



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

**THE LATAH COUNTY HUMANE SOCIETY, INC.**

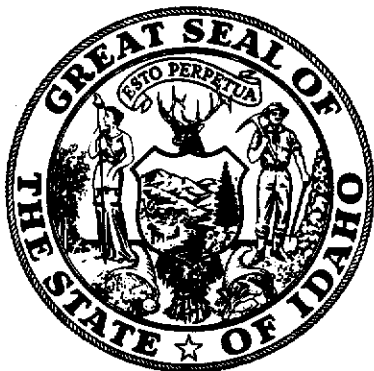
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**THE LATAH COUNTY HUMANE 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 **August 11**, 19 **60**.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLE FIFTEEN

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF THE LATAH COUNTY HUMANE SOCIETY, INC.

On June 14, 1980, a special meeting of the Latah County Humane Society was held at 810 Kenneth Avenue, Moscow, Idaho. A quorum was present and the membership was notified by mail 60 days prior to the meeting. By unanimous vote the membership passed this article of amendment to amend Article Seven, Section 5-d.

The books and accounts of the organization shall be examined at least once a year by a committee chosen by the Board of Directors.

Verified by:

J. D. Farrar  
J. D. Farrar, President

Beverly H. Krauss  
Beverly H. Krauss, Secretary

SUBSCRIBED AND SWORN TO before me this 30 day  
of July, 1980.

Ethel Bell  
Notary public of Idaho  
Residing at Hammer, Idaho  
My Commission Expires life

(SEAL)

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SECRETARY OF  
STATE