

FILED EFFECTIVE

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CAMAS COUNTY PUBLIC LIBRARY FOUNDATION, INC.**

08 JUL 10 AM 8:18

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Idaho Code §30-3-90, of the Idaho Non-Profit Corporation Act, the undersigned Corporation adopts the follows Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Camas County Public Library Foundation, Inc. The Articles of Incorporation were originally filed with the Secretary of State on September 13, 2007.

SECOND: The following amendments of the Articles of Incorporation were adopted by the Directors of the Corporation on June 25, 2008, in the manner prescribed by Idaho Code §30-3-90.

Article IX

In the event of dissolution of this Corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all business, property, and assets of the Corporation shall go, and be distributed to, one or more non-profit corporations or public bodies as may be selected by the Board of Directors of this Corporation and approved by at least seventy-five percent of the users or members; to be used for, and devoted to, the purpose of a community facility project or other purpose to serve the public welfare of the community. In no event shall any of the assets or property, in the event of dissolution thereof, go or be distributed to members, directors, stockholders, or others having financial or managerial interest in the corporation either for reimbursement of any sum subscribed, donated or contributed by such member or for any other purposes, provided that nothing herein shall prohibit the Corporation from paying its just debts.

THIRD: All other articles of the original Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, we have hereunto set our hands this 1st day of June, 2008.

ATTEST:

Mark M. Zam
- President

Celia Brown
- Secretary

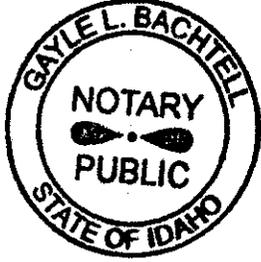
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STATE OF IDAHO)
)ss.
County of Camas)

On the 1st day of ~~June~~ ^{July}, 2008, before me, a Notary Public in and for said state, personally appeared Matt McLarn + Celia Brown, who, being by me first duly sworn, declared that ~~she~~ ^{they are} is the President + Secretary of CAMAS COUNTY PUBLIC LIBRARY FOUNDATION, INC., and that ~~they~~ signed the foregoing documents as President + Secretary of the corporation, and that the statements therein contained are true.



Gayle L. Bachtell
NOTARY PUBLIC FOR THE STATE OF IDAHO
Residing at: Fairfield
Commission Expires: 10-19-2011