

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

IDAHO EPILEPSY LEAGUE, BOISE CHAPTER, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **12th** day of **March** 19 **7**,

original articles of amendment, as provided by Section **301103, Idaho Code, amending articles II and IX**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ^{be} ~~Film~~ ~~Microfilm~~ of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the

AMENDMENTS TO
ARTICLES OF INCORPORATION

IDAHO EPILEPSY LEAGUE
(Boise Chapter)

The undersigned, who are of full age and citizens of the United States, desiring to amend the Articles of Incorporation of the Idaho Epilepsy League, do hereby certify:

FIRST: Article II shall include the following statements:

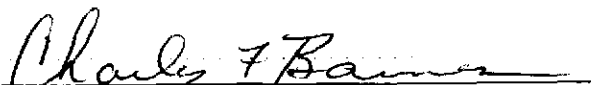
Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

SECOND: Article IX shall be included stating:

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS THEREOF We have hereunto subscribed our names this

7th day of March 1975.

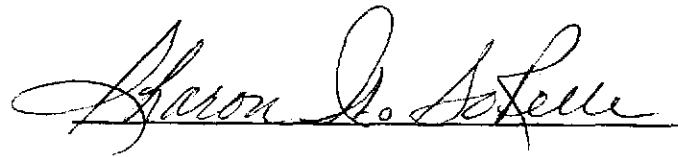

Charles F. Barnes, President
1116 So. Cole Road, Boise, ID


Daniel McAlister

Page Two - Amendments - Epilepsy Corporation

On this 7th day of March, 1975, before me the undersigned Notary Public in and for the State of Idaho personally appeared Charles F. Barnes, Daniel McAlister and Karen McAlister known to be to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same and that they were citizens of the United States and over the age of Twenty-One (21) years.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

A handwritten signature in cursive script, reading "Sharon D. Seiler", written over a horizontal line.

A Notary Public for Idaho
Residing at Boise, Idaho

My Commission Expires 10-22-78

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

Dorothy Eiguren, being duly sworn, deposes and says: That she is the Principal Clerk of The Idaho Statesman, a daily newspaper printed and published at Boise, Ada County, State of Idaho, and having a general circulation therein and which said newspaper has been continuously and uninterruptedly published in said County during a period of twelve consecutive months prior to the first publication of the notice, a copy of which is attached hereto; that said notice was published in the regular Monday edition of The Idaho Statesman in conformity with Sec. 60-108,

Idaho Code as amended, for four consecutive weekly insertions beginning with the issue of February 3, 1975, and ending with the issue of February 24, 1975.

Dorothy Eiguren

Subscribed and sworn to before me this 26th day of February, 1975.

Lana A. Young
Notary Public for Idaho, Residing at Boise, Idaho.

