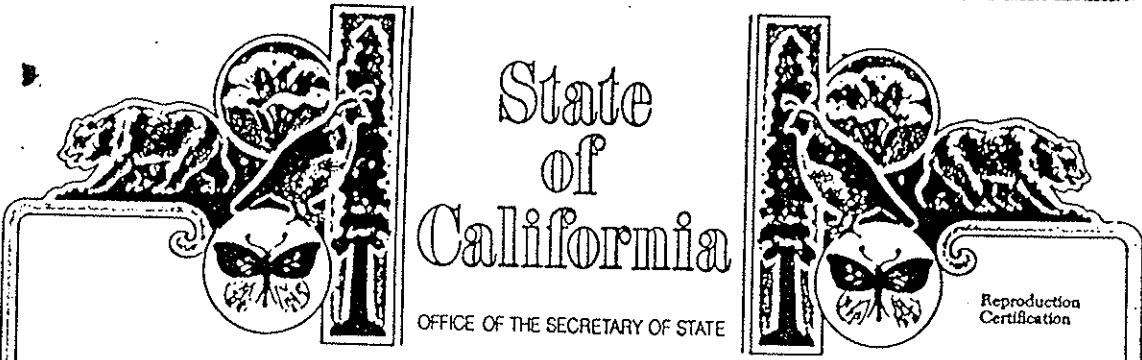


L. KENNETH SAN BACHTERSON, Commissioner for Corporate Affairs, being an approved person in terms of Section 108 of the Evidence Act [1977] certify that this transcript
made as a permanent record of a document by my custody or order as provided in Section 108 of the Evidence Act [1977]
DATED in Oakland this 15TH day of July 19 77
E. L. BACHTERSON COMMISSIONER FOR CORPORATE AFFAIRS

1977



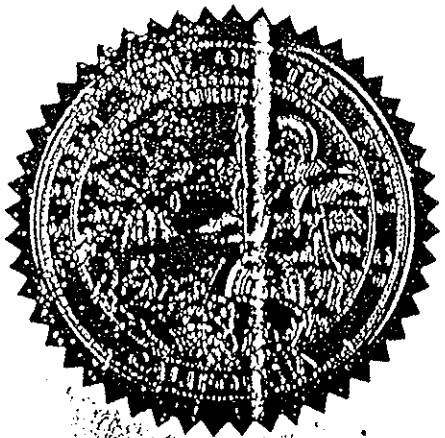
Reproduction
Certification

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

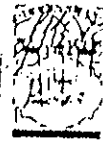
IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

APR 26 1977



March Fong Eu

Secretary of State



FILED

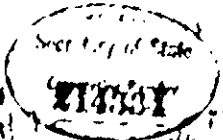
In the office of the Secretary of State
of the State of Oregon

FEB 20 1917

FRANK M. JORDAN, Secretary of State

ARTICLES OF INCORPORATION

of
RADIO CHURCH OF GOD
EXEMPTED FROM PAYMENT OF
ANNUAL FRANCHISE TAX



KNOW ALL MEN BY THESE PRESENTS: That we, HERBERT W. ARMSTRONG,

BASIL HOLVERTON, DAVID T. HANSON, JAMES A. COTT, ETHEL M. SUEW, and JOHN D. ARK... have voluntarily associated ourselves together for the purpose of incorporating a hitherto unincorporated voluntary association in Polk, Lane County, Oregon, known as "Radio Church of God", under Title XII, Article I of the General Nonprofit Corporation Law of the State of California,

And we hereby certify:

ARTICLE I.

The name of this corporation shall be:

RADIO CHURCH OF GOD

The duration of the corporation shall be perpetual.

ARTICLE II.

The purpose, business and pursuit of this corporation shall be:

(a) To proclaim the Gospel of Jesus Christ according to the Word of God to the people of the United States and the British Commonwealth, and in all the world for a witness to all nations, by the spoken word, by radio, by recordings, by printed word and by personal exhortation; to work for the salvation of souls; to raise up and organize local church congregations; to minister to and edify believers; to assemble ourselves together in worship of Almighty God, for mutual edification and Christian fellowship in Christ Jesus; to ordain and grant credentials or license to preach to such as we believe to be called of God and qualified according to Holy Scripture as evangelists, ministers, elders, or deacons.

(b) To purchase, acquire, lease, sell and dispose of property, both real and personal, and to use, incumber, pledge, mortgage, lease, and otherwise deal in the same at pleasure to the same extent as a natural person can do.

(c) To make and execute deeds, mortgages, releases and instruments of indebtedness, negotiable or non-negotiable, and to enter into and execute contracts of every kind and character with any person, firm, or corporation.

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Chapman

(d) To do each and every thing necessary, suitable, convenient, or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objectives herein enumerated, or conducive to, or expedient for the interest or benefit of the corporation and to contract accordingly; and, in addition, exercise and possess the powers, rights and privileges accessory or incidental to the purposes for which this corporation is organized or to the activities in which it is engaged; and, in addition, any other rights, powers and privileges granted by the laws of the State of California to ordinary corporations, except such as are inconsistent with the express provisions of Title XII, Article I, of the General Nonprofit Corporation Law of the State of California.

This corporation is one which does not contemplate pecuniary gain or profit to the members thereof. The source of income is gratuities, legacies, bequests, tithes and offerings from members and the public.

ARTICLE III.

The county in the State of California where the principal office for the transaction of the business of this corporation is to be located is Los Angeles County.

ARTICLE IV.

The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

Office	Name	Address
President and Managing Director, and Pastor-Evangelist	Herbert E. Armstrong	Box 111, Pasadena, Calif.
Elder	Paul Holverson	5411 H St., Vancouver, Wash.
Deacon	David T. Donlon	Route 1, Jefferson, Oregon
Deacon	James A. Curt	Box 111, Eugene, Oregon
Secretary	Katherine M. Olson	Box 111, Eugene, Oregon
Treasurer	Lena D. Armstrong	Box 111, Pasadena, Calif.

The number of persons named above shall constitute the number of directors of the corporation, until changed by an amendment to the by-laws increasing or decreasing the number of directors.

ARTICLE V.

The authorized number and qualifications of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of each class of membership, and the liability of each and all classes to dues or assessments, and the method of collection thereof shall be set forth in the by-laws of this corporation.

ARTICLE VI.

The name of the existing unincorporated association wishing to be incorporated is "Radio Church of God".

ARTICLE VII.

The by-laws of this corporation shall be adopted by the directors named in these articles of incorporation, and may thereafter be amended or repealed by any law provided in the by-laws.

IN WITNESS WHEREOF the persons who are to act in the capacity of first directors of the corporation have hereunto set their hands this _____ day of March, 1946.

Walter H. [Signature]
 President, managing director, and Pastor-evangelist

Ernest W. [Signature]
 Elder

[Signature]
 Deacon

[Signature]
 Deacon

[Signature]
 Secretary

[Signature]
 Treasurer

STATE OF OREGON)
COUNTY OF LANE) ss.

On this 3rd day of March, 1946, before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Herbert E. Armstrong, Basil Robertson, David T. Henion, James E. Cott, Arthur W. Olson, and Louis D. Armstrong, known to me to be the persons whose names are subscribed to, and who executed the foregoing instrument, and who acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the said County of Lane, this 3rd day and year in this certificate first above written.

Leonard Han Kennedy
Notary Public for Oregon
4 Constitution Building
Portland, Oregon

STATE OF Oregon)
County of Lane) ss.

I, W. B. T. [Name], Clerk of the County Court in and for said County and State, a court of record therein, do hereby certify that [Name] by and before whom the within acknowledgment was taken was at the time of taking the same a Notary Public authorized to act in said County, and duly authorized by the laws of said state to take and certify acknowledgments or proofs of signatures to deeds of land or other instruments in said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said court this 13th day of March A. D., 1946.

W. B. T. [Name]
Clerk of County Court
[Signature]