

CERTIFICATE OF AMENDMENT
OF

LEMHI VALLEY POST #117, AMERICAN LEGION, INC.

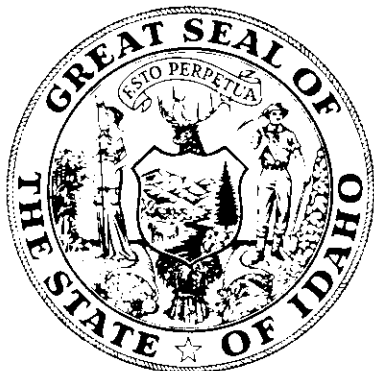
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

LEMHI VALLEY POST #117, AMERICAN LEGION, 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 October 8, , 19 81 .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT Vol. 9

The name of the corporation is LEMHI VALLEY POST #117
AMERICAN LEGION, INC.

The amendment which was adopted at the meeting of all of
the directors on the 1st day of May, 1981, is that the
duration of this corporation is to be perpetual instead of 50
years as set forth in the original Articles of Incorporation.

No shares have been issued and the undersigned are all
of the directors and officers of said corporation. There
were 18 members in this corporation at the time of the
meeting and all 18 members voted in favor of the amendment.

DATED this 5th day of October, 1981.

Ezra B. Richan
EZRA B. RICHAN

B. D. Tupper
B. D. TUPPER

Dora Mae Brewer
DORA MAE BREWER

Harold Waters
HAROLD WATERS

STATE OF IDAHO
County of Lemhi--ss

Ezra B. Richan, B. D. Tupper, Dora Mae Brewer, Harold
Waters, being first duly sworn according to law, depose and
say:

That they are the directors of Lemhi Valley Post #117,
American Legion, Inc., and that they have read the foregoing
Articles of Amendment and know the contents thereof, and that
they believe the facts stated therein are true.

Ezra B. Richan
EZRA B. RICHAN

B. D. Tupper
B. D. TUPPER

Dora Mae Brewer
DORA MAE BREWER

Harold Waters
HAROLD WATERS

Subscribed and sworn to before me this 5th day of October, 1981.

Clara E. Ellis

Notary Public for Idaho, residing at Leadore, Idaho.