

State of Idaho

Department of State

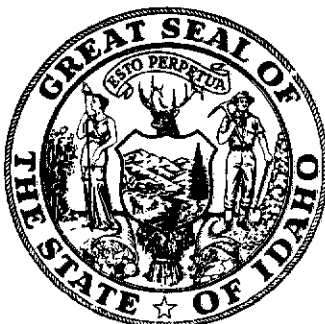
CERTIFICATE OF AMENDMENT OF

THE ADA COUNTY HUMAN RIGHTS TASK FORCE, INC.
File Number C 100904

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 THE ADA COUNTY HUMAN RIGHTS TASK FORCE, 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: March 23, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF THE ADA COUNTY HUMAN RIGHTS TASK FORCE, INC.

Mar 23 3 19 PM '95

SECRETARY OF STATE

The following amendments to the Articles of Incorporation of The Ada county Human Rights Task Force, Inc. were duly adopted by the affirmative mail ballot of 37 members, all members being of one class, each member being entitled to one vote, the said 37 affirmative votes constituting all of the votes cast, and being also a majority of the total membership in good standing, 45, on the record date, March 1, 1995. The solicitation for approval contained a summary of the proposed amendments.

The amendments were adopted effective March 15, 1995.

Article V is hereby amended to read in full as follows:

This organization is organized exclusively for charitable purposes within the meaning of section 501(c) (3) of the Internal Revenue Code. No part of the net earning of the corporation shall inure to the benefit of, or be distributed its members, directors, officers, or other private persons, 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 IV. 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 1986 (or corresponding provision of any future United States Internal Revenue law).

Article VI is hereby amended to read as follows:

Upon the dissolution of this corporation, after payment or making provision for the payment of all just liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the District Court 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 proposes.

IN WITNESS WHEREOF the President of the corporation has executed these Articles of Amendment as of the 22 day of March, 1995.

IDAHO SECRETARY OF STATE
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Christopher Worth

Christopher Worth, President