

**ARTICLES OF AMENDMENT
(Non-Profit)****FILED EFFECTIVE**

2011 JUN 24 PM 4:29

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:

The . VOLUNTEER FIRE DEPARTMENT OF MOSCOW, IDAHO, INC.

2. The text of each amendment is as follows:

Article II is amended by adding a new subparagraph 5.

"5. Said organization 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 XVI is deleted in its entirety and replaced with a new Article XVI.

"ARTICLE XVI**DISPOSITION OF ASSETS AND TERMINATION OF CORPORATION**

Upon the dissolution of the organization, 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 a Court of competent jurisdiction of the county in which the principal office of the organization 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."

3. The date of adoption of the amendment(s) was: 13, JUNE, 2011

4. Manner of adoption:

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore, adopted by the members.

- a. The number of members entitled to vote was: 60
b. The number of members that voted for each amendment was: 57
c. The number of members that voted against each amendment was: 3

Dated: 24, JUNE, 2011

Signature: Edward A. Burton

Typed Name: Edward A. Burton

Capacity: PRESIDENT

IDAHO SECRETARY OF STATE
06/27/2011 05:00
CK: 714878 CT: 172899 RH: 1280015
1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 NON EXPEDI N 3

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