

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

COEUR D'ALENE SKEET AND TRAP CLUB, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 18th day of December 1978, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, Amending the Articles of Incorporation

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on Fibralia. 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 18th day of December, A. D., 19 78.

Secretary of State

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF

COEUR D'ALENE SKEET AND TRAP CLUB, INC.

To the Secretary of State of the State of Idaho:

Articles of Amendment of the Articles of Incorporation of Coeur d'Alene Skeet and Trap Club, Inc., a non-profit corporation, are herein executed in triplicate, and the Articles of Incorporation are hereby amended in their entirety to read as follows:

ARTICLE I NAME

The name of the corporation shall be Coeur d'Alene Skeet and Trap Club, Inc.

ARTICLE II DURATION

The duration of this corporation shall be perpetual, subject to such limitations upon the duration of the corporation as may be imposed by an enactment of the legislature of the State of Idaho.

ARTICLE III

 This corporation shall be non-political and non-profit and shall be exclusively athletic, social, fraternal and educational in its purposes and programs.

It shall receive its financial aid and support from activities related to its purposes and objects and from fees and dues.

2. The purposes and objects for which this corporation

is formed are: to promote and foster educational, social, fraternal and athletic activities to the fullest extent authorized and permitted by the non-profit Corporation Act of the State of Idaho, as heretofore and hereafter amended, including but not limited to the activities of skeet, trap and other forms of sportshooting, the promotion of fishing and hunting and educational activites with respect to the propogation and conservation of fish, game birds and game animals, the protection and improvement of the environment for fish and wildlife.

3. The preceding paragraphs shall be construed as objects, purposes and powers, and said paragraphs shall be applicable in all respects to the transaction of business without, as well as within, the State of Idaho.

ARTICLES IV

- 1. This corporation shall have all the powers conferred upon non-profit corporations pursuant to the Revised Code of Idaho, as amended.
- 2. Notwithstanding the foregoing, the corporation will exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501 (c) of the Internal Revenue Code and its regulations as the same now exist or as they may hereafter be amended from time to time, nor shall the corporation engage in any activity which would subject it to liability for taxes that may be imposed under Sections 4941, 4942, 4944 and 4945 of the Internal Revenue Code of 1954 as

amended by the Tax Reform Act of 1969.

ARTICLE V NO PRIVATE INTEREST IN ASSETS

- 1. This corporation is not organized for profit and no part of the net earnings of the corporation shall ever inure to the benefit of any private individual.
- 2. In the event of the liquidation or dissolution of the corporation, whether voluntary or involuntary, no individual shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money or other property held by the corporation, after payment of all debts and obligations of the corporation, unless otherwise directed by the legislature of the State of Idaho, shall be transferred and conveyed exclusively to an organization exempt under Section 501 (c) of the Internal Revenue Code of 1954 as amended.

ARTICLE VI REGISTERED OFFICE AND AGENT

- 1. The address of the registered office of the corporation effective November, 1978, is COEUR D'ALENE SKEET AND TRAP CLUB, INC.
- 2. The name of the corporation's registered agent is R. ROMER BROWN, Coeur d'Alene, Idaho.

ARTICLE VII DIRECTORS

1. The number of directors of the corporation shall be fixed by the by-laws except there shall never be less than five

- (5) nor more than nine (9) directors.
- 2. The qualifications, making of elections, and terms of office of the directors shall to sot forth in the by-laws.

ARTICLE VIE REMOVAL OF DIRECTORS AND OFFICERS

Any director or officer elected or appointed may be removed by the persons authorized to elect or appoint such director or officer whenever in their judgment the best interests of the club will be served thereby.

THE AFQRESAID amendments to the Articles of Incorporation of the Coeur d'Alene Skeet and Trap Club, Inc. were adopted at the annual meeting called for said purpose held November 7, 1978 by more than two-thirds of the members present.

By John H. Man

President

ATTEST:

Laura of Thom Secretary

STATE OF IDAHO

COUNTY OF KOOTENAI

On this // day of December, 1978, before me, a Notary Public in and for said State, personally appeared ROBERT H. THOM and LAURA J. THOM, known to me to be the President and Secretary, respectively, of the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned and on oath stated that they were authorized to execute the said instrument. WITNESS my hand and official seal.

NOTARY PUBLIC for Idaho,
Residing at Coeur d'Alene
My commission expires: 5/25/82

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