

Hugh O'Brian Youth Leadership - Idaho, Inc.

August 30, 1997

Pete Cenarrusa
Secretary of State
700 W. Jefferson
PO Box 83720
Boise, ID 83720

Attn.: Lynette Dumont

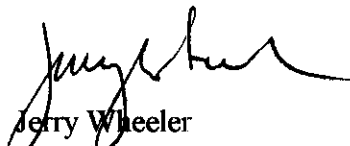
Dear Ms. Dumont:

On July 1st, 1997 the Idaho Youth Leadership Foundation Inc. voted to change it's name to: **Hugh O'Brian Youth Leadership - Idaho Inc.** The amendment was made at a regularly scheduled meeting under the following circumstances: The corporate board of directors has 9 voting members, all were present.

The text of the amendment as voted on is as follows: "In order to more closely align ourselves with our affiliate organization, I (Julie Bailey) move to change the name of the Idaho Youth Leadership Foundation Inc. to Hugh O'Brian Youth Leadership - Idaho, Inc. The motion was seconded by George Forbes. A vote was held, 9 members voting yea and 0 members voting nay.

Thank you for processing this change. If you need further information, please contact me.

Sincerely;


Jerry Wheeler
President
1979 N. Stoneview Place
Boise, Idaho 83702

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