

State of Idaho

Department of State

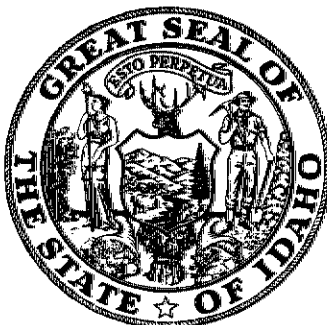
CERTIFICATE OF AMENDMENT OF

OROFINO MANIAC BOOSTERS, INC.
File Number C 95125

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 OROFINO MANIAC BOOSTERS, INC., duly signed 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: September 9, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

SEP 9 2 28 PM '96
SECRETARY OF STATE
STATE OF IDAHO

82-441780
OROFINO MANIAC BOOSTERS, INC.
P.O. BOX 1223
OROFINO, IDAHO 83544

Idaho Secretary of State
P.O. Box 83720
Boise, Idaho 83720-0080

IDAHO SECRETARY OF STATE
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RE: Articles of Amendment for Orofino Maniac Boosters, Inc. 2

Article V should read:

- A. This corporation shall not have capital stock.
- B. Membership fees in this corporation shall be as determined by the board of directors. When a member has paid his membership fee in full, he shall receive a certificate of membership. Assessments against members and the determination of their liabilities shall be fixed by the by-laws of this corporation.
- C. This organization is organized exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of this corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VI the first line should read:

The corporation shall have fourteen (14) directors who shall at all times be citizens of the United States.

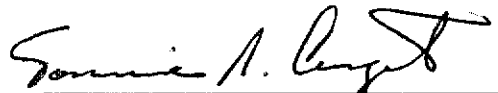
Article X should read:

No substantial part of the activities of this organization shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participated or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Article XI should read:

A general meeting was held August 7, 1996 with ten of the fourteen voting members present. All ten members voted unanimously to change the Articles of Incorporation as stated in the previously listed articles.

IN WITNESS WHEREOF, the parties have hereunto set their hands this
5th day of ~~August~~, 1996.
SEPTEMBER



Tommie Neal Compton
President



Mellisa Stewart
Secretary\Treasurer