



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

PEND D'ORELLE ARTS COUNCIL, INC.

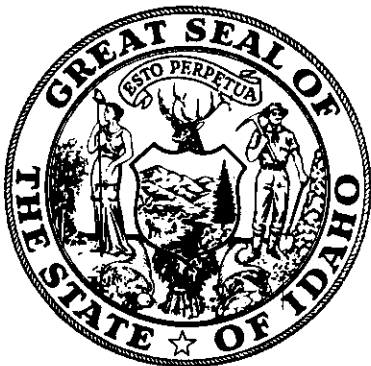
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

PEND D'ORELLE ARTS COUNCIL, INC.

duly signed and verified pursuant to the provisions of the Idaho Business 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 12, 1979.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF AMENDMENT

of the Articles of Incorporation of the
SECRETARY OF
STATE

Pend d'Oreille Arts Council, Inc.

I.

The name of the corporation is the Pend d'Oreille Arts Council, Inc.

II.


This amendment is an addition to the original Articles of Incorporation of the Pend d'Oreille Arts Council. The full text of the provision added, to be known as Article VIII., reads as follows:

- A. This Corporation is organized exclusively for charitable or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. 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.
- C. 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.

III.

The amendment was adopted at a meeting of the members held November 6, 1979. A quorum was present at such meeting. The amendment received a majority of the votes which members present at such meeting in person or by proxy were entitled to cast.

DATED this 10 day of December, 1979.


DORIAN GUSTAVESON
President, POAC, Inc.

STATE OF IDAHO)
)
County of Bonner)

ss.

VERIFICATION

RANDY MCGUCKIN, being first duly upon oath, deposes and says as follows:

That she is the Secretary of POAC, Inc., the Corporation filing the above Articles of Amendment; that she has read the Articles of Amendment herein contained, knows the contents thereof, and believes the facts therein stated to be true to the best of her knowledge and belief.



RANDY MCGUCKIN
Secretary, POAC, Inc.

SUBSCRIBED and SWORN TO before me this 10 day of December, 1978.



Notary Public - State of Idaho
Residing at: Butte, Idaho