

FILED EFFECTIVE

Articles of Amendment
(Non Profit)

2007 JAN 23 PM 12:48

SECRETARY OF STATE
STATE OF IDAHO

To The Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit
corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

Family Promise of Lewis Clark Valley, Inc.

2. The text of each amendment is as follows:

Addition of Article 9 as follows:

Article 9:

a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or corresponding section of any future federal tax code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

3. The date of adoption of the amendment(s) was: January 16, 2007

IDAHO SECRETARY OF STATE
01/23/2007 05:00
CK: 5785 CT: 1116 DH: 1828045
1 @ 38.00 = 38.00 NON PROF A # 2
1 @ 28.00 = 28.00 NON EXPDI # 3

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4. Manner of Adoption:

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors.

- a. The number of directors entitled to vote was: 14
- b. The number of directors that voted for each amendment was: 14
- c. The number of directors that voted against each amendment was: 0

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members.

- a. The number of members entitled to vote was: 14
- b. The number of members that voted for each amendment was: 14
- c. The number of members that voted against each amendment was: 0

Dated: January 22, 2007

Signature: Jana Peer

Typed Name: Jana Peer

Capacity: Vice-President/Board Member