

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~ANDREW WILLIAMS~~ 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

LEMHI COUNTY HISTORICAL SOCIETY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Seventeenth** day of **September** 19**68**, original articles of amendment, as provided by Section **30-146 & 30-147, Idaho Code**, adding Article X, providing for distribution of assets in event of dissolution,

and that the said articles of amendment contain the statement of facts required by law, and ^{will be} ~~are~~ recorded on ~~film~~ **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 **17th** day of **September**, A. D., 19**68**.

Secretary of State

ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS:

That the members of the Lemhi County Historical Society, Inc., have lawfully under the statutes of the State of Idaho voluntarily amended the Articles of Incorporation of the society thereof by the addition of the following Article;

ARTICLE X

Upon dissolution, the assets of the Society shall be distributed, after payment of debts, to either the Idaho State Historical Society, Boise, Idaho, or the University of Idaho, Moscow, Idaho, or such other organization which qualifies as a tax exempt organization under the provisions of the United States Code Annotated, Title 26, Internal Revenue Code, Section 501(c)(3), or its subsequent amendments.

IN WITNESS WHEREOF, the President and Secretary, respectively, of the Board of Directors of the Lemhi County Historical Society, Inc., have hereby set our hands and seals this 12th day of September, 1968.

Marjorie H. Barnett (SEAL)
President

Elizabeth Reef (SEAL)
Secretary

STATE OF IDAHO,)
) ss.
COUNTY OF LEMHI.)

On this 12th day of September, in the year 1968,
before me, the undersigned, a Notary Public in and for said
state, personally appeared MARJORIE H. BARNETT and ELIZABETH
REED, known to me to be the President and secretary,
respectively, of the Lemhi County Historical Society, Inc.,
that executed this instrument and acknowledged to me that
such non-profit cooperative association executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and seal
the day and year in this certificate first above written.

A handwritten signature in cursive script, reading "Fredrick C. Jepson", is written over a horizontal line.

Notary Public for State of Idaho
Residing at Salmon, Idaho

CONSENT OF MEMBERS TO AMENDMENT OF ARTICLES OF INCORPORATION
LEMHI HISTORICAL SOCIETY, INC.

KNOW ALL MEN BY THESE PRESENTS:

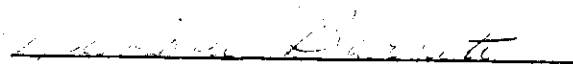
That we, the undersigned, representing more than two-thirds (2/3) of the members of the Lemhi County Historical Society, Inc., Salmon, Idaho, an Idaho Corporation, incorporated pursuant to the Non-profit Cooperative Association Act, Chapter 10, Title 30, of the Idaho Code, and incorporated January 20, 1960, hereby give our written consent to the amendment to the Articles of Incorporation by the addition of the following article:

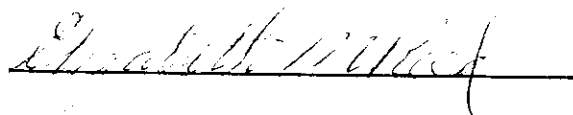
ARTICLE X

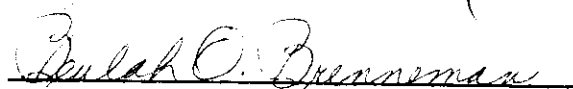
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We do hereby ratify and consent to, and authorize any and all acts and things done, or which may be done, by the Board of Directors and Officers of the said Corporation to effect the above amendment to the Articles of Incorporation of this society.

IN WITNESS WHEREOF, We have hereunto set our hands and seals as of the 12th day of September, 1968.

 (SEAL)

 (SEAL)

 (SEAL)

Mildred A. Dempsey (SEAL)

Paul H. King (SEAL)

Clara M. Hough (SEAL)

Rose L. Coe (SEAL)

Vivian L. Smith (SEAL)

Elizabeth C. Linworth (SEAL)

Irish Miller (SEAL)

Carroll Barnett (SEAL)

____ (SEAL)

____ (SEAL)