

FILED/EFFECTIVE

AMENDMENTS TO THE ARTICLES OF INCORPORATION

To Amend the Articles of the **Ada Sheriff's Youth Foundation, Inc.**

APR 11 11 07 AM '00

Article IX Paragraph 1 of the original Articles of Incorporation filed on the 20th day of August 1999, shall now read:

ARTICLE IX. MEMBERSHIP DUES.

The Corporation shall have members who shall have such rights as are provided in the Act and are consistent with the management authority that these Articles grant the Board of Directors of the Corporation. Any person may become a member of the Corporation upon payment of the annual dues fixed by the Board of Directors. Annual dues shall be in the form of a contribution either financial or in-kind. An individual representing a government agency, may be appointed a member of the Corporation at the request of the Board, annual dues may be waived at the discretion of the Board of Directors. Each person's membership shall expire on the first anniversary of such person's admission to membership unless on or before that date such person has paid the annual dues established for the calendar year in which such membership expires.

The above changes were made, voted and approved at the March 14, 2000, membership meeting. A quorum being present did vote approving. 9 voted for and none against.

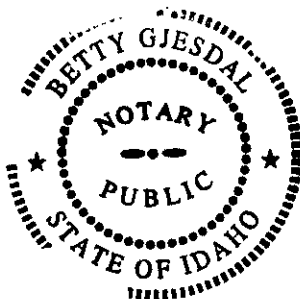
IN WITNESS WHEREOF, the Chair of the corporation has set their hand and seal this 11th day of April 2000.


Vaughn Killeen, Chair

STATE OF IDAHO)

County of Ada)

I, Betty Gjerdal, a Notary Public in and for the said state, do hereby certify that on this 11th day of April 2000, personally appeared before me Vaughn Killeen, who being by me first duly sworn, declared that he is the Chair of the Ada Sheriff's Youth Foundation, Inc., that he signed the foregoing document as Chair of the corporation, and that the statements herein contained are true.



IDAHO SECRETARY OF STATE

04/11/2000 09:00
CK: 1003 CT: 129625 BH: 307706

1 @ 30.00 = 30.00 NON PROF A # 2

C130142