



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

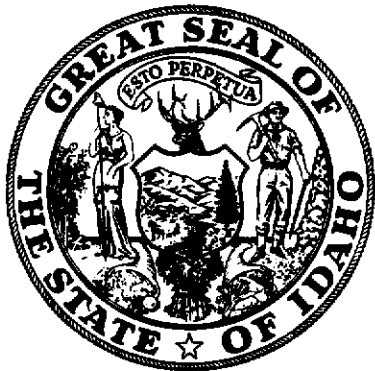
THE LATAH COUNTY HUMANE SOCIETY, INC.

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 _____
THE LATAH COUNTY HUMANE SOCIETY, 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 November 8, 19 79



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLE FOURTEEN

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE LATAH COUNTY HUMANE SOCIETY

FILED
'79 NOV 8 AM 9:26
SECRETARY OF
STATE OF

On June 19, 1979, a special meeting of the Latah County Humane Society was held in Room 2-B of the Latah County Courthouse. A quorum was present. Notification of the meeting was sent to all voting members by mail 60 days prior to the meeting. Members were informed that for us to apply for tax exempt status, the society must adopt the following articles of amendment. By unanimous vote the membership passed the articles of amendment.

These amended articles are in addition to the original articles.

This corporation is organized exclusively for religious, charitable, scientific, literary, or 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 by an organization exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code.

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code and has an objective of prevention of cruelty to animals.

Verified by:

Thomas A. McKean
Thomas A. McKean, President

Beverly H. Krauss
Beverly Krauss, Secretary

SUBSCRIBED AND SWORN TO before me this 6th day of
November, 1979.

Patricia White
Notary public of Idaho
Residing at Moscow
My Commission expires life

(SEAL)