

**ARTICLES OF AMENDMENT
OF
LYNDEN CHRISTIAN SCHOOL**

UBI #: 601 139 011

ARTICLE I

NAME

The official name of the Corporation shall be Lynden Christian School.

ARTICLE II

REGISTERED AGENT

The registered agent of the Corporation is Jessica Honcoop, with a registered address at 417 Lyncs Drive, Lynden, WA 98264.

ARTICLE III

INCORPORATION

Lynden Christian School is incorporated under the laws of the State of Washington in accordance with RCW 24.03A and is recognized as a not-for-profit, federally tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

PURPOSE

The purpose of Lynden Christian School (“LCS”) is to maintain a school for the daily instruction and education of children based upon a totally Biblical view of the world. As such, administration and faculty of LCS will base all instruction and education on the fact that the Bible is the infallible Word of God. As a result, students will learn to integrate their studies with the truth of God’s Word, and students will receive the training necessary to prepare them to occupy their places worthily in society, church and state.

The basis of LCS is the infallible word of God as interpreted by the Reformed confessional standards—the Heidelberg Catechism, the Belgic Confession, and the Canons of Dort—and will be governed by the following guiding principles:

First, that all things have been created to the end that the Triune God may be glorified in and through them.

Second, that God by His wise covenant arrangement has appointed parents to be responsible for the training of their children to the end that God and His glory shall be central and supreme in life's total experience.

Third, that the training of the child shall be continued under the parents' responsible supervision in a school that carries out the basic God-honoring, God-centered program begun in the home.

The educational ministry of LCS shall be covenantal in nature, grounded in the conviction that the Christian school partners with the home and the church in the nurture and instruction of children with the goal of producing citizens who have a transforming influence on the world.

ARTICLE V

BOARD OF DIRECTORS

The Board of Directors shall consist of twelve members, whose names and addresses are as follows:

- Director 1: Jason Kooi, 417 Lyncs Drive, Lynden, WA 98264
- Director 2: Kathryn Van Weerdhuizen, 417 Lyncs Drive, Lynden, WA 98264
- Director 3: Joe Vanderpol, 417 Lyncs Drive, Lynden, WA 98264
- Director 4: Kelli Visser, 417 Lyncs Drive, Lynden, WA 98264
- Director 5: Shawna Vanderleest, 417 Lyncs Drive, Lynden, WA 98264
- Director 6: Julie Roetcisoender, 417 Lyncs Drive, Lynden, WA 98264
- Director 7: Brian Ahlers, 417 Lyncs Drive, Lynden, WA 98264
- Director 8: Mark Corkill, 417 Lyncs Drive, Lynden, WA 98264
- Director 9: Glen Hendricks, 417 Lyncs Drive, Lynden, WA 98264
- Director 10: Butch Kamena, 417 Lyncs Drive, Lynden, WA 98264
- Director 11: Winerva Kramer, 417 Lyncs Drive, Lynden, WA 98264
- Director 12: Mandy Van Hofwegen, 417 Lyncs Drive, Lynden, WA 98264

ARTICLE VI

MEMBERS

The Corporation shall have members as defined under RCW 24.03A.010, with specific rights and qualifications outlined in the Bylaws. The collective membership shall be referred to as Lynden Christian School Society.

ARTICLE VII

DURATION AND DISSOLUTION

The Corporation shall have perpetual existence. In the event of dissolution, any remaining assets shall be distributed to a Christian instruction-related cause as determined by the Members (Society). In no event shall the assets of the Corporation be distributed to the directors, officers, or Members of the Corporation.

ARTICLE VIII

BYLAWS

The Members shall adopt Bylaws to govern the operations of the Corporation. In cases of inconsistency, the provisions of the Articles shall take precedence over the Bylaws.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be altered, amended or replaced and new Articles of Incorporation may be adopted by the majority vote of the Board of Directors followed by a two-thirds (2/3) vote of the Members at an annual meeting or a special meeting called for that purpose. The notice of meeting of the Members must contain the language of the amendments to be voted upon by the Members.

ARTICLE X

DIRECTOR LIABILITY

Directors of the Corporation shall incur no personal liability to the Corporation for monetary damages for conduct as a director, except to the extent the director is held accountable for (i) acts or omissions which involve intentional misconduct or a knowing violation of the law, or (ii) any transaction from which the director personally obtained a benefit in money, property, or services to which the director is not legally entitled. If the Washington Nonprofit Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director to the Corporation shall be eliminated or limited to the fullest extent permitted by such Act, as so amended.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify its directors against all liability, damage or expense resulting from the fact that such person is or was a director, to the maximum extent and under all circumstances permitted by law.

These Articles of Amendment were adopted on _____, 202_.

These Articles of Amendment were duly recommended by the Board of Directors to the members of the Corporation and were duly approved by the members of the Corporation in accordance with RCW 24.03A.655.

These Articles of Amendment shall be effective upon filing with the Secretary of State.

DATED this ____ day of _____, 202_.

By: _____