

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

RIRIE SENIOR CITIZENS, INC.

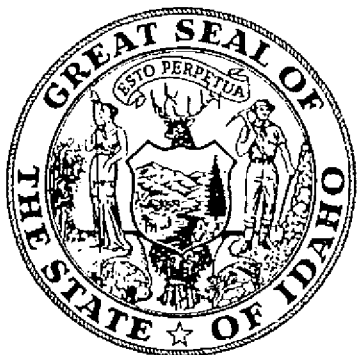
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

RIRIE SENIOR CITIZENS, INC.

duly signed and verified 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 _____ May 23 _____, 19 88 _____.



Pete T. Cenarrusa

SECRETARY OF STATE

Sup. J. Clark
Corporation Clerk

RECEIVED
SEC. OF STATE

'88 MAY 23 AM 10 34

ARTICLES OF AMENDMENT OF INCORPORATION
OF
RIRIE SENIOR CITIZENS, INC.

These Articles of Amendment amend those certain Articles of Incorporation for Ririe Senior Citizens, Inc., dated the 28th day of December, 1978.

ARTICLE I

A. The name of the Corporation shall continue to be Ririe Senior Citizens, Inc.

B. Article II, Article VIII and Article IX shall be deleted. In lieu thereof, Article II shall read:

This organization is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

"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 1954 (or the corresponding provision of any future United States Internal Revenue Law)."

"Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assests shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

The amendment set forth above was adopted at a meeting of members on the 17th day of May, 1988, a quorum was present at such

meeting and such amendment was received by at least a majority of the votes of the members present at such meeting in person or by proxy.

IN WITNESS WHEREOF, we, the Officers and Board of Directors of Ririe Senior Citizens, Inc., have hereunto set our hands and seals this 20th day of May, 1988.

James Moncur
President

DeLoe Groves
Vice President

Thelma McMurtry
Secretary

STATE OF IDAHO)
) SS
County of Jefferson)

James Moncur, DeLoe Groves, Thelma McMurtry,
being first duly sworn on oath, deposes and says that they are the above named Officers, have read the foregoing Amended Articles, know the contents thereof, and verily believes the same to be true.

James Moncur
President

DeLoe Groves
Vice President

Thelma McMurtry
Secretary

Subscribed and sworn to before me this 20th day of May, 1988.

(Seal)

Alvin Freeman
Notary Public for Idaho
Residing at Rigby, Idaho
Commission Expires: