

Amended Articles of Incorporation Lutheran Church of the Master

ARTICLE I - NAME

The name of this corporation shall be Lutheran Church of the Master.

ARTICLE II – TYPE OF CORPORATION

This corporation is a religious corporation.

ARTICLE III - PERIOD OF DURATION

The corporation shall commence business when its articles of incorporation have been filed with the Secretary of State and with the County Clerk of Douglas County, Nebraska, and shall have perpetual existence.

ARTICLE IV - PURPOSE

The sole purpose of this corporation shall be to foster and promote the kingdom of God upon Earth through the united efforts of its members. For the furtherance of these purposes, the corporation shall have such powers as are permitted under the statutes of the State of Nebraska as from time to time amended. The governing documents of this corporation shall be only these articles and the bylaws of the corporation.

ARTICLE V - MEMBERSHIP

The membership shall be those defined in these articles and the bylaws of the corporation.

ARTICLE VI - REAL ESTATE

The title to any or all real estate acquired by this congregation shall be held in the name of the Lutheran Church of the Master, a Nebraska nonprofit corporation. The officers of the corporation shall, as directed by the congregation, execute contracts relating to the purchase, sale or encumbrance of real estate and any deeds or mortgages.

ARTICLE VII - MANAGEMENT

The duly elected, qualified and acting members of the church council shall constitute the Board of Directors of this corporation.

ARTICLE VIII - LIABILITY OF MEMBERS

The private property of the members of this corporation shall not be subject to the payment of the corporate debts, but shall be exempt from liability therefore.

ARTICLE IX - MEETINGS OF MEMBERSHIP

The meetings of the membership of the corporation, including the annual meeting, shall be held at such times and places as are fixed by the articles and bylaws of the corporation.

ARTICLE X - BYLAWS

The bylaws of the corporation shall be established or amended by the congregation at a duly called regular or special meeting of the congregation.

ARTICLE XI - AMENDMENT OF ARTICLES OF INCORPORATION

These articles shall be amended by the congregation in the manner provided for by the Nebraska Nonprofit Corporation Act.

ARTICLE XII - DISSOLUTION OF THE CORPORATION

The corporation may be dissolved by the members at any regular meeting or a meeting called specifically for that purpose, if such dissolution is approved by an affirmative vote of two-thirds (2/3) of the votes cast. Upon dissolution of the corporation, the church council 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 by distributing any such remaining assets to nonprofit Christian organization(s) as determined by the church council, so long as such organization(s) at that time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue law), as the church council shall determine.

ARTICLE XIII - INITIAL INCORPORATORS

The initial Incorporators and initial Board of Directors of the corporation were: George W. Newstrom, 2807 South 87th Avenue, Omaha, Nebraska; Ervin C. Knudson, 3225 South 90th Street, Omaha, Nebraska; R. C. Erickson, 3322 South 90th Street, Omaha, Nebraska; Frank R. Olson, 3417 South 121st Street, Omaha, Nebraska; Robert R. Keister, 1701 Missouri Avenue, Omaha, Nebraska; Charles E. Young Sr., 3102 South 120th Street, Omaha, Nebraska; Rev. Robert D. DeYoung, 12301 Seldin Drive, Omaha, Nebraska.

Dates of adoption of the original articles of incorporation, and amendments thereto: (for information purposes only)

1. Original articles of incorporation, adopted by the original incorporators January 13, 1960.
2. Minor amendments to Article VI (Management), and changed the address of the registered agent - adopted at a meeting of the congregation January 24, 1965.
3. General restatement of the articles of incorporation, including several amendments, and naming a new registered agent (W. C. Nelson) - adopted at a meeting of the congregation January 27, 1974.
4. Changed registered agent to Carl Johnson - authorized by a resolution adopted by the board of directors (church council) April 23, 1980.
5. Changed the registered office of the corporation to Carl Johnson's new address - authorized by a resolution adopted by the board of directors (church council) November 26, 1991.
6. Changed to comply with provisions of the Nebraska Nonprofit Corporation Act - adopted at a meeting of the congregation, January 18, 2004.