



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

**ACTORS REPERTORY THEATER OF IDAHO, INC.**

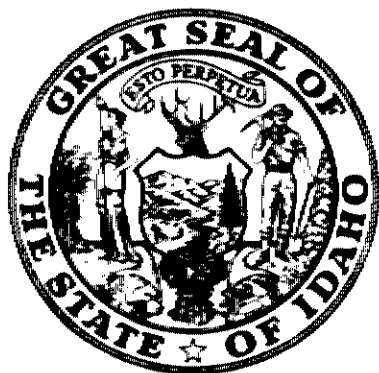
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**ACTORS REPERTORY THEATER OF IDAHO, 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 September 28, 19 89.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

RECEIVED  
SEC. OF STATE

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF SEP 28 AM 8 54  
ACTORS REPERTORY THEATER OF IDAHO, INC.

Pursuant to the provision of the Idaho Nonprofit Corporations Act, the members of Actors Repertory Theater of Idaho, Inc., adopted the hereafter stated amendments to its Articles of Incorporation and in consequence thereof, these Articles of Amendment are being executed in accordance with Idaho Code § 30-327.

1. The name of the corporation is Actors Repertory Theater of Idaho, Inc.

2. The amendments adopted by the members of the corporation are as follows:

a. Article THIRD of the Articles of Incorporation was amended to read as follows:

"THIRD:

The corporation is organized exclusively for charitable and educational purposes, including for such purposes but not limited to, the advancement of the dramatic arts and especially the theater and the education of the community regarding the value of the dramatic arts and their contribution to society. The corporation is empowered to take all lawful actions necessary and convenient to achieve such charitable purposes, but is authorized to make distributions only to organizations that qualify under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code."

b. Article FOURTH of the Articles of Incorporation was amended to read as follows:

**"FOURTH:**

There shall be one class of member designated as general. Each member shall have one vote. Membership in the corporation shall be available to any person or entity interested or involved in any aspect of the dramatic arts or any of the supporting fine arts, upon the conditions established from time to time in the bylaws of the corporation."

c. Article SIXTH of the Articles of Incorporation was amended to read as follows:

**"SIXTH**


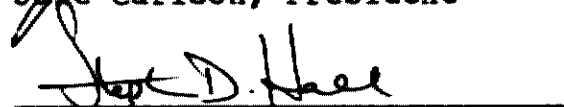
A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation 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 provisions of these articles, the corporation shall not carry on any activity not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code for the 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 so disposed of shall be disposed of by the senior district judge of the District Court of the Seventh Judicial District of the State of Idaho in and for Bonneville County, exclusively for such purposes or to such organization or organizations as said senior judge shall determine are organized and operated exclusively for such purposes."

3. The foregoing amendments to the Articles of Incorporation were adopted by the members of the corporation on the 5th day of September, 1989, in the manner prescribed by the Idaho Nonprofit Corporation Act, particularly Idaho Code § 30-325 et. seq. A quorum was present at such meeting, and all of the foregoing amendments were passed by unanimous vote of the members present at such meeting.

The undersigned have executed these Articles of Amendment in duplicate originals as the President and Secretary of the corporation.

DATED this 1<sup>st</sup> day of September, 1989.

  
Jane Carlson, President  
  
Stephen D. Hall, Secretary

STATE OF IDAHO                    )  
  ) ss.  
County of Bonneville            )

Stephen D. Hall, being first duly sworn, on his oath deposes and says that he has read the foregoing document, knows the contents thereof, and the same is true and correct to the best of his knowledge and belief.

Stephen D. Hall  
Stephen D. Hall

SUBSCRIBED AND SWORN to before me this 11<sup>th</sup> day  
of September, 1989.

(SEAL)

John Allingworth  
Notary Public for State of Idaho  
Residing at: Blaho Falls  
My Commission Expires: 9-30-92

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