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State of Idaho

Department of State

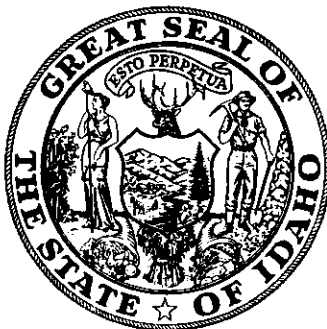
CERTIFICATE OF AMENDMENT OF

IDAHO ASSOCIATION OF MUSEUMS, 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 IDAHO ASSOCIATION OF MUSEUMS, 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: December 16, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Rawns*

ARTICLES OF AMENDMENT

DEC 16 4 30 PM '92

OF

SECRETARY OF STATE

IDAHO ASSOCIATION OF MUSEUMS, INC.

A

NON-PROFIT CORPORATION

KNOWN ALL MEN BY THESE PRESENTS:

That the undersigned, each being of full age and a citizen of the United States of America, have associated themselves together for the purpose of amending, by addition, a section to the articles of incorporation of a non-profit corporation under Idaho Code, Title 30, Chapter 3, and in pursuance thereof do hereby sign and acknowledge the following ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION initially filed 21 August, 1978.

AMENDMENT TO SECTION D

The following modification is appended to ARTICLE II, PURPOSES, as item D.

D. 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 1986 (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).

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future tax code), and shall be distributed first to a recognized charitable museum or museums as determined in the by-laws of the corporation, next to a state or local government, and last to the federal government for a public purpose. Any such assets not so disposed of shall be disposed by the court of common pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes as to such organization or organizations, as said court shall determine, 20.00 which are organized and operated exclusively for such purposes.

IDAHO SECRETARY OF STATE
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CK # 1056 CUST# 101
CORPORATION 48 201000
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TO MODIFY THE ARTICLES OF INCORPORATION, a quorum of the members of the corporation met in Boise, Idaho on December 11, 1992 in a special meeting called by the President for the express purpose of validating the vote to amend the articles. A written secret ballot was undertaken and completed earlier (August, 1992) by mail. The vote to amend the articles, as provided in the ARTICLES OF AMENDMENT, passed unanimously by voice vote during the special meeting, and by over a 2/3 majority vote in 90 returned ballots of 135 members in the separate mailed ballot.

IN WITNESS WHEREOF the Amendors whose names and addresses are listed below have executed these Articles in triplicate this 16th day of December, 1992:

Barry L. Keller, President
456 Fairway Drive
Pocatello, Idaho 83201



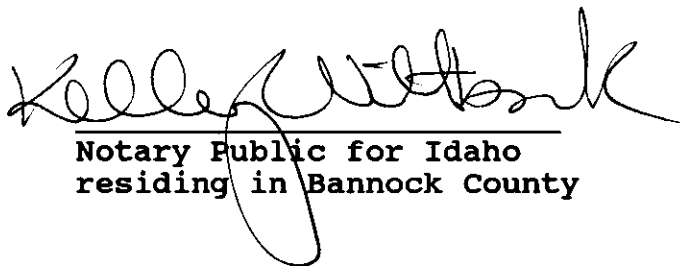
Mary Suter, Secretary
530 N Arthur Avenue
Pocatello, Idaho 83201



State of Idaho)
) ss.
)

On this 16th day of December, 1992, BARRY L. KELLER, and MARY SUTER, known to me to be the individuals who executed the foregoing ARTICLES OF AMENDMENT, appeared before me and acknowledged that they signed the same as their free and voluntary act, for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.



Notary Public for Idaho
residing in Bannock County

VERIFICATION

STATE OF IDAHO)
)
COUNTY OF BANNOCK)

ss

I, Kelley Wiltbank, a notary public,

do hereby certify that on this 16th day of December, 1992,
personally appeared before me Barry L. Keller who, being
by me first duly sworn, declared that he is the President of
the Idaho Association of Museums, that he signed the
foregoing document as President of the corporation, and that
the statements therein contained are true.

Kelley Wiltbank
Notary Public for Idaho
Residing at: Bannock county
My commission expires: 1996