

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

LEWIS-CLARK EARLY CHILDHOOD PROGRAM, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

LEWIS-CLARK EARLY CHILDHOOD PROGRAM, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated January 19, 19 90.

*Pete T. Cenarrusa*

SECRETARY OF STATE

*D. J. Danner*  
Corporation Clerk



THIRD AMENDMENT TO  
ARTICLES OF INCORPORATION OF ~~19~~ ~~10~~ ~~01~~ ~~04~~ '90  
LEWIS-CLARK EARLY CHILDHOOD DEVELOPMENT PROGRAM, INC.  
SECRETARY OF STATE

The undersigned, as members of the Board of Directors of LEWIS-CLARK EARLY CHILDHOOD DEVELOPMENT PROGRAM, INC., hereinafter, the "Board", amends its Articles of Incorporation in compliance with Idaho Code Section 30-327 by stating the following:

1. Article IX (GENERAL PROVISIONS) is amended to read in the manner set forth below:

- a.) The Corporation shall have no capital stock.
- b.) This organization is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended; further, upon dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, testing for public safety, literacy, or education organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations.
- c.) All the subscribers of this certificate are of full age, citizens of the United States and residents of the State of Idaho.

2. On January 16, 1990, a majority of the members in Office adopted the amendment making the change in Article IX above indicated.

Carola Bennett  
President  
DeAnne Crawford  
Secretary

Delores D. Poffle  
Vice-President

## VERIFICATION

I verify that the above is a true and accurate statement of the amendment to the articles of incorporation which were voted upon at the meeting of the members of the above corporation which took place on the 16th day of January, 1990.

Carol Bennett  
President

STATE OF IDAHO )  
COUNTY OF Nez Perce ) ss.

On this 17<sup>th</sup> day of January, 1990, before me, the undersigned, a notary public in and for the state of Idaho, personally appeared Carol A. Bennett, personally known to me to be the president of LEWIS-CLARK EARLY CHILDHOOD DEVELOPMENT PROGRAM, INC., and the person whose name is subscribed to the foregoing instrument and verification as such officer and who, being first duly sworn, acknowledged to me that she executed the above instrument as her free and voluntary act.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the day and year first above written.

James J. Peterson  
Notary Public, State of Idaho,  
residing in Lewiston. My  
commission expires 1991.

STATE OF IDAHO )  
COUNTY OF Nez Perce ) ss.

On this 17<sup>th</sup> day of January, 1990, before me, the undersigned, a notary public in and for the state of Idaho, personally appeared Delores R. Paffile, personally known to me to be the vice-president of LEWIS-CLARK EARLY CHILDHOOD DEVELOPMENT PROGRAM, INC., and the person whose name is subscribed to the foregoing instrument as such officer and who, being first duly sworn, acknowledged to me that she executed the above instrument as her free and voluntary act.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the day and year first above written.

James A. Peterson  
Notary Public, State of Idaho,  
residing in Lewiston. My  
commission expires 1991.

STATE OF IDAHO )  
 ) ss.  
COUNTY OF Nez Perce )

On this 17<sup>th</sup> day of January, 1990, before me, the undersigned, a notary public in and for the state of Idaho, personally appeared Dee Anne Crawford, personally known to me to be the secretary-treasurer of LEWIS-CLARK EARLY CHILDHOOD DEVELOPMENT PROGRAM, INC., and the person whose name is subscribed to the foregoing instrument as such officer and who, being first duly sworn, acknowledged to me that she executed the above instrument as her free and voluntary act.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the day and year first above written.

James R. Geesam  
Notary Public, State of Idaho,  
residing in Lewiston. My  
commission expires 1991.