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# State of Idaho

### **Department of State**

CERTIFICATE OF AMENDMENT
OF

DISABILITY ACTION CENTER-NORTHWEST, 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 DISABILITY ACTION CENTER-NORTHWEST, 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: March 15, 1993



Pite of Cenarrusa SECRETARY OF STATE

By My Dedries

## AMENDMENT OF ARTICLES OF INCORPORATION SECTIONS V AND X

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### **DISABILITY ACTION CENTER - NORTHWEST, INC.**

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On March 9, 1993, at a special meeting of the initial Board of Directors of the membership corporation (there being no members other than the initial directors), Disability Action Center - Northwest, Inc., on a motion duly made and seconded the following resolution was adopted:

Be it resolved that we, the undersigned, do hereby approve amendment of the Articles of Incorporation to delete the last paragraph of Section V., and to correct the first word of the second paragraph of the same Section to be spelled "To", instead of "Too". The new Section V. should read as follows:

V.

The corporation shall have all of the powers allowed by law and is specifically empowered:

To buy, own, sell, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article IV hereof.

To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge or other lien on the corporation's property.

To do and perform all acts reasonably necessary to accomplish the purposes of the corporation, including signing contracts with state and federal granting authorities for funds necessary for implementation of activities listed in Article IV.

We also wish to amend the first part of Section X by deleting the word, "five," and replacing it with "nine" to read as follows:

X.

The number of directors constituting the initial Board of Directors of the corporation is nine (9), and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall qualify are: ...

These actions are attested to by the initial Directors and incorporators of Disability Action Center - Northwest, Inc. as listed on the following page and confirmed by the notary public whose official stamp and signature appear below the Directors' signatures.

#### WAIVER OF NOTICE AND RATIFICATION

We, all members of the Board of Directors of **Disability Action Center** - **Northwest, Inc.**, do waive notice of the meeting of the Board of Directors of **Disability Action Center** - **Northwest, Inc.**, convened on March 9, 1993, for the purpose of amending Articles of Incorporation and do affirm that we have read the minutes attached, and do ratify and approve the action taken.

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STATE OF IDAHO	)
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1. 09>	M. Trubbly, a Notary Public, in and for said State,
do hereby certify that	at on this 9th day of March, 1993, personally appeared before me,
the following person	ons identified to me as a majority of the initial Directors and
	sability Action Center - Northwest, Inc.: Bryon Branting,
•	•

Chair; Janette Sharp, 1st Vice-Chair; Burt Anderson; Mike Sharp; Nancy Johansen; and Craig Mosman, who by me being first duly sworn, severally declared that they have signed the foregoing document, and that statements therein contained are true.

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

seal the day and year in this certificate above written.

Notary Public, for the State of Idaho,

Residing at Moscow, Idaho

My Commission expires: 11-02-98

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