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# State of Idaho

## **Department of State**

## CERTIFICATE OF AMENDMENT OF

THE IDAHO RESIDENTIAL CARE ASSOCIATION, 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 THE IDAHO RESIDENTIAL CARE ASSOCIATION, 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 24, 1994



Pite D Enavrusa SECRETARY OF STATE

By My Velank

### Idaho Residential Care Association

A Member of The National Association of Residential Care Facilities 405 S. 8ти Sт. #365 • Boise, ID 83702 (208) 345-3072 • FAX (208) 343-8046



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SEC. OF STATE

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AMBNDMENT TO ARTICLES OF INCORPORATION

THE IDAHO RESIDENTIAL CARE ASSOCIATION, INC.

Original Incorporation Date: April 1,1992 Amendment Date: January 15, 1953

The amendment reads as follows:

#### Article IX

This amendment to the Articles of Incorporation of the Idaho Residential Care Association was adopted by a majority of the board members present at the board meeting held January 14, 1993. There was a quorum present at the meeting. It is intended that this corporation shall qualify as a business league, exempt from taxation and particularly Federal Income Taxation under 8501 (c) (6), Internal Revenue Code of 1954, and any amendments thereto.

(b) Notwithstanding any term or provision of any article hereof, the corporation is organized and shall be operated exclusively as a business league, as permitted under 8501 (c) (6), Internal Revenue Code of 1954, and any amendments thereto. no part of the net earnings of the corporation shall inure to the benefit of any private members or individual except that the corporation 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 Article Four hereof. The corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office or participate in grassroots lobbying, and no substantial part of its activities shall constitute the carrying on of propaganda or otherwise attempting to constitute the carrying on of propaganda or otherwise attempting to influence legislation that is not of a direct business interest to the corporation or its members. Notwithstanding any other provision of these articles, the corporation shall not carry on any other exempt activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501 (c) (6) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)>

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\*At a substiquent general membership meeting held graduated 1993, at which there was a quorum presented 1993. 30 members were qualified to vote and the amendment was passed by a vote o **13** 30 7 - 0.

#### VERIFICATION

STATE OF IDAHO )		
COUNTY OF Brewah)		
I. William O. Shawar	, a notary public, do	hereby
certify that on this	day of <i>May</i> , 19 93	•
personally appeared before me	Scott Burpee who	, being by
me first duly sworn, declared that he is the President		
of Idaho Residential Care	Association , t	hat he
signed the foregoing document as	President	of the
corporation, and that the statements therein contained are true.		
	Ulii D-Dlom Residing at: At Marco	
	Residing at: At Marco	
	My commission expires: /-/9.99	ĵ