

State of Idaho

Department of State

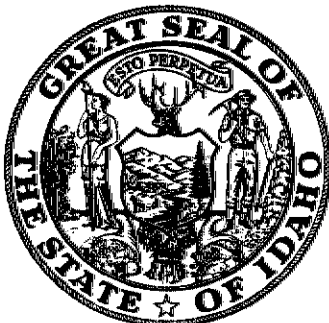
CERTIFICATE OF AMENDMENT OF

ELK CITY AREA ALLIANCE, INC.
File Number C 105865

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 ELK CITY AREA ALLIANCE, INC., duly signed 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: June 12, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sherry Andrews*

Elk City Area Alliance, Inc.

(Serving Elk City, Red River, Dixie, Orogrande, Newsome, Golden, and surrounding areas)

P.O. Box 402

Elk City, Idaho 83525

June 10, 1996

The Elk City Area Alliance, Inc. has voted to amend its Articles of Incorporation in accordance with Section 4 of Article VIII of its Articles of Incorporation, stating "These By-Laws may be repealed, amended, altered, or new By-Laws adopted at any meeting of the corporation by a vote of two-thirds of the members present..." The amendments are to read as follows:

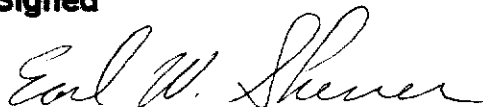
Article V, Sec. 1: Delete "five(5) persons", add "no less than 3 and no more than nine"

Article VI, add "Sec. 8 - Officers may serve as chairs of standing committees as the need arises"

Article VIII, add "Sec. 7 - Property, both real and personal, of the Elk City Area Alliance, when deemed surplus by a majority of general membership, may be auctioned off to the highest bidder at a regularly scheduled meeting. Surplus items, meeting time and place will be publicly posted at least one month in advance.

The above amendments were proposed and the vote carried unanimously by the 19 members of the Elk City Area Alliance present April 8, 1996.

Signed



**Earl W. Sherrer, Vice President
Elk City Area Alliance**

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