



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CENARRUSA
~~ARNOLD WILLIAMS~~, 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

SOUTHERN IDAHO FISH AND GAME ASSOCIATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **20th** day of **January** 1972 ,
original articles of amendment, as provided by Section's **30-146 and 30-147**, changing
corporate name to:

TWIN FALLS FISH AND WILDLIFE CONSERVATION CORPORATION

and that the said articles of amendment contain the statement of facts required by law, and are
recorded on Film No. 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 **20th** day of **January** ,
A. D., 1972 .

Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SOUTHERN IDAHO FISH AND GAME ASSOCIATION

Southern Idaho Fish and Game Association, a corporation of the State of Idaho, whose office and principal place of business is located in the City of Twin Falls, Twin Falls County, State of Idaho, certifies pursuant to the provisions of Section 30-1006, Idaho Code, that at a regular meeting of the members of said Association held on January 12, 1971, it was resolved by the affirmative vote of two-thirds of the members present at such meeting, they being a quorum as specified by the By-Laws of said corporation, that ARTICLE -1-, Section 1 of the Articles of Incorporation be amended to read as follows:

"Sec. 1- That the name of this Corporation shall be the "Twin Falls Fish and Wildlife Conservation Corporation".

and that ARTICLE -11- of the Articles of Incorporation be amended to read as follows:

"ARTICLE -11-

"Sec. 1- That the objects of this corporation is to aid and assist in the culture, development, propogation, distribution, preservation and protection of fish, game birds and game animals, and for that purpose to purchase, own, hold, lease both real and personal property sufficient and adequate to fully carry out the objects of the corporation, and to mortgage, lease or otherwise

dispose of the same, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

"Sec. 2- To build, erect and construct on said property so owned or otherwise held, such buildings, structures, ponds or other improvements necessary and required in the rearing, culture and development of fish, game birds and game animals.

"Sec. 3- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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).

"Sec. 4- Upon the dissolution of the corporation, the Board of Trustees 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 the corresponding provision of any future United States Internal Revenue Law) or to the Idaho Fish & Game Department."

DATED this 17 day of January, 1972.

SOUTHERN IDAHO FISH AND GAME ASSOCIATION

ATTEST:

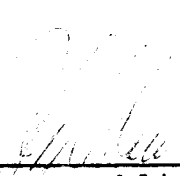
Robert H. Colby
Secretary

BY Leslie L. Hazen
President

STATE OF IDAHO)
) ss
County of Twin Falls)

On this 17 day of January, 1972, before me, the under-
signed, a Notary Public in and for said State, personally appeared
George E. Hagan and James A. Hagan,
known to me to be the President and Secretary of the corporation
that executed the foregoing instrument and acknowledged to me
that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first
above written.



Notary Public for Idaho
Residing at Twin Falls, Idaho