

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

HAYS SHELTER HOME, 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 \_\_\_\_\_

HAYS SHELTER HOME, 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 August 2, 19 88



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Alvina H. Henshaw*  
Corporation Clerk

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION OF  
HAYS SHELTER HOME, INC.

AUG 2 9 36 AM '88  
SECRETARY OF STATE

BARRY WATTS and TRACY EVERSON, President and Secretary respectively, of HAYS SHELTER HOME, INC. do hereby certify and declare that they are the President and Secretary of the described corporation organized and existing under and by virtue of the laws of the State of Idaho, and hereby amend the Articles of Incorporation of Hays Shelter Home, Inc. as follows:

1. Corporation Name: Hays Shelter Home, Inc.
2. Amendment So Adopted: Article XII is hereby added to the Articles of Incorporation of Hays Shelter Home, Inc. to read in full as follows:

The Board of Directors shall establish and manage a special fund consisting of investments, securities and properties maintained separately from any and all other funds and investments of the Corporation, which shall be known as the "Endowment Fund." There shall be placed in said Endowment Fund all gifts, donations, bequests or devises transferred to the Corporation specifically for deposit in said Endowment Fund. There shall also be placed in said Endowment Fund unrestricted gifts, donations, bequests or devises received by the Corporation as the Board of Directors may from time direct by a majority vote of all members. In no event shall the Board of Directors or officers of the Corporation have the authority or power to expend or divert from said Endowment Fund any part of the corpus thereof, the right to draw from such Fund being limited wholly to such current income as may be received in the form of interest, dividends, rent and other income which current accounting practice would designate as "current income" and not a return of corpus. Provided, nevertheless, that in the event of the destruction, in whole or a substantial portion, of the buildings and premises of the Hays Shelter Home by an act of God, war, civil commotion, earthquake, fire, windstorm or similar event it becomes necessary or desirable to construct an entirely new facility for the operation of the Hays Shelter Home, funds may be withdrawn from said Endowment Fund corpus for such a purpose, provided such a withdrawal is approved by a three-fourths vote of all of the Board of Directors and is not otherwise specifically restricted by terms of the devise, bequest or gift from rebuilding the Hays Shelter Home. In the event the Corporation should dissolve or cease to exist, the Endowment Fund corpus shall be transferred to, managed, and maintained by the United Way of Ada County, Idaho, and the current income as defined herein produced by the corpus shall be distributed to said United

