

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

LONG VALLEY PRESERVATION SOCIETY, INC.

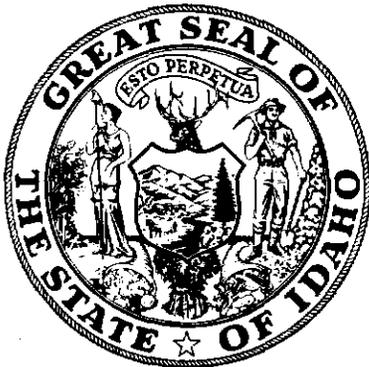
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

LONG VALLEY PRESERVATION 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 8, 19 83.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

JUL 8 9 01 AM '83
SECRETARY OF STATE

ARTICLE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

LONG VALLEY PRESERVATION SOCIETY, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Article of Amendment of its Articles of Incorporation:

FIRST: The name of the corporation is presently LONG VALLEY PRESERVATION SOCIETY, INC.

SECOND: The following amendment to the Articles of Incorporation were adopted by the membership of the corporation on July 3rd, 1983, in the manner prescribed by the Idaho Non-Profit Corporation act:

ARTICLE X

In the event of dissolution, all the remaining assets and property of the Corporation shall, after necessary expenses thereof, be exclusively distributed to such organizations as shall qualify under Section 501 (c) 3 of the Internal Revenue Code of 1954, as amended.

THIRD: A quorum of the membership was present at the meeting in which this Amendment was adopted, the Amendment receiving a majority of the votes cast in person or by proxy.

DATED: 6 July, 1983.

LONG VALLEY PRESERVATION SOCIETY, INC.

By Helen K Cruickshank
Vice-President

ATTEST:

Velma L. Shoemaker
Secretary

STATE OF IDAHO)
) ss.
County of Valley)

I, Connie Heinzmann, a Notary Public, do hereby certify that on this 6th day of July, 1982, personally appeared before me, VELMA L. SHOEMAKER, who, being by me first duly sworn, declare that she is the Secretary of LONG VALLEY PRESERVATION SOCIETY, INC., that she signed the foregoing document in such capacity, and that the statements therein contained are true.



Notary Public for Idaho
Residing at: McCall

My commission expires: 5/86