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STATE OF IDAHO

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IDAHO SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TRI-STATE IMPLEMENTATION COUNCIL, INC.
an Idaho non-profit corporation**

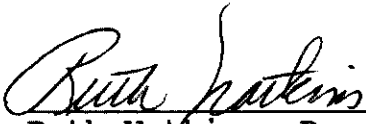
Pursuant to Section 30-3-93, Idaho Code, the following Articles of Amendment to the above corporation's Articles of Incorporation, originally filed November 7, 1996, are hereby submitted:

1. The name of the corporation is Tri-State Implementation Council, Inc.
2. Article I of this corporation's original Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is
Tri-State Water Quality Council,
Inc.

3. The Amendment set forth in paragraph 2 above was unanimously adopted by the members of the corporation on October 7, 1999.
4. In all respects, the original articles of incorporation of this corporation are confirmed.

Dated this 12th day of November, 1999.


Ruth Watkins, President


Pierre Bordenave, Secretary

STATE OF IDAHO)
County of Bonner) ss

Ruth Watkins, being first duly sworn, does aver: that she is the president of Tri-State Water Quality Council, Inc. (formerly Implementation Council, Inc.), that she has read the foregoing Articles of Amendment, knows the contents thereof, and the facts stated therein are true as she verily believes.


Ruth Watkins

C117081

Sworn and subscribed to before me this 12th day of
November, 1999.

Barbara Walker
Notary Public for Idaho
Residing at Sandpoint

