

State of Idaho



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

OWYHEE COUNTY SENIOR CITIZENS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the fifteenth day of October 19 73 ,

original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, amending Article II relating to purpose, Article III relating to duration and non-profit status, Article IV relating to dissolution and renumbering Articles IV, V, VI, VII, VIII and IX to read V, VI, VII, VIII IX and X respectively,

and that the said articles of amendment contain the statement of facts required by law, and are / will be recorded on ~~Film~~ 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 15th day of October ,
A. D., 19 73 .

Secretary of State

ARTICLES OF AMENDMENT
OF
OWYHEE COUNTY SENIOR CITIZENS, INC.

KNOW ALL MEN BY THESE PRESENTS:

ETHEL WOODBURN, President, and WILLAMETTE ANDERSON, Secretary, of the above named corporation respectfully show that:

The above named corporation was organized under the laws of the State of Idaho on July 12, 1973.

At a meeting of membership duly convened as provided by law on October 11, 1973, at which a majority of the membership was present, the membership did adopt the following amendments by an affirmative vote of 2/3 of all members present and voting.

ARTICLE II.

Purpose

This corporation is organized for the purpose of joining together to promote the welfare, happiness and well being of Senior Citizens through cooperative effort.

Section 1. The purpose of the Owyhee County Senior Citizens, Inc. is:

- A. To attempt through educational and training activities to eliminate prejudice and discrimination against senior citizens.
- B. To assist in the relief of the distressed and underprivileged.
- C. To defend human and civil rights secured by law for the elderly.
- D. To promote the social welfare and well-being of all senior citizens through cooperative effort.

Section 2. The area in which the Owyhee County Senior Citizens, Inc. will function and be authorized to do business to carry out these objects and purposes is located in Owyhee County.

Section 3. Owyhee County Senior Citizens, Inc. shall have the power to purchase, lease or otherwise acquire real and personal property; to receive gifts and hold the same in trust; to enter into contracts of obligations of any type or kind necessary or proper for the accomplishment of the purposes for which the said corporation is organized, or which shall at any time appear conducive or expedient for the protection or benefit of said corporation or in the furtherance of its activities, or any of them.

ARTICLE III.

Duration and Non-Profit Status

The duration of this corporation shall be perpetual. The property of this corporation is irrevocably dedicated to charitable purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers and directors, or other organizations, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, 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) 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).

ARTICLE IV.

Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all 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), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the District Court in and for the County of Owyhee, State of Idaho, in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine.

Articles IV, V, VI, VII and VIII and IX of the Original Articles are renumbered to read Articles V, VI, VII, VIII, IX and X respectively.

ETHEL WOODBURN, President, and WILLAMETTE ANDERSON, Secretary, hereby execute and acknowledge the above Articles of Amendment of its articles of incorporation.

IN WITNESS WHEREOF, the parties have hereunto set their
names and seals this 11 day of October, 1973.

Ethel Woodburn
ETHEL WOODBURN

Willamette Anderson
WILLAMETTE ANDERSON

STATE OF IDAHO)
 (SS.
County of Canyon)

ETHEL WOODBURN, President, and WILLAMETTE (BEA)
ANDERSON, Secretary, being first duly sworn upon oath depose
and say:

That they are the duly elected President and Secretary
of Owyhee County Senior Citizens, Inc., and that at a duly called
meeting of the full membership of this corporation the foregoing
Amendments to the Articles of Incorporation were approved by a
two thirds (2/3) vote of all members present.

Ethel Woodburn
ETHEL WOODBURN, President

Willamette (Bea) Anderson
WILLAMETTE (BEA) ANDERSON, Secretary

STATE OF IDAHO)
 (SS.
County of Canyon)

On this 11th day of October, 1973, before me, MICHAEL
E. DONNELLY, a Notary Public in and for said State, personally
appeared ETHEL WOODBURN, and WILLAMETTE ANDERSON, known to me
to be the individuals whose names are subscribed to the within
and foregoing instrument, and acknowledged to me that they 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.

Michael E. Donnelly
Notary Public for Idaho
Residing at: Boise, Idaho