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SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
TIMBERLAKE BOOSTER CLUB, INC.  
(a non-profit corporation)

The undersigned natural person being the incorporator of TIMBERLAKE BOOSTER CLUB, INC., an Idaho Corporation, as the same was filed the 21st day of July, 1997, does, by this action, and pursuant to Idaho Code 30-3-93, amend the Articles of Incorporation of TIMBERLAKE BOOSTER CLUB, INC. as follows:

1. Article 3, Section 3.01(a) of the Articles of Incorporation be and hereby is amended to read as follows:

This Corporation does not contemplate pecuniary gain or profit to the members thereof and the same is prohibited; the purpose for which this Corporation is formed is not for profit. It is the exclusive purpose of this Corporation to promote the development of extra curricular activities for Timberlake Junior-Senior High School, a municipal corporation of the State of Idaho, located primarily at Spirit Lake, Idaho, and this Corporation will operate in the manner and shall have the power, responsibilities and be subject to the limitations provided by the laws of the State of Idaho and the laws of the United States government.

2. Article 3, Section 3.02(b) of the Articles of Incorporation be and hereby is amended to read as follows:

NON-PROFIT PRECLUSIONS. No part of the net earning of the Corporation shall inure to the benefit of or be distributed either to its members, directors, officers of 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 herein. No part of the activities of the Corporation 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 of public office. Nothing contained herein however, shall forbid the Corporation from publicly stating its position on any issue or question of legitimate concern to or relevant to the purpose for which the Corporation has been organized. Notwithstanding any provision to the contrary in these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a

IDAHO SECRETARY OF STATE  
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1-ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF TIMBERLAKE BOOSTER CLUB, INC. (a non-profit corporation)

corporation exempt from federal tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 as amended, or any 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 as amended or the corresponding provision of any future United States Internal Revenue law.

3. Article 9, Section 9.03(f) of the Articles of Incorporation be and hereby is amended to read as follows:

SAVINGS CLAUSE. The indemnification provided by this section shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement, vote of members or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

4. Article 9, Section 9.04 of the Articles of Incorporation be and hereby is amended to read as follows:

REMOVAL OF DIRECTORS. At a special meeting of the members called expressly for that purpose, directors may be removed in the manner provided in this section. The entire Board of Directors may be removed, with or without cause, by a vote of the holders of a 2/3 majority of the members then entitled to vote at an election of directors. No one of the directors may be removed if the votes cast against his removal would be sufficient to elect him if then cumulatively voted at an election to receive notice of or a hearing with respect to his removal.

5. Article 11, Section 11.02 of the Articles of Incorporation be and hereby is amended to read as follows:

NAMES AND ADDRESSES. The names and addresses of the persons who are to serve as Directors until the first annual meeting of members and until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>NUMBER, STREET</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP CODE</u>
	<u>BUILDING</u>			

2-ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF TIMBERLAKE BOOSTER CLUB, INC. (a non-profit corporation)

KEVIN MILLER 218 Tomano Court, Spirit Lake, Idaho 83869

Mike Cutler P.O. Box 184, Athol, Idaho 83801

Debbie Fox 408 E. Washington, Spirit Lake, Idaho 83869

the date of this Amendments Adoption is the date of execution;

6. Approval of number is not required because the Corporation has not yet attained members, nor directors, and the incorporator is not otherwise in violation of Idaho Code 30-3-99.

DATED this 2nd day of December, 1997.

  
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KEVIN MILLER

STATE OF IDAHO     )  
                          ) ss.  
County of Kootenai    )

I, the undersigned, a Notary Public, duly commissioned to take acknowledgment in the State of Idaho, do hereby certify that on this day, personally appeared before me, KEVIN MILLER, who, being by me first duly sworn, declare that he is the incorporator referred to in Article 12 of the original Articles of Incorporation, and that he signed these Amendments to Articles as such and that the statements contained therein are true.

WITNESS MY HAND AND NOTARIAL SEAL THIS 2ND DAY OF DECEMBER, 1997.

  
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NOTARY PUBLIC FOR IDAHO

RESIDING AT: *Pat Falls*

MY COMMISSION EXPIRES: *2/20/98*

3-ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF TIMBERLAKE  
BOOSTER CLUB, INC. (a non-profit corporation)