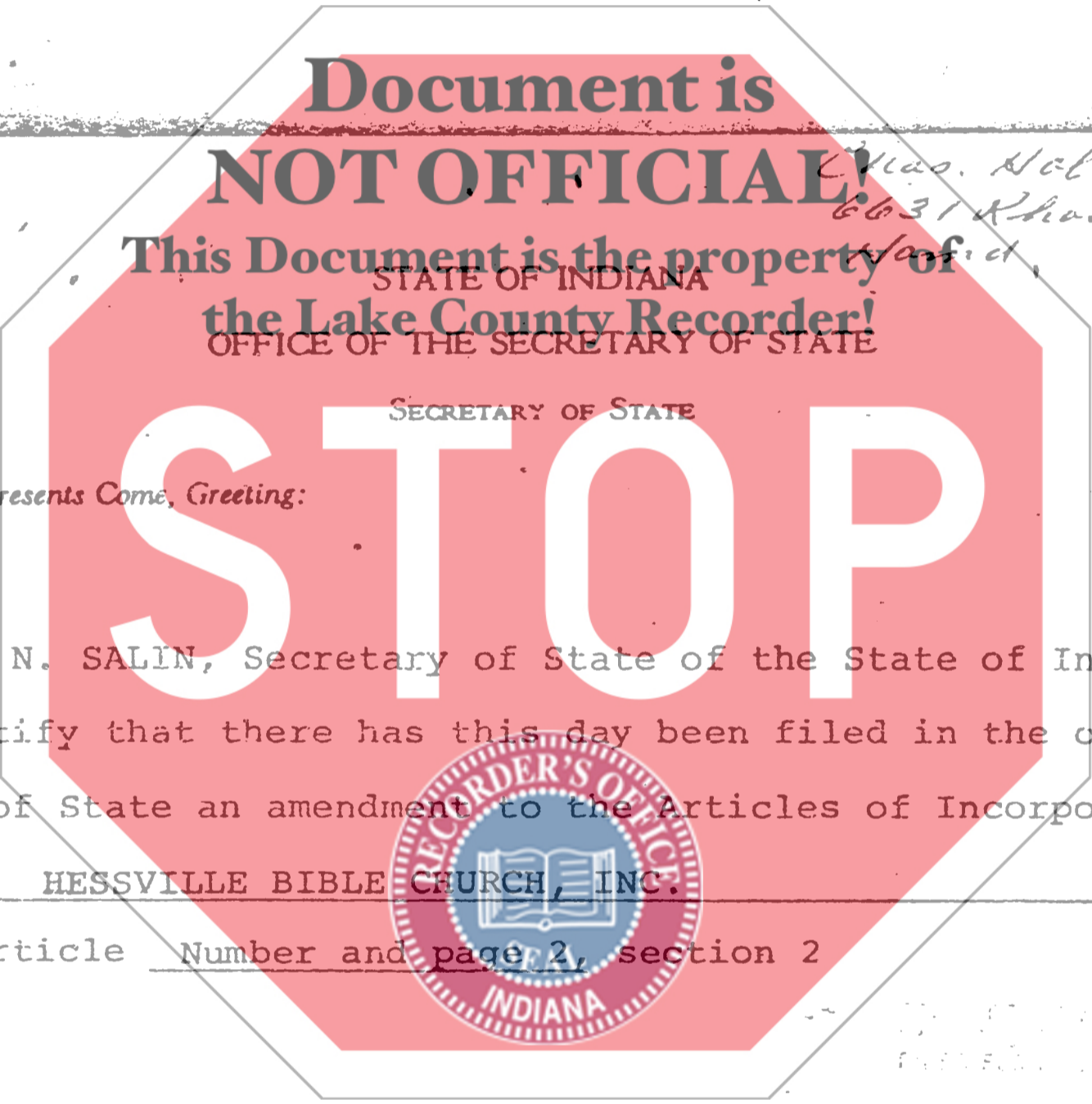
AND I, FURTHER certify that such Articles of Amendment are now of record and on file in this office.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this \_\_\_\_\_ 20th \_\_\_\_\_ day of

May 19 70  
William N. Salin  
Secretary of State,

By \_\_\_\_\_ Deputy



Wm. Holmgvist  
6631 Rhodi Island  
Wash. D.C.

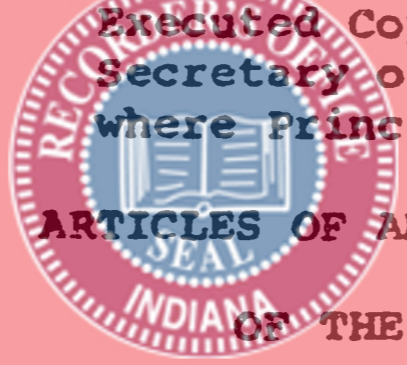
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APPROVED AND FILED MAY 20 1970 William H. Salin SECRETARY OF STATE INDIANA

Corporate Recorder! 34 (March, 1969) Page One Articles of Amendment (Lodges, Churches & Societies) Prescribed by the Secretary of State of Indiana for use with Special Instructions No. 34 Use White Paper - Size 8 1/2 x 11 Inches - for inserts. Filing Requirements - Present 3 Executed Copies to Secretary of State. Filing Fee - \$13.00 Recording Requirements - Record 1 of such Executed Copies, as Approved and Returned by Secretary of State, with Recorder of County where Principal Office is located.



ARTICLES OF INCORPORATION

OF

HESSVILLE BIBLE CHURCH, INC. 6518 Grand Ave. Hammond, Indiana 49323

Albert Van Gorp Vice-Pres. and Gale Lloyd Sect.  
(President or Vice-President) (Secretary or Assistant Secretary)

of the above named corporation respectfully show that:

1. The above named corporation was organized or reorganized under "An Act for the Incorporation, organization and reincorporation of churches, religious societies, and religious organizations," approved March 3, 1943, on December 24, 1957  
(Date of Incorporation or Reorganization)

2. The above named corporation upon the proposal of its board of directors by resolution duly adopted by said board of directors setting forth the proposed amendment--and directing that the same by submitted to a vote of the members entitled to vote in respect thereof at a designated meeting of such members and upon the adoption thereof by said members at said meeting as provided by law and as hereinafter more specifically set out, does hereby amend its Articles of Incorporation by its

Vice-Pres., Albert Van Gorp and Sect. Gale Lloyd  
(President or Vice-President) (Secretary or Assistant Secretary)

execute and acknowledge the following.

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**STOP**

**ARTICLES OF AMENDMENT  
(continued)**

**Articles of Amendment of its Articles of Incorporation**

**EXACT TEXT  
OF  
AMENDMENT**

**THE MANNER AND  
VOTE BY WHICH  
IT WAS ADOPTED**

3. (A) Page 2, section 2, <sup>number and</sup> ~~the~~ <sup>manner</sup> of electing trustees, to be amended to read: "The minimum number shall be three (3) and the maximum number shall not exceed twenty (20). they shall be elected for a term of three (3) years. One third (1/3) shall expire annually. The above amendment was adopted in the following manner and by the following vote, that is to say:

The Board of Directors of said corporation, at a duly called (re regular Meeting)

of said Board held on January 25, 1970  
(Date)

at Hasaville Bible Church, Inc. adopted the  
(Place)

Following resolution of articles of amendment of the Articles of Incorporation of said corporation:

**TEXT OF RESOLUTION  
OF DIRECTORS**

<sup>number and</sup> "Resolved, That Page 2, Section 2, of the Articles of Incorporation, ~~The~~ <sup>manner</sup> of electing trustees, be amended to read: "The minimum number shall be three (3), and the maximum number shall not exceed twenty (20). Provided however, that the exact number of directors shall be prescribed from time to time in the By-Laws of the Corporation. The term of said trustees shall be for a three year period, and shall be so arranged that only one third (1/3) of the terms shall expire annually.

The motion was made by Rev. Van Gorp and seconded by Mr. Gale Lloyd and was passed by the board by unanimous vote.

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ARTICLES OF AMENDMENT  
(continued)

"Be it further resolved, that this proposed amendment be submitted to a vote of the members entitled to vote thereon at a (an) SPECIAL (special or annual) meeting, to be held on the 18th day of Feb., 1970, at Hessville Bible Church, Inc., and the secretary is hereby directed to give Notice thereof as required by law.

(B) At the members' meeting the members entitled to vote in respect of said amendment to the articles of incorporation, upon the call and notice required by law, did adopt the above amendment(s) by the affirmative vote of the holders of at least a majority of the members entitled to vote thereon.

In witness whereof the undersigned Rev. Albert Van Gorp Vice-Pres. and Mr. Gale Lloyd Sret. (President or Vice-President) (Secretary or Assistant Secretary), respectively, of said corporation

have unto set their hand and seal this 15 day of May, 1970.

Rev. Albert Van Gorp  
Rev. Albert Van Gorp Vice-Pres.  
(President or Vice-President)  
Gale Lloyd  
Mr. Gale Lloyd Sret.  
(Secretary or Assistant Secretary)

State of Indiana)

County of Lake

Before me, John J. Latko, a notary public in and for said county and state, personally appeared Rev. Albert Van Gorp

and Mr. Gale Lloyd well known to me to be the Vice-President and Secretary (President or Vice-President) (Secretary or Assistant Secretary)

respectively, of the above named corporation and severally acknowledge the execution of the foregoing Articles of Amendment.

John J. Latko  
Notary Public  
JOHN J. LATKO  
THIS INSTRUMENT PREPARED

(SEAL)  
My Commission Expires 9-20-70

Mr. Gale Lloyd