



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

BOUNDARY COUNTY MENTAL HEALTH VOLUNTEERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *26th* day of *September* 19 *77*, original articles of amendment, as provided by Section *30-146-174 Idaho Code*
Amendment restating Paragraph Four of the articles of incorporation

and that the said articles of amendment contain the statement of facts required by law, and are *will be*
/ 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 *26th* day of *September*, A. D., 19 *77*.

Secretary of State

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SECRETARY OF
STATE

WILSON & WALTER
ATTORNEYS AT LAW
P. O. BOX 749
BONNERS FERRY, IDAHO
83805
TELEPHONE: 267-3127

ARTICLES OF AMENDMENT
OF
BOUNDARY COUNTY MENTAL HEALTH VOLUNTEERS, INC.

KNOW ALL MEN BY THESE PRESENTS: That on May 4, 1977,
at Bonners Ferry, Idaho, at a meeting called for the specific
purpose of amending the Articles of Incorporation as herein
after described, at which meeting over two-thirds of all the
members were present either in person or by proxy, the
following amendment to the Articles of Incorporation was
unanimously adopted:

That the following be and hereby is added to Paragraph
Fourth:

That this corporation is organized exclusively for
charitable and educational purposes, and that notwithstanding
any other provisions of these articles, the corporation
shall not carry on any other activities not permitted to be
carried on (a) by a corporation exempt from Federal income
tax under section 501(c)(3) of the Internal Revenue Code of
1954 (or the corresponding provisions of any future United
States Internal Revenue Law) or (b) by a corporation, contributions
to which are deductible under section 170(c)(2) of the
Internal Revenue Code of 1954 (or the corresponding provision
of any future United States Internal Revenue Law).

IN TESTIMONY WHEREOF, we hereunto set our hands and affix
our signatures this 31st day of August, 1977.

Margaret Regehr
Margaret Regehr, President

Attest:

Wanda Loudon
Wanda Loudon, Secretary

STATE OF IDAHO)
) ss.
County of Boundary)

On this 31st day of August, 1977, before me, the undersigned Notary Public, personally appeared MARGARET REGEHR, known to me to be the president, and WANDA LOUDEN, known to me to be the secretary of the corporation, and known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the said instrument for and on behalf of the said corporation and acknowledged to me that such corporation executed the same.

Roberta Lippin
Notary Public for Idaho
Residing at Bonners Ferry
Com. Exp.: 12-1-77