

FILED EFFECTIVE

ARTICLES OF AMENDMENT (Non-profit)

To the Secretary of State of the State of Idaho Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned Non-profit Corporation amends its articles of incorporation as follows:

- 1. The Name of the Corporation is: Juliaetta Community Improvement Association, Inc.
- 2. Text of the amendment is as follows: This organization is organized exclusively for charitable and educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code. No part of the net earnings of the Corporation shall inure to the benefit of any director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no officer of the Corporation or any private individual shall be entered to share in the distribution of any corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempt to influence legislation (except otherwise provided by Section 501 (h) of the Code), and the organization shall not participate in, or intervening (in including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the organization not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an organization whose contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

- Date of adoption of the amendment was <u>May 24th, 2004</u>
- 4. Manner of adoption:
 - 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.

a. The number of directors entitled to vote was:

b. The number of directors that voted for the amendments was:_____

c. The number of directors that voted against the amendment was:

The amendment consists of matter other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members.

a. The number of members entitled to voted was:

b. The number of members that voted for the amendment was:

Dated: May 24th, 2004

Signature: Super Solutions of May 24th Control of May 24th Cont

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