



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

ORCHARD SPORTS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Second** day of **August** 19 **73**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code, amending Article 2 relating to purpose and adding Article 9 relating to dissolution.**

and that the said articles of amendment contain the statement of facts required by law, and are ^{/ to be} recorded on ~~File No.~~ **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 **Second** day of **August**, A. D., 19 **73**.

Secretary of State

Pete T. Cenarrusa

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KNOW ALL MEN BY THESE PRESENT, that a meeting of the members of ORCHARDS SPORTS, INC., an Idaho Corporation was held in Lewiston, County of Nez Perce, Idaho, at the office of the Corporation on July 16, 1973.

That said meeting was held for the purpose of considering the proposition of amending the Articles of Incorporation and for other business purposes.

Upon motion duly made, seconded, and passed by unanimous vote it was at said meeting,

RESOLVED, that Article 2 was amended to read as follows:

2. The business and purpose of such Corporation is organized and operated exclusively for educational and charitable purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Service.

A. To establish, promote and conduct recreational activities for the enjoyment, education and welfare of the young people of Lewiston Orchards and vicinity.

B. Pecuniary Profit is not the object or purpose of this Corporation and shall not be an object or purpose of this Corporation.

C. This Corporation shall have the power to own or lease land, to borrow or lend money, to construct equipment, to make contracts and do any other thing which may be necessary or convenient to accomplish any of the purposes set forth or implied in 2 A.

D. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (C) (3) of the Internal

Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (C) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

RESOLVED, that Article 9 was made an addendum to the Articles of Corporation to read as follows:

9. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (C) (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, The President and Secretary of ORCHARDS SPORTS, INC. have hereunto set their hands and seals this 16th day of July, 1973.

C. Claude Hewett
President

John Rodgers
Secretary

STATE OF IDAHO)
) ss.
County of Nez Perce)

Claude Heuett and John Rodgers, President and Secretary, respectfully, of ORCHARDS SPORTS, INC., an Idaho Corporation, being first duly sworn, upon oath, each for himself or herself, deposes and says:

That the within and foregoing Article of Amendment are true and accurate reflection of the meeting had on July 16, 1973, and that said Corporation has complied with Title 30 of the Idaho Code and the amendments thereto and all laws of the State of Idaho in such cases made and provided.

Claude Heuett
Claude Heuett

John Rodgers
John Rodgers

Subscribed and sworn to before me the 18th day of July 1973

(SEAL)

Roger Allison
Notary Public in and for the State of Idaho
Residing at Lewiston, therein.

EX Date 7-19-76