

State of Idaho



Department of State

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, JAS. H. YOUNG, 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

TWIN FALLS CEMETERY ASSOCIATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **10th** day of **February** 19 **58**, original articles of amendment, as provided by Section **8 30-147, and 30-160, Idaho Code,** **extending the corporate existence to perpetual**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **101** 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 **10th** day of **February**, A. D., 19 **58**.

Secretary of State

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION
of
TWIN FALLS CEMETERY ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary, respectively, of Twin Falls Cemetery Association, do hereby certify as follows:

That Twin Falls Cemetery Association is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho; that a special meeting of the Board of Directors of said corporation, notice thereof being waived in writing by all of the members of the Board, was duly held on the 7th day of February, 1958 at the office and place of business of said corporation situated in the City and County of Twin Falls, State of Idaho, at which meeting all of the present members of the Board of Directors of said corporation were present; that at said meeting, a resolution was regularly proposed, voted upon, and adopted by unanimous vote of all the present directors, amending the Articles of Incorporation of said corporation; that the following is a full, true and correct copy of the amendment of said Articles of Incorporation:

"BE IT RESOLVED that the corporate existence of Twin Falls Cemetery Association be extended so that its existence shall be perpetual.

BE IT FURTHER RESOLVED that paragraph 4th of the Articles of Incorporation of Twin Falls Cemetery Association be amended so that it shall, as amended, read as follows, to-wit:

4th

That, subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual."

That said resolution of the Board of Directors was approved on the 7th day of February, 1958, by the written consent of the shareholders of said corporation, holding all of the stock of said corporation at the time said consent was given; that the following is a full, true and correct copy of said consent of said share-

holders to the amendment of said Articles of Incorporation,
to-wit:

"We, the undersigned, being all of the shareholders of
Twin Falls Cemetery Association, a corporation, hereby and by
these presents, do consent to, confirm and ratify a resolution
of the Board of Directors of said corporation at a special
meeting held on the 7th day of February, 1958, notice of which
meeting was waived by all of the members of the Board of Direc-
tors, and all of the present members being present, which reso-
lution is as follows, to-wit:

"BE IT RESOLVED that the corporate existence of
Twin Falls Cemetery Association be extended so
that its existence shall be perpetual.

BE IT FURTHER RESOLVED that paragraph 4th of the
Articles of Incorporation of Twin Falls Cemetery
Association be amended so that it shall, as amended,
read as follows, to-wit:

4th

That, subject to dissolution in the manner provided
by law, the duration of this corporation shall be
perpetual."

We, the undersigned, further consent to the amendment of the
Articles of Incorporation of Twin Falls Cemetery Association as
amended by said resolution.

Dated this 7th day of February, 1958.

A. W. MADLAND

HARRIETT M. HANSEN

HELEN E. MADLAND

That the corporate existence of Twin Falls Cemetery Association
has been extended so that its existence is perpetual and paragraph
4th of the Articles of Incorporation of said corporation has thereby
been amended so that, as amended, it reads as follows:

4th

That, subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.'

IN WITNESS WHEREOF, we, the said President and the said Secretary have hereto set our hands and affixed the official seal of Twin Falls Cemetery Association the 7th day of February, 1958.

A. W. Madland
Helen E. Madland

STATE OF IDAHO,)
 : ss.
County of Twin Falls,)

A. W. MADLAND and HELEN E. MADLAND, being first duly sworn depose and say:

That they are the President and Secretary, respectively, of Twin Falls Cemetery Association, an Idaho corporation; that they have read the foregoing Certificate and know the contents thereof and that the same is true of their own knowledge.

A. W. Madland
Helen E. Madland

SUBSCRIBED AND SWORN to before me this 7th day of February, 1958.

Edward P. Benah
Notary Public for Idaho;
residing at Twin Falls, Idaho.