

# State of Idaho

## Department of State

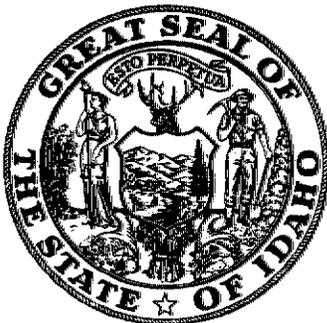
### CERTIFICATE OF AMENDMENT OF

PEOPLE OF POCA TELLO (P.O.P.) INC.  
File Number C 95112

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 PEOPLE OF POCA TELLO (P.O.P.) INC., duly signed 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: August 9, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shelley J. Clark*

**NOTICE OF HEARING ON AMENDED ARTICLE**

Aug 9 10 11 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

PLEASE TAKE NOTICE that a special meeting of the Board of Directors of People of Pocatello (P.O.P.) Inc. was held on July 25, 1996 for the purpose of amending the Articles of Incorporation of People of Pocatello (P.O.P.) Inc. to add an additional Article XI as follows:

“Article XI. Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a mental health related non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, education, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c)(3) of the Internal Revenue Service.”

As the President of People of Pocatello (P.O.P.) Inc., I verify that:

- 1.) The Board of Directors has approved Article XI to be added to the People of Pocatello (P.O.P.) Inc. Articles of Incorporation.
- 2.) Article V of the People of Pocatello (P.O.P.) Inc. states that the corporation shall have members. The corporation does not have members yet, only a Board Of Directors.

Signed,

*Sarah Ann Reidinger*  
Sarah Ann Reidinger, President

August 8, 1996  
DATE 08/01/1996 0900 15277

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