

**ARTICLES OF AMENDMENT TO
ARTICLES OF ASSOCIATION OF TWIN COUNTY UNITED FUND, INC.**

To the Secretary of State of the State of Idaho:

WHEREAS, at a regular meeting of the board of Directors of the TWIN COUNTY UNITED FUND, INC., the board attending being a quorum of the board of directors of the said Association, voted unanimously to amend the Articles of Association of TWIN COUNTY UNITED FUND, INC. to amend Article I and to add articles VIII and IX so as to read as follows:

ARTICLE I

(Name)

The name of this Association shall be Twin County United Way, Inc.

ARTICLE VIII

(Limitations)

No part of the net earnings or the assets of the Association shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons except that the Association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Association shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

ARTICLE IX

(Distribution on Dissolution)

In the event of dissolution of the Association, the Board of the Directors shall, after paying or making provision for the payment of all liabilities of the Association, distribute all the assets of the Association consistent with the purposes of the Association to such organization or organizations as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Association is then located, exclusively for such purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Association.

Articles of Amendment
Twin County United Fund, Inc.

IDaho SECRETARY OF STATE
05/17/2002 05:00
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That the date of adoption of the amendments was May 6, 2002. Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by unanimous vote of the board of directors.

DATED this 6 day of May, 2002

Signature: Jean A Kirkpatrick

Printed Name: Jean A. Kirkpatrick,

Capacity: Chair, Administrative Committee

DATED this 6 day of May, 2002

Signature: J. Scott Trotter

Printed Name: J. Scott Trotter

Capacity: President