

## 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

October 26,

RECEIVED  
11 DEC 20 AM 10 02  
SECRETARY OF  
STATE

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,



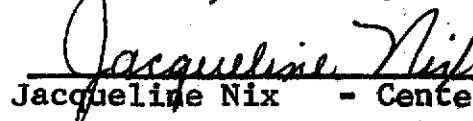
Marshall Everheart, Chairman



Rev. Dan Klingler, Vice-chairman



Dan Suhr, Sect.



Jacqueline Nix - Center Director

ARTICLEEIX

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) Notwith standing anyother 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 • Chrmn

Rev. Daniel Klingler  
Rev. Daniel Klingler V-Chrmn

Evelyn Ballard  
Evelyn Ballard - Treas

Dan Suhr  
Dan Suhr - Sect.

Vella Chambers  
Vella Chambers

Emma Bradshaw  
Emma Bradshaw

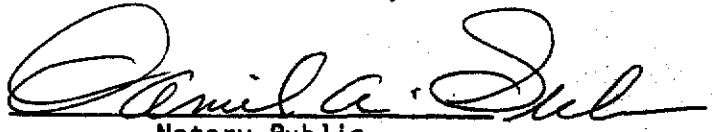
Jacqueline Nix  
Jacqueline Nix - Director

Edith Nancolas  
Edith Nancolas

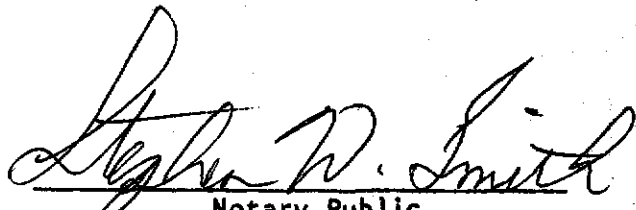
Verle Sullivan  
Verle Sullivan

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.

  
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.

  
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 called 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 incorporation for the purpose of obtaining Federal Tax Exempt status. The motion was seconded by Emma Bradshaw, motion carried.

Director Nix gave the Financial Report. It was approved.

Director Nix reported that the Senior Center 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 recognize 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 Berheart  
Board Chairman