



CERTIFICATE OF AMENDMENT
OF

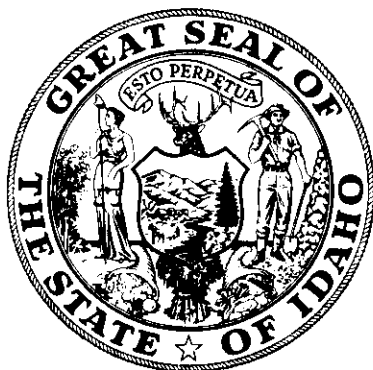
SHOSHONE COUNTY WOMEN'S RESOURCE CENTER, INC.

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 SHOSHONE
COUNTY WOMEN'S RESOURCE CENTER, 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.

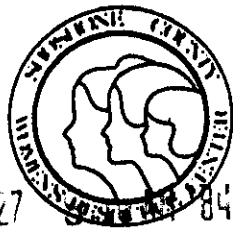
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated February 24, 19 84.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk



JAN 27 8 00 AM '84
SHOSHONE COUNTY STATE

524 Bank Street
Suite 205
Wallace, Idaho 83873
556-6101

JAN 15 9 00 AM '84
SHOSHONE COUNTY STATE

11 January, 1984

We, the undersigned, were present during a vote and agreed to amend the articles of incorporation of the Shoshone County Women's Resource Center to comply with regulations required for 501(c)(3) status.

We represented a quorum, as our membership totals 29.

The amendments are attached.

Betty Maxwell
Arlene Simpson
Laurie L. L. L.
Mary Hanson
Patricia H. Griffith
Jennifer Hull
Lyle Pratt

THE AMENDMENT RECEIVED A UNANIMOUS APPROVAL VOTE.

FILED 15 JUL 11 '84

SHOSHONE COUNTY WOMEN'S RESOURCE CENTER, INC.

FILED 15 JUL 11 '84

Amendments to Articles of Incorporation

ARTICLE VI, SECTION e

This organization is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII

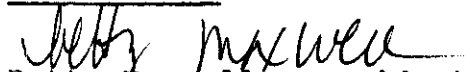
Notwithstanding any provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by and organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

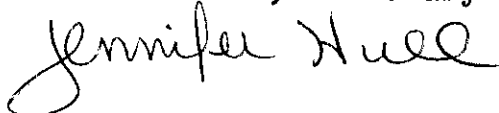
Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which has established its exempt status under section 501(c)(3) of the Internal Revenue Code.

We, the undersigned, authorize the above amendments to be made to the articles of incorporation for the Shoshone County Women's Resource Center.

SIGNATURES:


Betty Maxwell, president

Jennifer Hull, secretary



Feb 15 9 05 AM '84 VERIFICATION

NOTARY PUBLIC STATE

I, MELISSA SCHEFFELMAIER, a notary public, do hereby certify that on this 13TH day of February, 1984, personally appeared before me JENNIFER HULL, who, being by me first duly sworn, declared that she is the Secretary of Shoshone County Women's Resource Center, that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Melissa Scheffelman
Notary Public of Idaho

(Notarial Seal)

Residing at: Wallace

My Commission expires: Lifetime