

Amendment to Articles of Incorporation
Girls Softball Association of North Idaho, Inc.

FILED
98 MAY 26 AM 8:24
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Idaho Non-Profit Corporation Act and Idaho Unincorporated Non-Profit Association Act, Section 30-3-91, a special meeting of the Board of Directors for Girls Softball Association of North Idaho, Inc. has been assembled April 24, 1998.

The purpose of this meeting is to amend the Articles of Incorporation accepted by the Idaho Secretary of State on December 5, 1997 as follows:

ARTICLES III

PURPOSES AND POWERS OF THE ASSOCIATION

Add the following:

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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 the Court of Common Pleas of 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.

IDAHO SECRETARY OF STATE

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ARTICLE IV
MEMBERS AND MEMBERSHIP

Add the following:

- 1) The majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, the salaried individuals can not vote on their own compensation and that compensation decisions will be made by the board. To insure that the organization serves public interests, control of the Board of Directors must be in the hands of unrelated individuals selected from the community that it serves.

- 2) Directors:

Kathy Stranger
6080 Davenport St., Coeur d'Alene, ID 83814

Mel Green
1902 James Crowe Dr., Coeur d'Alene, ID 83814

Debra James
1605 E. Miles Ave, Hayden Lake, ID 83835

Number of Directors:

The number of directors for this corporation shall be a minimum of 3 and a maximum of 17.

Election of Directors:

Future directors will be elected by the existing directors.

- 3) All Directors must take an active role in the operations of the association.
- 4) The members shall have no voting rights in the corporation.

APPROVED BY THE FOLLOWING:

Kathy Stranger Kathy Stranger

Date: 5/20/98

Mel Green Mel Green

Date: 5/20/98

Debra James Debra James

Date: 5-20-98