



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

**BOISE CHAMBER MUSIC SOCIETY, INC.**

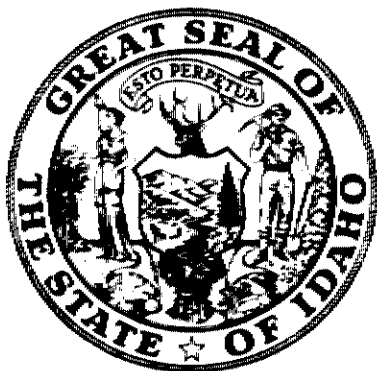
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**BOISE CHAMBER MUSIC SOCIETY, INC.**

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated \_\_\_\_\_ **July 24** \_\_\_\_\_, 19 **89** .



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Lucy J. Clark*  
Corporation Clerk

JUL 24 1 39 PM '89

ARTICLES OF AMENDMENT

SECRETARY OF STATE

OF THE

BOISE CHAMBER MUSIC SOCIETY *INC*

The Boise Chamber Music Society, *INC*, a nonprofit corporation organized under the laws of the State of Idaho, amends its original Articles of Incorporation by amending Article VI and adding a new Article VII to read as follows:

ARTICLE VI

The assets of the corporation shall be permanently dedicated to education in support of the appreciation of chamber music. Upon the winding up and dissolutions of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VII

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on:

a) by any organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future internal revenue law) or

b) by any organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future internal revenue law).

The Boise Chamber Music Society <sup>INC.</sup> has no members and is governed by a Board of Directors. Action to amend the original Articles of Incorporation is taken by resolution at a meeting of the Board <sup>members</sup> of Directors on 15 June, 1989. In evidence thereof, these Articles of Amendment are executed by the following Directors

Raghu Hansen

SECRETARY

William R. Belfry

Manijeh Badizadegan

Khosrow Bad

Jeffrey J. Sadler

PRESIDENT

Donald F. Kiker

#### VERIFICATION

I, Jeffrey Sadler, an original Incorporator, Registered Agent, and member of the Board of Directors of the Boise Chamber Music Society, <sup>INC.</sup> a nonprofit corporation without members and governed by its Board of Directors, verify that the foregoing Articles of Amendment were adopted by a favorable vote of the majority of the Board of Directors in office of the Boise Chamber Music Society, at a meeting of 15 June, 1989.

15 June 89

Dated

Jeffrey Sadler  
Jeffrey Sadler

RESOLUTION OF THE BOARD OF DIRECTORS

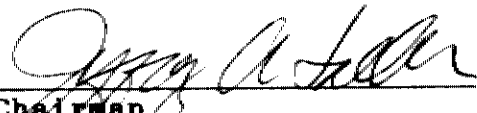
Whereas, the Boise Chamber Music Society,<sup>INC</sup> seeking to qualify for tax-exempt status under the Internal Revenue Code, is advised that it must amend its original Articles of Incorporation to qualify, which amendment in form has been provided by the Internal Revenue Service, and


Whereas, the Boise Chamber Music Society,<sup>INC</sup> is still desirous of securing tax-exempt status.

Wherefore, be it RESOLVED:

That the original Articles of Incorporation of the Boise Chamber Music Society<sup>INC</sup> be amended as directed by the Internal Revenue Service by changing Article VI and adding a new Article VII in the form attached to this Resolution.

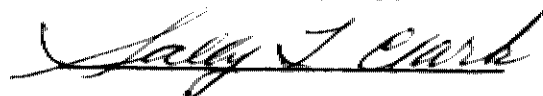
Adopted by voice vote of the Directors at its meeting of 15 June, 1989.

  
Chairman

  
Secretary

STATE OF IDAHO  
COUNTY OF ADA

I, Sally T. Clark, a notary public, do hereby certify that on this 24th day of July, 1989, personally appeared before me Jeffrey A. Adler, who, being by me first duly sworn, declared that he is the Chairman of BOISE CHAMBER MUSIC SOCIETY, INC., that he signed the foregoing document as Chairman of the corporation, and that the statements therein contained are true.



Residing at Boise, Idaho  
My Commission Expires 11/21/91