

FILED EFFECTIVE**ARTICLES OF AMENDMENT****08 JUL -9 PM 4:17**

To the Secretary of State of the State of Idaho, Pursuant to Title 30, Chapter 3, Idaho Code, GOODING BASQUE ASSOCIATION, INC., the undersigned non-profit corporation amends its Articles of Incorporation as follows:

1. Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors.
2. Article II, Article III and Article XII of the Article of Corporations have been amended. The text of each amendment is as follows:

**ARTICLE II
NOT FOR PROFIT**

The Corporation is a nonprofit corporation under the laws of the State of Idaho. The Corporation is not formed for pecuniary profit. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

**ARTICLE III
CHARITABLE ORGANIZATION**

IDAHO SECRETARY OF STATE
07/09/2008 05:00
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The organization is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII DISSOLUTION

The Corporation may be dissolved only upon compliance with one of the following conditions:

(a) One or more public agencies assuming all duties and responsibilities of the Corporation; or,

(b) Merger or consolidation with a similar non-profit corporation to carry out the duties and responsibilities of the Corporation including the specific financial accounts as required by the By-Laws and/or the Declaration.

Upon compliance with the above requirements, the Corporation may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the members. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. No part of the assets of such dissolution shall inure to the benefit of any member.

3. The date of adoption of the amendments was June 19, 2008.

4. The amendments were adopted unanimously by all members of the board of directors.

By: 
Vice President

STATE OF IDAHO

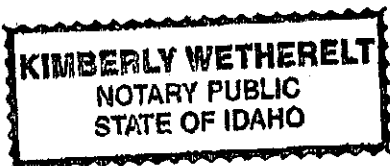
)
) ss.

County of Twin Falls)

John Ensunsa, duly sworn upon oath, deposes and says as follows:

That he is the Vice-President in the above-entitled corporation, that he has read the above and foregoing Articles of Amendment to Articles of Incorporation and knows the contents thereof; and that the facts therein stated are true as he verily believes.

June SUBSCRIBED and SWORN to before me this 27 day of
2008.



Kimberly Wetherelt
NOTARY PUBLIC FOR IDAHO
Residing at: Twin Falls, ID
My Commission Expires: 11-30-2012