

FILED EFFECTIVE

2012 JUN 18 AM 10:57

ARTICLES OF AMENDMENTSECRETARY OF STATE
STATE OF IDAHO**(NON-PROFIT)****OF****LIZARD BUTTE EASTER SUNRISE ASSOCIATION, INC.****TO the Secretary of State of the State of Idaho****Pursuant to Title 30, Chapter 3, Idaho Code**

LIZARD BUTTE EASTER SUNRISE ASSOCIATION, INC., a non-profit corporation duly organized under the laws of the State of Idaho, does hereby make and execute these Articles of Amendment to its Articles of Incorporation as follows:

1. The name of the corporation is:

Lizard Butte Easter Sunrise Association, Inc.

2. The text of each amendment is as follows:

(a) ARTICLE II. of the original Articles of Incorporation of this corporation shall be and hereby is amended to read and provide as follows:

ARTICLE II.

Purpose and Powers. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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(b) ARTICLE VII. is hereby added to the original Articles of Incorporation of this corporation and shall read and provide as follows:

ARTICLE VII.

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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. The date of adoption of the amendments was: MAY 31 2012.

4. Manner of adoption: The amendments consist of matters other than those described in section 30-3-90, Idaho Code, and were, therefore adopted by the members.

(a) The number of members entitled to vote was: 12.

(b) The number of members that voted for each amendment was: 10.

(c) The number of members that voted against each amendment was: 0.

Dated: 6-16-12

Signature: Fred Hill

Typed Name: Fred Hill

Capacity: President

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