

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

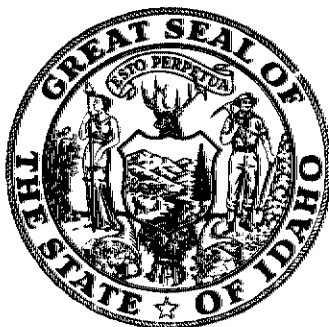
NEIGHBORS HELPING NEIGHBORS, INC.

File Number C 118757

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 NEIGHBORS HELPING NEIGHBORS, 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 11, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley J. Clark*

**Amendments to Neighbors Helping Neighbors, Inc.**

**ARTICLES OF INCORPORATION**

**A Nonprofit Corporation**

JUN 11 4 13 PM '97  
SECRETARY OF STATE  
STATE OF IDAHO

**Purpose:** The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

**Membership:** In accordance with Title 30, Chapter 3: Section 34 and Section 36 - Membership should be defined in the By -Laws of the corporation. ( The Corporation will have members.)

**Provisions regarding the distribution of assets on dissolution:** Upon dissolution of the corporation, the board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all 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 organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**Date of Amendment's adoption:** June 3, 1997

Motion was made by Shelly White and seconded by Nancy Leavitt. The motion passed unanimously.

Number of Total Members: 311 Number in Attendance and or Proxy votes: 256

Number Absent from Meeting without sending proxy vote: 55

Number in Favor: 256 Number Apposed: 0

Deanna Sebastian  
Signature of Chairperson

IDAHO SECRETARY OF STATE  
DATE 06/11/1997  
0900 101340 2  
CK #: 1024 CUST# 78491  
NON PROF A 10 30.00= 30.00

# : C