



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~ARNOLD WILLIAMS~~, 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

IDAHO STATE UNIVERSITY ECUMENICAL MINISTRY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **SEVENTEENTH** day of **September** 19 **71**, original articles of amendment, as provided by Section **30-1103, Idaho Code**, adding Articles XIII and XIV

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~film~~ 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 **17th** day of **September**, A. D., 19 **71**.

Secretary of State

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

IDAHO STATE UNIVERSITY ECUMENICAL MINISTRY, INC.

We, the undersigned President and Secretary, respectively, of IDAHO STATE UNIVERSITY ECUMENICAL MINISTRY, INC., hereby certify that pursuant to a call of special meeting jointly held of the Directors and Membership of this Corporation, all Directors and a quorum of the membership attending the said meeting, held on the 8th day of July, 1971, at 7:30 p.m. of said day in the principal office of the Corporation at Pocatello, Idaho, the following amendments to the existing Articles of Incorporation were adopted:

That paragraphs numbered XIII and XIV be added to the Articles of Incorporation reading as follows:

ARTICLE XIII.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustee, 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 II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and 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 provision of these articles, the corporation shall not carry on any

other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE XIV.

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

That attached hereto and made a part hereof is a Certified Copy of the Resolution adopted at the meeting of Directors and Members of IDAHO STATE UNIVERSITY ECUMENICAL

MINISTRY, INC. and adding Article XIII and Article XIV to the Articles of Incorporation as hereinabove set forth.

IN WITNESS WHEREOF, On the 8th day of July, 1971, we,
Clarence Whitner president, and Dennis O. Donnelly treasurer
Secretary, have hereunto set our hands and caused the seal of
the Corporation to be affixed.

IDAHO STATE UNIVERSITY ECUMENICAL
MINISTRY, INC.

By Clarence Whitner
President

By Dennis O. Donnelly
Secretary Treasurer

STATE OF IDAHO)
 : ss.
County of Bannock)

Clarence Whitner and Dennis O. Donnelly,
being first duly sworn, depose and say:

That they are respectively the President and ^{Treasurer}~~Secretary~~
of IDAHO STATE UNIVERSITY ECUMENICAL MINISTRY, INC., a Corporation
organized and existing under the laws of the State of Idaho, and
mentioned in the foregoing Articles of Amendment; that they have
read the foregoing Articles of Amendment, know the contents there-
of, and that the same are true, of their own knowledge.

Clarence Whitner
President

Dennis O. Donnelly
Secretary Treasurer

SUBSCRIBED AND SWORN to before me this 8th day of
July, 1971.

Thomas E. Huntley
Notary Public for Idaho
Residing at: Pocatello, Idaho

CERTIFIED COPY OF RESOLUTION AND DIRECTORS OF
IDAHO STATE UNIVERSITY ECUMENICAL MINISTRY, INC.

WHEREAS, a quorum of the membership of this Corporation and the Directors at a special meeting held on the 8th day of July, 1971, at the office of the Corporation, Pocatello, Idaho, adopted and approved by Resolution Amendments to Articles of Incorporation of this Corporation, adding Articles XIII and XIV to said Articles reading as follows:

ARTICLE XIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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 provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE XIV.

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

NOW, THEREFORE, Be it resolved that the foregoing Amendments to the Articles of Incorporation be, and the same are hereby approved and adopted by a quorum of the membership of this Corporation, and that Article XIII and ARTICLE XIV, reading as hereinabove set forth, be added to the Articles of Incorporation of this Corporation.

WITNESS my hand and the seal of the said Corporation affixed this 8th day of July, 1971.

Dennis O. Donnelly
Asst. Secretary

STATE OF IDAHO)
 : ss.
County of Bannock)

I, DENNIS O. DONNELLY, being first duly sworn,
upon my oath, deposes and states:

That I am the Assistant Secretary of IDAHO STATE UNIVERSITY
ECUMENICAL MINISTRY, INC., a Corporation of the State of Idaho;
that the foregoing statement is true and that the Resolution
therein specified is a full and complete copy of Resolution ad-
opted at the special meeting of the membership and Directors of
said Corporation held at its principal office in the City of
Pocatello, Bannock County, State of Idaho, at 7:30 p.m. on the 8th
day of July, 1971, which said meeting was called for the purpose
of amending the Articles of Incorporation, that a quorum of the
membership of said Corporation was present or represented at said
meeting; and that said Resolution amending the Articles of Incor-
poration was adopted by the unanimous vote of the Directors and
members present.

Dennis O. Donnelly
Assistant Secretary

SUBSCRIBED AND SWORN to before me this 8th day of
July, 1971.

Robert L. Smith
Notary Public for Idaho
Residing at: Pocatello, Idaho