

FILED EFFECTIVE

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

08 NOV 14 AM 8:26

SENIOR CITIZENS DOLLAR A MONTH CLUB, INC.

SECRETARY OF STATE
STATE OF IDAHO

THE UNDERSIGNED, Linda Keith-Dodge, as the current Vice President, and Alice S. Rickman, as the current Secretary of the SENIOR CITIZENS DOLLAR A MONTH CLUB, INC., an Idaho nonprofit corporation, and file the following amendment to the Articles of Incorporation of such corporation after submission of the proposed amendment to the membership of the SENIOR CITIZENS DOLLAR A MONTH CLUB, INC. after due notice and publication of the notice of consideration of the amendments in the Idaho County Free Press at Grangeville, Idaho. That pursuant to Title 30, Chapter 1, Idaho Code, said officers provide the following information:

1) The name of this corporation is SENIOR CITIZENS DOLLAR A MONTH CLUB, INC..

2) The text of the amendment as adopted by the membership is as follows:

Article III of the Articles of Incorporation shall be amended to read as follows:

The duration of this corporation shall be perpetual hereinafter. If the corporation in the future would dissolve, then the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner or to such organization, or organizations, organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall qualify at the time as an exempt organization, or organizations, under §501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the Second Judicial District of the State of Idaho, County of Idaho in which the principal offices of this corporation is located, exclusively for purposes or to such organizational organizations as the court shall determine which are organized and operated exclusively for such purposes.

In all other particulars the original Articles of Incorporation shall remain in full force and effect, except as changed previously and by this change, are reaffirmed and kept intact as therein constituted.

The date that the Amendment was adopted was the 4 day of Nov, 2008.

The approval of this Amendment was by the members after notice, as aforesaid. The total number of memberships is 43. At the meeting there were 13

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members which constitute a quorum. Of the quorum, 13 members voted in favor of the Amendment and 0 members voted against the Amendment.

IN WITNESS WHEREOF, the foregoing Amendment is submitted to the Secretary of State this 10 day of November, 2008.

Linda Keith-Dodge
Vice President

Attest:

Alice J. Rickman
Secretary-Treasurer

STATE OF IDAHO)
)
)
County of Idaho)

On this 10th day of November, 2008, before me, a Notary Public, in and for said County and State, personally appeared Linda Keith-Dodge, the Vice President of the SENIOR CITIZENS DOLLAR A MONTH CLUB, INC., known to me to be the person whose name is subscribed to the within instrument and he/she acknowledged to me that he/she freely executed the same for and on behalf of said corporation.

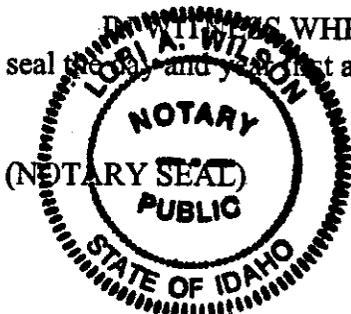


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Lori A. Wilson
Notary Public for the State of Idaho,
Residing at Grangeville, therein.
My commission expires Oct. 19, 2013.

STATE OF IDAHO)
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)
County of Idaho)

On this 10th day of November, 2008, before me, a Notary Public, in and for said County and State, personally appeared Alice J. Rickman, the Secretary of the SENIOR CITIZENS DOLLAR A MONTH CLUB, INC., known to me to be the person whose name is subscribed to the within instrument and he/she acknowledged to me that he/she freely executed the same for and on behalf of said corporation.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Lori A. Wilson
Notary Public for the State of Idaho,
Residing at Grangeville, therein.
My commission expires Oct. 19, 2013.