

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

Coalition for Citizen Control of Idaho Resources (A Non-Profit Corporation)

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 5th day of April 19 77, original articles of amendment, as provided by Section 30-146 & 147 Idaho Code

Restating articles

and that the said articles of amendment contain the statement of facts required by law, and are will be /recorded on Film-No.microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 5th day of April ,

A. D., 1977.

Secretary of State

## AMENDMENT TO CHARTER

At a meeting of the members duly called by Neil Hosford President of the Coalition for Citizen Control of Idaho Resources (A Non-Profit Corporation) on March 31, 1977 the membership unanimously voted to adopt the following Amendment to the Corporation's charter:

"This corporation is organized for exclusively charitable and educational purposes and, notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office."

|   | TM  | MTIME22 | WHEREOF | , we nave | nereunto | set ou | r nands | this _ | day  | 01  |
|---|-----|---------|---------|-----------|----------|--------|---------|--------|------|-----|
| 2 | JQ. | ril     |         | 1977.     |          |        |         |        |      |     |
| Ü | 7   |         |         |           |          |        | . 0.00  | //_    | ATA  |     |
|   |     |         |         |           |          | į      | VMI     | D      | MID. | PRE |
|   |     |         |         |           |          | ,      | 0 -     | + 6    | d1 - | -   |

STATE OF IDAHO )
SS
County of Ada )

on this 5th day of , 1977, before me, the undersigned a Notary public in and for said State, personally appeared NELL HOSTORD, and CURT MONSON known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

Notary Public for the State of Idaho
Residing at:

My Commission Expires: