



# ARTICLES OF AMENDMENT

(Non-profit)

FILED EFFECTIVE

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:

Centerville Fire District, Inc

2. The text of each amendment is as follows:

ARTICLE IV

THE STREET ADDRESS OF THE CORPORATION'S REGISTERED OFFICE IS. 115 GRIMES PASS  
ROAD, CENTERVILLE, IDAHO. THE MAILING ADDRESS OF BOTH THE CORPORATION AND OF ITS  
REGISTERED AGENT IS 115 GRIMES PASS ROAD, CENTERY, ID 83631-4138

ARTICLE IX

THE BUSINESS AFFAIRS OF THE CORPORATION SHALL BE MANAGED AND  
CONTROLLED BY A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN THREE  
NOR MORE THAN SEVEN DIRECTORS, AS MAY BE SET OUT BY THE BY-LAWS.

3. The date of adoption of the amendment(s) was: 13 August 2005

4. Manner of adoption (check one):

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. (Please fill spaces below)

a. The number of directors entitled to vote was: \_\_\_\_\_  
b. The number of directors that voted for each amendment was: \_\_\_\_\_  
c. The number of directors that voted against each amendment was: \_\_\_\_\_

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

a. The number of members entitled to vote  
was: 22

b. The number of members that voted for each  
amendment was: 22

c. The number of members that voted against  
each amendment was: \_\_\_\_\_

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 10-21-05

Signature: Robert Rast

Typed Name: ROBERT RAST

Capacity: Board Chairman, DIRECTOR

17 October 2005

Centerville Fire District, Inc.  
115 Grimes Pass Road  
Centerville, ID 83631-4138

Ben Ysursa  
Secretary of State  
700 West Jefferson  
Boise, ID 83720-0080

Dear Sir;

Enclosed please find, as revised at the annual meeting held August 13, 2005 a copy of the Articles of Incorporation of the Centerville Fire District, Inc.

Changes are as follows:

Article IV

The Corporation has acquired a physical structure and location, which includes the corporation office. The address has been changed from P.O. Box 720, Idaho City, to 115 Grimes Pass Road, Centerville, ID.

Article IX

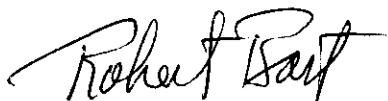
The number of Directors has been changed to include seven.

New Directors elected at the annual meeting are:

Robert Rast, 460 Centerville Road, Centerville, ID 83631-4138  
Bruce Baumhoff, 30 Grimes Pass Road, Centerville, ID 83631-4138  
Kay Shell, 118 Grimes Pass Road, Centerville, ID 83631-4138  
Jack Prisbrey, 77 View Drive, Centerville, ID 83631-4138  
J. Kent Groat, 25 Marka Drive, Centerville, ID 83631-4138

Please contact me if you need additional information.

Sincerely,



Robert Rast, Board Chairman  
392-6702