



ARTICLES OF AMENDMENT (Non-profit)

FILED/EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

02 MAR 28 PM 2:02

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Red Willow Research Inc.

2. The text of each amendment is as follows:

See Attached Pages

3. The date of adoption of the amendment(s) was: 3-26-02

4. Manner of adoption (check one):

- ☐ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- a. The number of directors entitled to vote was: 3
- b. The number of directors that voted for each amendment was: 3
- c. The number of directors that voted against each amendment was: 0

- ☐ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote
was: _____

b. The number of members that voted for each
amendment was: _____

c. The number of members that voted against
each amendment was: _____

Dated: 3-27-02

Signature: Miriam Louise Austin

Typed Name: Miriam Louise Austin

Capacity: Executive Director/Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corpforms\articles of amendment_np p65 Revised 1/2001

IDAHO SECRETARY OF STATE
03/28/2002 05:00
CK: 437 CT: 158904 BH: 455325
1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C136261

Articles of Amendment

(Non-profit)

02 MAR 28 PM 2: 02

CLERK OF STATE
STATE OF IDAHO

Amendments to original Articles of Incorporation

Article 3 is amended to read: The street address of the registered office is: 912 Sprague, Buhl, ID 83316 and the registered agent at such address is Kent Fothergill.

Article 4 is amended to read: (1) Kent Fothergill, 912 Sprague, Buhl, ID 83316 (2) Miriam Austin, 780 Falls Ave. #390, Twin Falls, ID 83301 (3) Betty Prunty 195 Tyler Street, Twin Falls, ID 83301.

Article 6 is amended to read: The mailing address of the corporation shall be Red Willow Research Inc. 780 Falls Avenue, #390, Twin Falls, ID 83301-3316

Article 8 is amended to read: Upon dissolution the assets shall be distributed: for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Amendment through addition of required new Articles

Article 9 is added as follows: Red Willow Research Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 10 is added as follows: No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Manner of Adoption

(a) See attached State of Idaho Articles of Amendment form.

(b) All of the above amendments, including the new articles required as per IRS request, have been duly discussed, voted upon, and unanimously approved by both the original and newly selected board of directors effective 3-26-02.

Dated: 3-27-02

Signature: 

Typed Name: Miriam Louie Austin

Capacity: Executive Director / Secretary