ARTICLES OF INCORPORATION

 \mathbf{of}

The Rocky Mountain District Council of the Assemblies of God

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Rocky Mountain Ministry Network of the Assemblies of God

As amended April 21, 2015

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ARTICLES OF INCORPORATION OF THE ROCKY MOUNTAIN DISTRICT COUNCIL OF THE ASSEMBLIES OF GOD

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ROCKY MOUNTAIN MINISTRY NETWORK OF THE ASSEMBLIES OF GOD

(As Amended April 21, 2015)

We, the undersigned, citizens of the United States and the State of Colorado, do hereby, and in conformity with the laws of the State of Colorado, associate ourselves, our successors and assigns, in and to a body corporate and politic, not for pecuniary profit. And in accordance with the provisions of sub-section 12, Chapter 38, compiled Laws of 1921 of said State, we do hereby make, execute and acknowledge this certificate in writing of our intention so to become a body corporate under and by virtue of said laws, and do hereby make and adopt the following Articles of Incorporation, to-wit:

ARTICLE I. NAME

The name of said Corporation shall be "THE ROCKY MOUNTAIN DISTRICT COUNCIL of the ASSEMBLIES OF GOD." The corporation shall do business as (dba) the 'ROCKY MOUNTAIN MINISTRY NETWORK OF THE ASSEMBLIES OF GOD'.

Section 1. States.

The Rocky Mountain District includes Colorado and Utah.

ARTICLE II. FORMATION

The objects for which said organization is formed and incorporated are as follows, to-wit:

- (1) The principles and objects of this organization shall be based on the "Bible as the inspired Word of the Living God".
- (2) The purpose of this organization shall be the propagation and dissemination of the Gospel of Christ, and to do any and all of the things herein set forth as fully and to the same extent as natural persons might or could do, to-wit:
 - (a) To establish and conduct a church or church organization to be known as the Assemblies of God, for the propagation and dissemination of the Gospel of Christ.
 - (b) To establish and conduct a suitable organization to hold, manage and maintain the property and affairs of the Corporation.
 - (c) To purchase, acquire and lease real estate, and to conduct thereon, or elsewhere, churches, schools, parsonages, charitable homes and institutions of any and all kinds, and other buildings and structures useful in connection with the carrying out of the purposes real or mixed, and turn to the account and profit of this corporation for the furtherance of its objects and purposes as herein set forth, or otherwise, as may hereafter be determined by the Board of Directors and members of said corporation.

- (d) To encumber real estate and property of all descriptions, and to negotiate loans of any and all natures, for the furtherance of the objects and purposes of this corporation as herein set forth, or otherwise, as may hereafter be determined by the Board of Directors and Members of said corporation.
- (e) To establish and maintain an endowment fund for furthering, maintaining and perpetuating this organization and its work.
- (f)To become the beneficiary for any person, or a portion of their property, whether real, personal or mixed, to this corporation for the furtherance of its objects and purposes.
- (g) To have or employ officers and representatives, to conduct its business and promote its objects and purposes as herein set forth, or elsewhere within or without the State of Colorado and the United States of America, or in any foreign country, without restriction.
- (h) To transact general business, and to do all other acts and things necessary and incidental to carry out the purposes of the corporation.

ARTICLE III. OFFICERS

- (1) The affairs and management of our said corporation are to be under the control of a Board of Directors consisting of not less than five (5) members whose personnel shall be identical with the District Presbytery of The Rocky Mountain Ministry Network of the Assemblies of God, to be elected or chosen as provided for in the Bylaws of The Rocky Mountain Ministry Network of the Assemblies of God.
- (2) The District Superintendent, Assistant District Superintendent, and District Secretary shall be the President, the Vice President and the Secretary respectively of our Corporation. These officers, together with other duly elected executive officers, will constitute the Executive Board of our Corporation.
- (3) The Executive Board shall conduct and manage all the affairs and business of the Corporation between the sessions of the body (The Members of the Corporation) and between meetings of the Board of Directors.
- (4) The President and Secretary shall execute, certify and sign all legal documents or papers of whatsoever nature such as conveyances, deeds, leases, mortgages, notes, receipts and acceptances as may be required by laws, and such signatures by said President and Secretary shall be held to be conclusive evidence thereof.

ARTICLE IV. TYPE OF CORPORATION

This corporation shall be a non-profit, religious corporation, without stock or fixed capital.

ARTICLE V. MEMBERSHIP

Members of the Corporation shall be, in addition to those whose signatures are attached hereto, all persons whose names appear on the official membership records of The Rocky Mountain Ministry Network of the Assemblies of God on file at the Headquarters Office at 6295 Lehman Drive, Suite 202, Colorado Springs, Colorado 80918, on the date of filing of these Articles of Incorporation, together with any and all other members to be duly received thereafter in accordance with the Bylaws of this Corporation.

ARTICLE VI. TERM

Said	Corporation	on was renewed	d on J	anuary	16,	1952.	Its	existence	was	extende	ed in	perpe	etuity	y
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ARTICLE VII. CORPORATE ADDRESS

The District Secretary, whose post office address is 6295 Lehman Drive, Suite 202, Colorado Springs, County of El Paso, and State of Colorado 80918, is hereby designated as resident agent in charge of the principle office of said Corporation in the State of Colorado for the service process. All books and records of said Corporation shall be kept at the Corporation's office, 6295 Lehman Drive, Suite 202, Colorado Springs, Colorado.

ARTICLE VIII. BYLAWS

THE CONSTITUTION AND BYLAWS OF THE ROCKY MOUNTAIN MINISTRY NETWORK OF THE ASSEMBLIES OF GOD, contained in the Minutes of the Thirty-fifth (35th) Annual Convention of The Rocky Mountain Ministry Network of the Assemblies of God, May 6-8, 1952, together with any and all amendments now or hereafter made thereto, under the provisions contained herein, shall now and during the life of the Corporation, constitute the Bylaws of the Corporation for the management of its affairs.

ARTICLE IX. LIABILITY EXEMPTION

The private, personal, real or mixed property of the members and officers of this Corporation shall be exempt from liability for the Corporation's debts.

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the District Council provided that the proposed amendments have been submitted to the District Presbytery first for consideration, and then mailed to each member of the Ministry Network at least two months prior to the time of meeting. Two-thirds vote of all members present and voting shall be necessary for adoption.