

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Pete T. Cenarrusa
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

John J. Johnson, Inc.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 16th day of November 1967 original articles of amendment, as provided by Section 30-146, 30-147, 30-1102 & 30-1103, Idaho Code, ARTICLE III, paragraph 6, ARTICLE IV, Dissolution of Agents upon
agent of dissolution

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~ recorded on ~~microfilm~~ 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 16th day of November,
A. D., 1967

PETE T. CENARRUSA
Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

STATE OF IDAHO)
) ss.
County of Washington)

Whereas, there was heretofore issued by the Secretary of State of the State of Idaho, a Certificate of Incorporation constituting Jaycees Inc. a non-profit, benevolent and charitable corporation under the laws of the State of Idaho.

The undersigned, Marshall S. Dickerson Jr., the duly elected, qualified and acting President of such corporation, and the presiding officer at the meeting hereinafter mentioned, and Floyd States the duly elected, qualified and acting secretary of such corporation, who acted as such at the meeting hereinafter mentioned, do hereby certify as follows:

1.

That the Notice of Intent to Amend Articles of Incorporation hereto, was published once a week for at least four consecutive weeks in The American, a newspaper published in Washington County, Idaho, the county in which the meeting hereinafter referred to were held, the first publication being on the 16th day of October 1967 and the last publication being on the 6th day of November, 1967, as shown by the Affidavit of Publisher of said newspaper lodged with the minutes of this corporation.

11.

That as provided in said notice a regular meeting of the Corporation was held on the 6th day of November, 1967 at the hour of 8:00 o'clock P.M. at the Hotel Washington in Weiser, Idaho

That at such meeting all members present were polled and a majority thereof voted in favor of such amendments; that thereby the Articles Incorporation of Weiser Jaycees, Inc. were amended to read as set forth in the Articles of Amendment attached thereto and thereby incorporated herein:

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That the said corporation and the undersigned, have complied in all respects with provisions of Chapter 11 of Title 30 of the Idaho Code relating to the amendment of Articles of Incorporation of religious, social and benevolent corporations.

Marshall S. Dickerson Jr.
President

ATTEST:

Floyd W. States
Secretary

SUBSCRIBED AND SWORN TO by the above named Marshall S. Dickerson Jr. and the above named Floyd States, before me, individually, each for himself, this 8th day of November, 1967.

Donna L. Thompson
Notary Public in and for the State of Idaho, residing at Weiser, Idaho therein.
My commission expires June 27, 1970

STATEMENT OF PUBLICATION

STATE OF IDAHO,
County of Washington } ss.

Dorothy A. Booth, being duly sworn,
deposes and says:

That he is the Clark of THE WEISER AMERICAN, a weekly newspaper published at Weiser, in the County of Washington and State of Idaho; that said paper has been and is in general circulation in the county aforesaid, and in the vicinity of Weiser; that the advertisement, a copy of which is attached hereto, was published

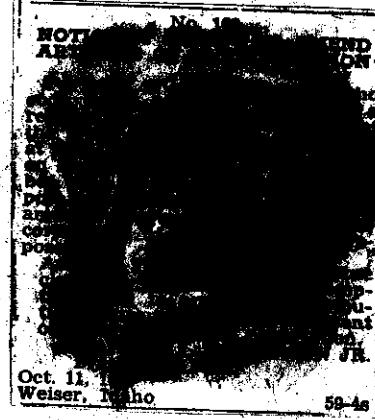
in said newspaper once a week for 4 consecutive weeks in the regular and entire issue of said paper during the period and time of publication, and was published in the newspaper proper and not in a supplement; that said paper has been established and regularly published for more than seventy-eight consecutive weeks prior to the date of first publication of said advertisement.

Such notice was published in the issue beginning with

October 16, 1967, and ending with the issue of November 6, 1967.

Dorothy A. Booth

Fee, \$ 11.25



Subscribed and sworn to before me this

day of, 19.....

Notary Public, Residing at Weiser, Idaho.

My Commission Expires, 19.....

AMENDED ARTICLES OF INCORPORATIONS

WEISER JAYCEES, INC.

KNOWN ALL MEN BY PRESENTS:

That the Articles of Incorporation of Weiser Jaycees, Inc., a non-profit, benevolent and charitable corporation heretofore incorporated under the laws of the State of Idaho, are amended to read as follows, to-wit:

ARTICLE III

The purpose for which this corporation is formed are to provide leadership training for young men between the ages of 21 and 35 and to render civic services for the promotion of the welfare of the community and its citizens by means of active participation in projects designed to improve the community, state, and Nation. The purpose shall not be the protection, promotion, or stimulation of any business organized for profit, nor for participation to any extent in a political campaign for or against any candidate for public office.

To carry out the purposes hereinabove set forth, this corporation shall have an exercise all powers conferred by the law of the State of Idaho upon like corporations which are consistent with and permissible to organizations exempt by law under the provisions of section 501 (c) (4) of the Internal Revenue Code of 1954 and amendments thereto.

ARTICLE IX

In the event the Corporation is dissolved for any reason, the asset of the corporation at the time of dissolution shall be distributed to the Weiser Memorial Hospital, Weiser, Idaho.

Done at Weiser, Idaho, This 6th day of November, 1967

Marshall S. Dickerson Jr.
President

Attest:

Lloyd W. Stale
Sec.