



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

JEROME COUNTY SENIOR CITIZEN'S SERVICE AREA, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **20th** day of **December** **19 77**, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, **amendment of Article II**

and that the said articles of amendment contain the statement of facts required by law, and are / **will be** 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 **20th** day of **December** **A. D., 19 77.**

Secretary of State

RECEIVED
11 DEC 2000
10 02
SECRETARY OF STATE

October 26,

State Of Idaho
Secretary Of State
Pete T. Cenarrusa

RE: Amendment to Articles of Incorporation of The
Jerome County Senior Citizen Service Area, Inc.

ATTENTION: Megan M. Zapp

Please find enclosed a copy of minutes of the
Board of Directors meeting held this date in Jerome, Idaho,
approving the final authorization to revise the amendment
to the Articles of Incorporation of Jerome County Senior
Citizen Service Area, Inc.

We the undersigned do hereby state that the enclosed
information and procedures are true and fact.

Respectfully,

Marshall Everheart
Marshall Everheart, Chairman

Rev. Dan Klingler
Rev. Dan Klingler, Vice-chairman

Dan Suhr
Dan Suhr, Sect.

Jacqueline Nix
Jacqueline Nix - Center Director

ARTICLEIX

AMENDMENT

Article II of the Articles of Incorporation of The Jerome County Senior Citizens Service Area, Inc., are amended to include the following paragraphs:

(f) This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

(g) Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code.

(h) The above amendment of the Articles of Incorporation has been approved by more than 2/3 of the members of the corporation.

SIGNATURES:

In witness whereof, the parties hereunto have set their hand and seal on this 26 day of October 1977.

Marshall Everheart
Marshall Everheart - Chmn

Rev. Daniel Klingler
Rev. Daniel Klingler - Chmn

Evelyn Ballard
Evelyn Ballard - Treas

Dan Suhr
Dan Suhr - Sect.

Vella Chambers
Vella Chambers

Emma Bradshaw
Emma Bradshaw

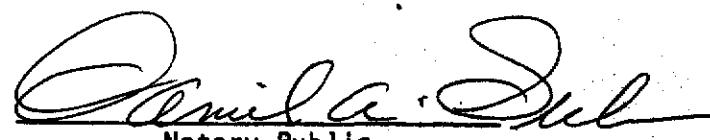
Jacqueline Nix
Jacqueline Nix - Director

Edith Nancolas
Edith Nancolas

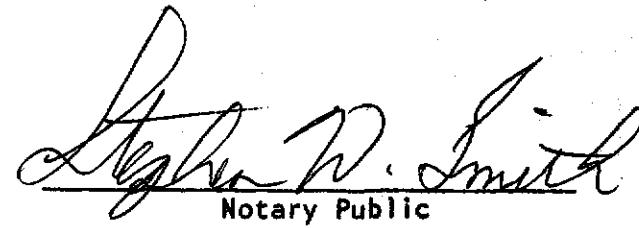
Verle Sullivan
Verle Sullivan

Julia Brown
Julia Brown

On this 26 day of Oct, in the year of
1977, before me (a Notary Public in and for said state), personally
appeared Marshall Everheart, Rev. Daniel Klingler, Evalyn Ballard, Vella
Chambers, Emma Bradshaw, Jacqueline Nix, Edith Nancolas, Verle Sullivan and
Julia Brown, known to me to be the person whose name is subscribed to the
within instrument, and acknowledged to me that he (or they) executed the
same.


Amilia Suel
Notary Public

On this 26 day of October, in the year of
1977, before me (a Notary Public in and for said state), personally
appeared Dan Suhr, known to me to be the person whose name is subscribed
to the within instrument, and acknowledged to me that he (or they) executed
the same.


Stephen D. Smith
Notary Public

THE MINUTES OF THE JEROME SENIOR CITIZENS ADVISORY BOARD

OCTOBER 27, 1977

The regular meeting of the Jerome Senior Citizens advisory Board was held at the Pioneer Hall, October 27, 1977. The meeting was call to order by Vice Chairman Rev. Dan Klinger. Opening prayer was given by Rev. Klinger. Those present were Director Nix, Rev. Klinger, Vella Chambers, Verle Sullivan, Dan Suhr, Evelyn Ballard, Julia Brown and Emma Bradshaw.

The minutes of October 13, 1977, were read (corrected) and approved.

A letter from the IRS was read by Dan Suhr. The IRS requested that we send a copy of the amendments to them.

Verle Sullivan moved that Director Nix draft a letter of verification, to be signed by the chairman and secretary stating that there were several meetings held in regard to amending the by laws and articles of incorpfor the purpose of obtaining Federal Tax Exemp statis. The motion was seconded by Emma Bradshaw, motion carried.

Director Nix gave the Financial Report. It was approved.

Director Nix reported that the SENior could not occupy the building on election day, November 8th.

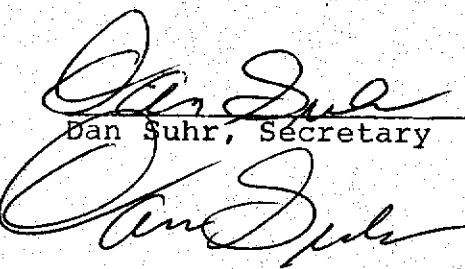
Verle Sullivan moved that arrangements be made to serve for the meals on wheels on election day, Nov. 8, 1977. Motion seconded by Vella Chambers. Motion carried.

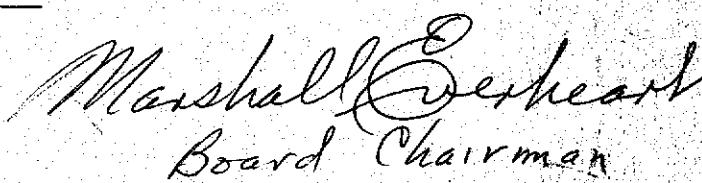
Emma Bradshaw made the motion that we recongize Nov. 11th as a Holiday and that the center will serve the meals on wheels on the 25th of Nov.. Motion was seconded by Verle Sullivan, motion carried.

Dan Suhr asked to be excused on Nov. 10, 1977.

Verle Sullivan reported on the P.S.A. special meeting regarding the budget.

Dan Klinger suggested that the Nominating Committee be activated by the November 10th meeting.


Dan Suhr, Secretary


Marshall Bierheath
Board Chairman