



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

IDAHO MIGRANT COUNCIL, INC.

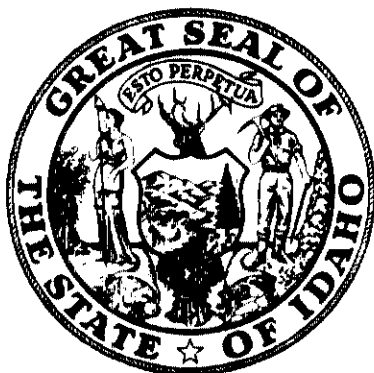
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

IDAHO MIGRANT COUNCIL, 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 July 21, 19 80.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT

OF

JUL 27 11 08 AM '80  
IDAHO MIGRANT COUNCIL, INC.

SECRETARY OF STATE

1 KNOW ALL PERSONS BY THESE PRESENTS: That we the under-  
2 signed acknowledge under oath that on July 13, 1980, at 9:00 AM,  
3 a quorum of the Membership of the Idaho Migrant Council, Inc.,  
4 met in a regular meeting in Ketchum, Idaho and by a two-thirds  
5 majority vote authorized the following amendments to the  
6 Articles of Incorporation as amended:

7 1) That Article II be amended to read as follows:

8 "The Purpose of the Idaho Migrant Council shall be:

9 "Section 1. Solicit and Collect Grants.

10 [a] To solicit and collect grants of money, property,  
11 and service from Federal, State and Local Governments,  
12 agencies, private persons, associations, corporations,  
13 and foundations.

14 "Section 2. Utilize Resources.

15 [a] To utilize these resources to provide, lease,  
16 construct, develop, acquire, own, sell, operate, and  
17 maintain equipment, facilities, and personnel.

18 "Section 3. Promote the General Well Being.

19 [a] To promote the general well being of farmworkers,  
20 ex-farmworkers, and low-income people both within and  
21 without the State of Idaho, by providing benefits and  
22 services to eligible recipients for the purpose of:

23 [ i] Cultural Awareness

24 [ ii] Civil Rights

25 [iii] Economic Development

26 [ iv] Educational Opportunities

27 [ v] Employment Opportunities

28 [ vi] Health Opportunities

29 [vii] Housing Opportunities

30 "Section 4. Other Activities.

31 [a] To engage in such other activities as may be  
32 necessary or appropriate for the promotion of these

1 goals and objectives, as long as such activities are  
2 consistent with the tax exempt status of the IMC under  
3 Section 501(c)(3) of the Internal Revenue Code and the  
4 Idaho Nonprofit Corporation Act."

5 2) That Article V be amended to read as follows:

6 " BOARD OF TRUSTEES

7 "Section 1. The Board of Trustees of the IMC shall consist  
8 of nineteen (19) members and shall be chosen in the  
9 manner provided in the By-Laws.

10 "Section 2. [a] The Board of Trustees of Idaho Migrant Council  
11 shall have the authority to enter contracts, borrow  
12 money, authorize the execution of negotiable instruments,  
13 mortgage or pledge property, acquire real property,  
14 institute litigation, select officers, establish  
15 compensation for executives, and such other actions as  
16 concern the management and operation of the Idaho  
17 Migrant Council.

18 [b] The authority to manage the activities, property,  
19 and affairs of the Idaho Migrant Council shall be vested  
20 in the IMC Board of Trustees as a Board, not as  
21 individuals. Trustees cannot act as individuals to  
22 bind the IMC.

23 "Section 3. [a] The Board of Trustees shall have the right  
24 to fill any vacancy on the Board, and shall, by  
25 affirmative vote of two-thirds (2/3) of a quorum of the  
26 Membership present at any regular annual or special  
27 meeting called for that purpose, have full power to  
28 adopt, alter and amend the By-laws of this corporation.

29 [b] The Board of Trustees shall also have the power to  
30 may proper rules and regulations for the transaction of  
31 the affairs of the corporation and to elect all officers  
32 in the manner provided in the by-laws."

1 3) That Article VI be amended to read as follows:

2 "The officers of the Board of Trustees shall be:

3 [ i] President,

4 [ ii] First Vice-President,

5 [iii] Second Vice-President,

6 [ iv] Secretary,

7 [ v] Treasurer, and

8 [ vi] President-elect of the Board.

9 The functions of the officers shall be as specified  
10 in the By-Laws."

11 IN WITNESS WHEREOF, the following persons acknowledge  
12 they are authorized by law to execute these articles of  
13 amendment for and in behalf of the Corporation.

14 DATED, this 21st day of July, 1980.

15  
16 Manuel Mercado  
17 MANUEL MERCADO, President  
18 Board of Directors

19 Juan Iracheta  
20 JUAN IRACHETA, Secretary  
21 Board of Directors

22 STATE OF IDAHO )  
23 ) ss.  
24 County of Ada )

25 Before me, a Notary Public, within and for said  
26 County and State, on this 21st day of July, 1980, personally  
27 appeared Manuel Mercado and Juan Iracheta, known to me to be  
28 the persons whose names are subscribed to the within instrument,  
29 and acknowledged to me that they executed the same.

30 WITNESS MY HAND AND OFFICIAL SEAL the day and year  
31 above set forth.

32  
Maryanne Thornton  
Notary Public for Idaho  
Residing at: Boise  
My Comm. Expires: 2-4-84