

# 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

**YOUTH TENNIS FOUNDATION, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **20th** day of **June** 19 **74**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code, amending Article IV**

and that the said articles of amendment contain the statement of facts required by law, and are <sup>to be</sup> recorded on ~~Film No.~~ **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 State. Done at Boise City, the Capital of Idaho, this **20th** day of **June**, A. D., 19 **74**.

Secretary of State

AMENDMENT TO  
ARTICLES OF INCORPORATION of  
YOUTH TENNIS FOUNDATION, INC.

STATE OF IDAHO )  
                  ) ss.  
COUNTY OF ADA )

SUMNER DELANA and POLLY WELLS, the undersigned, hereby certify that we are, and all times hereinafter mentioned were, President and Secretary, respectively, of Youth Tennis Foundation, Inc., a non-profit Idaho corporation, with its registered office and location at Boise, Idaho.

That on February 18, 1974, at a regular annual meeting of the members, legally called, and all members of the corporation having given their written consent that the Articles of Incorporation be amended, and pursuant thereto the following amendments were adopted:

That Article IV be amended to read as follows:

That this corporation is organized pursuant to 30-117A Idaho Code, exclusively for charitable and educational purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954.

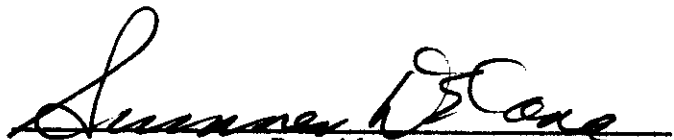
No funds or income of this corporation, or any part thereof, shall ever inure to the benefit of any office, trustee or member of the corporation, but shall be used exclusively for the educational and charitable purposes of the Corporation.


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 of 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, educational, religious or scientific 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, as the Board of Trustees shall determine. Any such 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.

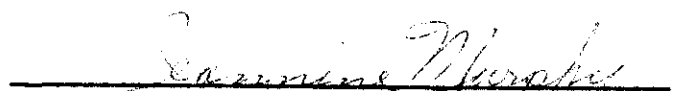
IN WITNESS WHEREOF, the Youth Tennis Foundation, Inc., has caused these presents to be signed by the President and the Secretary, who presided as President and Secretary of said meeting of the members at which said proceedings were had.

DATED this 18th day of June, 1974.

  
President

  
Secretary

SUBSCRIBED AND SWORN to before me this 18<sup>th</sup> day of June, 1974.

  
Notary Public for Idaho  
Residence: Boise, Idaho