



CERTIFICATE OF AMENDMENT
OF

PALOUSE FOLKLORE SOCIETY, INC.

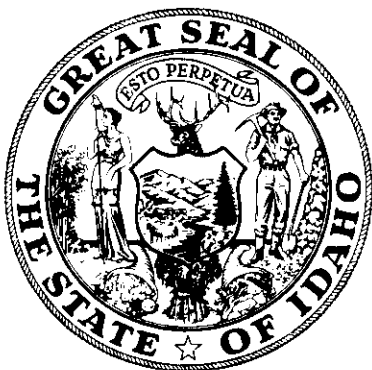
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

PALOUSE FOLKLORE SOCIETY, 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 March 3, 19 32.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

The following quoted provisions are additions to the existing Articles of Incorporation of the Palouse Folklore Society, Inc. These amendments were approved by a unanimous vote of the members present at the February 16, 1982, annual meeting. There was a quorum of members present at said meeting.

The additions are as follows:

"This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code.

"Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its exempt status under section 501(c)(3) of the Internal Revenue Code."

DATED this 23 day of Feb., 1982.



DANIEL A. MOORE, President



MAXINE MARKSON, Secretary

STATE OF IDAHO)
) ss.
County of Latah)

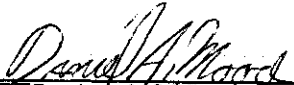
I, DANIEL A. MOORE, being first duly sworn and on oath,
depose and state:

That I am the President of the Palouse Folklore Society, Inc.,
and am authorized to verify the attached duplicate originals of the
Articles of Amendment for said corporation.

That I am of legal age and am making this verification based
upon my personal knowledge of the legitimacy and validity of the
above-mentioned Articles of Amendment.

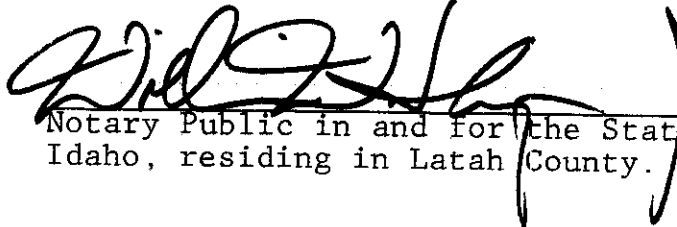
That the attached duplicate originals of the Articles of
Amendment of the Palouse Folklore Society, Inc., are true and
accurate to the best of my knowledge.

DATED this 23 day of February, 1982.



DANIEL A. MOORE, President of the
Palouse Folklore Society, Inc.

SUBSCRIBED AND SWORN to before me this 23 day of February,
1982.



Notary Public in and for the State of
Idaho, residing in Latah County.