

FRANK C. JORDAN  
SECRETARY OF STATE



I, FRANK C. JORDAN, *Secretary of State of the State of California*, do hereby certify that I have carefully compared the transcript, to which this certificate is attached, with the record on file in my office of which it purports to be a copy, and that the same is a full, true and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and have caused the Great Seal of the State of California to be affixed hereto this \_\_\_\_\_ 8th day of September, 1939,

*Frank C. Jordan*  
Secretary of State

By *Chris Gray*  
Deputy



1 STATE OF CALIFORNIA )  
2 COUNTY OF LOS ANGELES ) ss.

3 Almoa Sample McPherson, President, Giles W. Knight, Vice-President,  
4 W.B. Black, Secretary-Treasurer, W.B. Teaford, Director, and Earl W.  
5 Dorrance, Director being first duly sworn, each for himself or herself,  
6 attest:

7 That they have read the foregoing certificate and know the  
8 contents thereof; that they are the complete Board of Directors of said  
9 INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL.

10 We do further CERTIFY separately and neither one for the others  
11 that said foregoing certificate of Amendment of the Articles of Incorporation  
12 of the INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL, is a full,  
13 true and correct copy of said Articles of Incorporation of said Inter-  
14 national Church of the Foursquare Gospel as thus amended.

15 IN WITNESS WHEREOF, we have hereunto set our hands and affixed  
16 hereunto the corporate seal of said INTERNATIONAL CHURCH OF THE FOURSQUARE  
17 CHURCH, a corporation, this 30th day of December, 1957.

18 ENDORSED  
19 FILED  
20 In the office of the Secretary of State  
of California  
21 JUDITH A. JORDAN, Secretary of State  
By MISS J. HERRING, Deputy

22 (SEAL)

(Signed) Almoa Sample McPherson  
President  
(Signed) Giles W. Knight  
Vice-President  
(Signed) W.B. Black  
Secretary-Treasurer  
(Signed) Earl W. Dorrance  
Director  
(Signed) W.B. Teaford  
Director

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25 STATE OF CALIFORNIA ) ss  
County of Los Angeles )

26 ALMOA SAMPLE MCPHERSON and W.B. BLACK being first duly sworn, depose  
27 and say that they are the President and Secretary, respectively, of the  
28 INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL, that they have read the  
29 foregoing certificate and know the contents thereof, and that the same is  
30 true of their own knowledge.

30 Subscribed and sworn to (Signed) By Almoa Sample McPherson  
before me, this 15th day (Signed) President  
of Jan., 1958 W.B. Black  
Secretary

31 (Signed) Elsie Chalkant  
32 Notary Public in and for the  
County of Los Angeles, State  
of California My commission expires Sept. 16, 1959

ARTICLE VIII

Neither the members nor directors nor trustees shall be personally liable for the debts, liabilities or obligations of the corporation.

BE AND THE SAME IS HEREBY APPROVED, ratified and adopted.

That the number of members in said convention assembled was 390. The total membership was 537; 147 were absent.

11. That by the proceedings as aforesaid the Articles of Incorporation of said corporation were and they are hereby amended in the manner above provided.

IN WITNESS WHEREOF, we have hereunto respectively set out hands and caused the corporate seal of said corporation to be hereunto affixed this 6th day of January, 1954.

(Signed) Amos Temple McPherson  
President of International Church of the  
Four-square Gospel

(SEAL)

(Signed) W. B. Black  
Secretary of International Church  
of the Four-square Gospel

ARTICLE VII

Neither the members nor directors nor trustees shall be personally liable for the debts, liabilities or obligations of the corporation.

9. That subsequent to the adoption of said Resolution of the Board of Directors of said corporation aforesaid and prior to the execution of this Certificate, the said Resolution was laid before the regular annual meeting of the members of said corporation held January 6, 1934, at 1100 Glendale Boulevard, Los Angeles, California, which meeting was duly and regularly called and said amendment was approved by the membership present, to-wit 390. The Corporation records of membership on this date was 537; at the said meeting 147 members entitled to vote were absent. The result of the vote being well over two-thirds majority.

10. That the Resolution passed by said members in convention contained a copy of the Resolution of the Board of Directors, said Resolution is as follows:

**RESOLVED:** By the members of the International Church of the Foursquare Gospel in annual convention duly assembled at Los Angeles, California, on this 6th day of January, 1934; that the action of the Board of Directors in adopting the amendment of Article VII of the Articles of Incorporation of this corporation is as follows:

**RESOLVED:** By the Board of Directors of the International Church of the Foursquare Gospel, formerly International Foursquare Gospel Lighthouse, that Article VII of the Articles of Incorporation shall be amended so that the same shall be as follows:

1 by mortgage, deed of trust, pledge, or other-  
2 wise, to qualify, to do business in any State,  
3 Territory, dependency or any foreign countries,  
4 without the order of any court. To purchase,  
5 acquire, lease and construct churches, schools,  
6 colleges, and other buildings and to dispose,  
7 and turn the same to the account and profit of  
8 this corporation as may be hereafter determined  
9 by the directors hereof.

10 he and the same is hereby approved, ratified and adopted by the member-  
11 ship present, to-wit 530. The Corporation records of membership on this  
12 date was 537; at the said meeting 147 members entitled to vote were present.  
13 The result of the vote being well over two-thirds majority.

14 C. That, at a meeting of the Board of Directors of said  
15 Corporation duly held on the 6th day of January, 1954, at 1100 Glendale  
16 Boulevard, Los Angeles, California, in accordance with the By-laws of  
17 said corporation at 1100 Glendale Boulevard, City of Los Angeles, State  
18 of California, at which meeting all of the directors of said corpora-  
19 tion were present and acting, the following Resolution was duly adopted  
20 by unanimous vote of said directors present and acting at said meeting:

21 **RESOLVED:** By the Board of Directors of the International  
22 Church of the Four-square Gospel, formerly  
23 International Four-square Gospel Ministries,  
24 that Article VII of the Articles of Incorporation  
25 shall be amended so that the same shall be as  
26 follows:

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28 (4)  
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1 Resolution of the Board of Directors of said corporation aforesaid  
2 and prior to the execution of this Certificate, the said Resolution  
3 was laid before the regular annual meeting of the members of said  
4 corporation January 6, 1934, at 1100 Glendale Boulevard, Los Angeles,  
5 California, which meeting was duly and regularly called and said  
6 amendment was approved by the membership present, to-wit 390. The  
7 Corporation records of membership on this date was 537; at the said  
8 meeting 147 members entitled to vote were absent. The result of the  
9 vote being well over two-thirds ' majority.

10 7. That the Resolution was passed by said members in con-  
11 vention contained a copy of the Resolution of the Board of Directors.  
12 Said Resolution is as follows:

13 RESOLVED: By the members of the International Church of  
14 the Foursquare Gospel in annual convention duly  
15 assembled at Los Angeles, California, on this  
16 6th day of January, 1934, that the action of the  
17 Board of Directors in adopting the amendment of  
18 Article III, Section "C" of the Articles of  
19 Incorporation of this corporation as follows:

20 RESOLVED: By the Board of Directors of the International  
21 Church of the Foursquare Gospel, formerly  
22 International Foursquare Gospel Lighthouses,  
23 that Article III, Section "c" of the Articles  
24 of Incorporation shall be amended so that the  
25 same shall be as follows:

26 ARTICLE III

27 (c)

28 To contract, sue and be sued, borrow money,  
29 loan money, issue bonds, debentures, notes,  
30 and other obligations in payment for property,  
31 buy, sell, lease, convey, and otherwise deal  
32 in real and personal property and to secure  
the payment or performance of its obligations

1 City of Los Angeles, State of California, at which meeting all of the  
2 directors of said corporation were present and acting. The following  
3 resolution was duly adopted by unanimous vote of said directors  
4 present and acting at said meeting.

5 RESOLVED; By the Board of Directors of the International  
6 Church of the Foursquare Gospel, formerly  
7 International Foursquare Gospel Lighthouses,  
8 that Article III, section "C" of the Articles  
9 of Incorporation shall be amended so that the  
10 same shall be as follows:

11 ARTICLE III

12  
13 (c) To contract, sue and be sued, borrow money,  
14 loan money, issue bonds, debentures, notes  
15 and other obligations in payment for property,  
16 buy, sell, lease, convey, and otherwise deal  
17 in real and personal property and to secure  
18 the payment or performance of its obligations  
19 by mortgage, deed of trust, pledge, or other-  
20 wise. To qualify to do business in any State  
21 Territory, dependency or any foreign countries  
22 and to conduct business within or without  
23 the State. To take any real or personal property  
24 by will, devise, gift or bequest in the United  
25 States of America and all foreign countries,  
26 without the order of any court. To purchase,  
27 acquire, lease, and construct churches, schools,  
28 colleges, and other buildings and to dispose  
29 and turn the same to the account and profit of  
30 this corporation as may be hereafter determined  
31 by the directors hereof.

32 6. That, subsequent to the adoption of said

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CERTIFICATE OF AMENDMENT OF THE ARTICLES OF  
INCORPORATION OF THE INTERNATIONAL CHURCH  
OF THE FOURSQUARE GOSPEL

We, the undersigned, being the President and Secretary respectively of the International Church of the Foursquare Gospel, do hereby CERTIFY that the Articles of Incorporation of the International Church of the Foursquare Gospel were duly amended as to Article III, Section "c" and Article VII, thereof in the following manner:

1. Said International Church of the Foursquare Gospel (formerly International Foursquare Gospel. Lighthouses) is a corporation and at all times has been a corporation duly created, organized and existing under and by virtue of the laws of the State of California, having its office and principal place of business in the City of Los Angeles, County of Los Angeles, State of California.

2. That Aimee Sample McPherson now is and at all times herein mentioned has been the President of said corporation, and that W. B. Black has been since January 1934 and he now is Secretary of said corporation.

3. That there is no capital stock of said corporation, the same being a religious and non-profit corporation having membership only.

4. That a regular annual meeting of the members of said corporation was in session on the first day of January, 1934, at the hour of 1:30 P.M. of said day at and in the City of Los Angeles, California, having been duly called in meeting in accordance with the Articles of Incorporation and By-laws of said corporation.

5. That at a meeting of the Board of Directors of said Corporation duly held on the 6th day of January, 1934, in accordance with the By-laws of said corporation at 1109 Glendale Boulevard,



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STATE OF CALIFORNIA }  
COUNTY OF LOS ANGELES } SS

Aimee Seiple McPherson and D.V. Alderman being first duly sworn, each for himself or herself states:

That they have read the foregoing Certificate and know the contents thereof; that they are respectively the President and Secretary of said International CHURCH OF THE FOURSQUARE GOSPEL and that the foregoing is true and correct.

Aimee Seiple McPherson

D.V. Alderman

Subscribed and sworn to before me this 10th day of January, 1961

Margaret H. Farrell  
NOTARY PUBLIC in and for the County of Los Angeles, State of California.

(SEAL)

.....

(ENDORSED) No. 40160  
INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL

CERTIFICATE OF AFFIDAVIT OF THE ARTICLES OF INCORPORATION OF THE INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL

ENDORSED FILED in the Office of the Secretary of State of the State of California  
JAN 15, 1961  
FRANK C. JORDAN, Secretary of State,  
By Chas. J. Hegarty, Deputy

~~FILED JAN 21, 1961~~  
~~Loe. LAMPERT, County Clerk~~  
~~By Paul Morgan, Deputy~~

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that the action of the Board of Directors in adopting the amendment of Article V of the Articles of Incorporation of this corporation as follows:

RESOLVED: By the Board of Directors of the International Church of the Foursquare Gospel, formerly International Foursquare Gospel Lighthouses, that Article V of the Articles of Incorporation as amended shall be amended so that the same shall be as follows:

ARTICLE V

The number of directors shall be five (5), two of whom shall hold their office for one year and until their successors are elected and qualified, and three for two years and until their successors are elected and qualified. At the expiration of their term of office their successors shall be elected to hold office for two years and until their successors are elected and qualified.

by and the same is hereby approved, ratified and adopted.

That the number of delegates in said convention assembled was 422.

So That by the proceedings of aforesaid the Articles of Incorporation of said corporation were and they are hereby amended in the manner above provided;

IN WITNESS WHEREOF, we have hereunto respectively set our hands and caused the corporate seal of said corporation to be hereunto affixed this 6th day of January 1931.

(CORPORATE SEAL)

Aimee Sample McPherson  
President of International Church of the Foursquare Gospel

Doyle Alderman  
Secretary of International Church of the Foursquare Gospel

1 meeting all of the directors of said corporation were present and  
2 acting, the following Resolution was duly adopted by unanimous  
3 vote of said directors present and acting at said meetings:

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5 **RESOLVED:** By the Board of Directors of the International  
6 Church of the Foursquare Gospel, formerly International  
7 Foursquare Gospel Lighthouses, that Article V of the  
8 Articles of Incorporation as amended shall be amended  
9 so that the same shall be as follows:

10 **ARTICLE V**

11 The number of directors shall be five (5), two of whom  
12 shall hold their office for one year and until their  
13 successors are elected and qualified, and three for two  
14 years and until their successors are elected and qualified.  
15 At the expiration of their term of office their successors  
16 shall be elected to hold office for two years and until  
17 their successors are elected and qualified.

18 6. That subsequent to the adoption of said Resolution of the  
19 Board of Directors of said corporation aforesaid and prior to the  
20 execution of this Certificate, the said Resolution was laid before  
21 the regular annual meeting of the members held on the 6th day of  
22 January, 1951, which meeting was duly and regularly called, and said  
23 amendment was approved by the unanimous vote thereof. The number  
24 of votes cast in favor of the aforesaid Resolution was in excess of  
25 two-thirds of the duly appointed and acting delegates to said  
26 convention, and that the total votes by which said Resolution was  
27 approved was 422.

28 7. That the Resolution passed by said members in convention  
29 contained a copy of the Resolution of the Board of Directors.  
30 Said Resolution is as follows:

31 **RESOLVED:** By the members of the International Church of the  
32 Foursquare Gospel in annual convention duly assembled at  
Los Angeles, California, on this 6th day of January, 1951,

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF  
INCORPORATION OF THE INTERNATIONAL CHURCH  
OF THE FOURSQUARE GOSPEL.

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No. the undersigned, being the President and Secretary respectively of the International Church of the Foursquare Gospel, do hereby CERTIFY that the Articles of Incorporation of the International Church of the Foursquare Gospel were duly amended as to Article V thereof in the following manner:

1. Said International Church of the Foursquare Gospel (Formerly International Foursquare Gospel Lighthouses) is a corporation and at all times has been a corporation duly created, organized and existing under and by virtue of the laws of the State of California, having its office and principal place of business in the City of Los Angeles, County of Los Angeles, State of California.

2. That Aimee Semple McPherson now is and at all times herein mentioned has been the President of said corporation, and Dr. V. Alderman now is and at all times herein mentioned has been the Secretary of said corporation.

3. That there is no capital stock of said corporation, the same being a religious and non-profit corporation having membership only.

4. That a regular annual meeting of the members of said corporation was in session on the 6th day of January, 1951, at and in the City of Los Angeles, California, having been duly called in meeting in accordance with the Articles of Incorporation and By-Laws of said corporation.

5. That at a meeting of the Board of Directors of said Corporation duly held on the 6th day of January 1951, in accordance with the By-Laws of said corporation, at the principal place of business of said corporation No. 1100 Glendale Boulevard, City of Los Angeles, County of Los Angeles, State of California, at which

1 STATE OF CALIFORNIA }  
2 COUNTY OF LOS ANGELES } ss.

3  
4 ANNE SAMPLE McPHERSON and Harriet A. Jordan being first  
5 duly sworn, each for herself, deposes and says:

6 That Anne Sample McPherson is the president and Harriet A.  
7 Jordan is the Secretary of the International Foursquare Gospel  
8 Lighthouses, the corporation named in the foregoing certificate that  
9 they have read the said certificate and know the contents thereof, and  
10 that the same is true of their own knowledge.

11 Anne Sample McPherson

12 Harriet A. Jordan

13 Subscribed and sworn to before  
14 me this 20th day of March, 1930.

15 Margaret H. Barrell  
16 Notary Public in and for the  
17 County of Los Angeles, State  
18 of California.

19 (SEAL)

20 .....

21 (ENDORSED) No. 40140  
22 CERTIFICATE OF AFFIDAVIT OF  
23 ARTICLES OF INCORPORATION OF  
24 INTERNATIONAL FOURSQUARE GOSPEL  
25 LIGHTHOUSES.

26 ENDORSED FILED in the office of  
27 the Secretary of State of the State  
28 of California April 11, 1930  
29 Frank C. Jordan, Secretary of State  
30 By: Chase J. Hagerty, Deputy

31 FILED APRIL 21, 1930  
32 L. B. CAMPBELL, County Clerk,  
By: C. S. Clarke, Deputy

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2 that purpose, so that Article First thereof  
3 shall be in the following form:

4 "First": The name of this corporation shall  
5 be International Church of the Foursquare Gospel."

6 5. The number of directors or trustees of said corporation  
7 is and at all times herein mentioned has been within the limits of  
8 three to thirty-three.

9 6. Subsequent to the adoption of said resolution of the  
10 Board of Directors of said corporation as aforesaid, and prior to the  
11 execution of this certificate all of the delegates at the annual  
12 session of the General Convention of said corporation duly and regularly  
13 called and held, voted to approve and adopt the aforesaid resolution.

14 7. The number of votes cast in favor of the aforesaid resolution  
15 was in excess of two-thirds of said delegates.

16 8. By the proceedings aforesaid and by this certificate, the  
17 ~~Articles of Incorporation of said corporation were and they are hereby~~  
18 ~~amended in the manner above provided.~~

19 IN WITNESS WHEREOF, we have hereunto respectively set our  
20 hands, and caused the corporate seal of said corporation to be  
21 hereunto affixed this 20th day of March 1950.

22 Alice Temple McPherson  
23 President, International  
24 Foursquare Gospel Lighthouses.

25 (SEAL)

26 Harriet A. Jordan  
27 Secretary, International  
28 Foursquare Gospel Lighthouses.

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31 *etc*

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL FOURSQUARE GOSPEL LIGHTHOUSES

We, the undersigned, being the President and Secretary respectively of International Foursquare Gospel Lighthouses, a corporation, do hereby certify and declare as follows:

1. International Foursquare Gospel Lighthouses now is, and at all times herein mentioned has been a corporation duly created, organized and existing under and by virtue of the laws of the State of California, having its office and principal place of business in the City of Los Angeles, County of Los Angeles, State of California.

2. Aimee Temple McPherson now is and at all times herein mentioned has been the president of said corporation, and Harriet A. Jordan now is, and at all times herein mentioned has been the secretary of said corporation.

3. That there is no capital stock of said corporation, same being a religious, non-profit corporation.

4. At a special meeting of the Board of Directors of said corporation duly held on the 11th day of January, 1950, at the hour of 11:00 o'clock A.M., of said day, at the principal place of business of said corporation, 1100 Glendale Boulevard, in the City of Los Angeles, County of Los Angeles, State of California, at which meeting all of the Directors of said corporation were present and acting, the following resolution was duly adopted by the unanimous vote of said directors present and acting at said meeting:

**RESOLVED:** That the name of this corporation be, and the same is hereby changed from International Foursquare Gospel Lighthouses to International Church of the Foursquare Gospel, and that the Articles of Incorporation of this corporation be and the same are hereby amended for

3 AMENDMENTS to  
Articles of Incorporation

OF THE

International Foursquare Gospel Lighthouses  
(Changing name to International Church of  
the Foursquare Gospel; amending article V;  
& amending purposes.)

of  
Los Angeles, California.

STATE OF WASHINGTON, ss.

Filed for record in the office of the  
Secretary of State OCT 13 1939

at 1:30 o'clock, P. IV.

Recorded in Book 65,

Page 376-91,

Foreign Corporations

*Belle Reeves*

Secretary of State.

Filed at request of

Rev. B. A. McKeown,

Olympia, Washington.

Certificate sent to above address

OCT 17 1939

Filing fees \$15.00

Indexed Photographed