

State of Idaho



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 SPECIAL OLYMPICS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **19th** day of **June** 19 **72**, original articles of amendment, as provided by Sections of the Idaho Code, amending Articles II and III, as well as complying with the requirements of Chapter II, Title 30, Idaho Code.

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 **19th** day of **June**, A. D., 1972 .

Secretary of State

DERR, DERR, WALTERS & CANTRILL
ATTORNEYS AT LAW
DERR BUILDING * 817 W. FRANKLIN ST.
P.O. BOX 1006 * PHONE 842-2674
BOISE, IDAHO 83701
AND
THIRD STREET
PHONE 854-2841 * OR 854-2330
MCCALL, IDAHO 83402

Idaho Special Olympics, Inc.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

STATE OF IDAHO)
County of Ada) ss.

WHEREAS, There was heretofore issued by the Secretary of State of the State of Idaho, a Certificate of Incorporation constituting Idaho Special Olympics, Inc., a non-profit, charitable and educational corporation under the laws of the State of Idaho.

The undersigned, JOHN A. BECKWITH, JR., the duly elected, qualified and acting President of such Corporation, who acted as such at the meeting hereinafter mentioned, and JERRY SOULE, the duly elected, qualified and acting Secretary of such Corporation, who acted as such at the meeting hereinafter mentioned, do hereby certify as follows:

I.

That the Notice of Intent to Amend Articles of Incorporation hereto by naming the Corporation as a charitable and educational corporation and providing for distribution of assets upon dissolution, and changing the address of the Corporation, was published once a week for at least four consecutive weeks in the Idaho Daily Statesman, a newspaper published in Boise City, Ada County, Idaho, and the City and County in which the meetings hereinafter referred to were held, as shown by the Affidavit of Publisher of said newspaper lodged with the minutes of this Corporation.

That written notice of the time and place of holding the meeting for consideration of amendment of the Articles of Incorporation was posted in a conspicuous place in the building located at Annex No. 6, Statehouse, Boise, Idaho, the place where said meeting and election was held, from May 5 through May 30, 1972, the same length of time said notice was published as aforesaid.

DERR, DERR, WALTERS & CANTRILL
ATTORNEYS AT LAW
DERR BUILDING * 817 W. FRANKLIN ST.
P.O. BOX 1006 * PHONE 842-2674
BOISE, IDAHO 83701
AND
THIRD STREET
PHONE 634-2841, OR 634-5330
MCALL, IDAHO 83238

Copies of both of the aforesaid notices are attached hereto.

II.

That as provided in said Notice, a regular meeting of the Corporation was held on the 30th day of May, 1972, at the hour of 11:00 A.M., at Annex No. 6, Statehouse, Boise, Idaho; that said meeting was called by the Trustees of the Corporation expressly for the purpose of considering the subject of the amendment of the Articles of Incorporation as aforesaid. That at such meeting all members present were polled and a two-thirds majority voted in favor of such amendment; that thereby the Articles of Incorporation of Idaho Special Olympics, Inc., were amended by adding to Article II of the Articles of Incorporation, the following:

- "7. The Corporation is organized exclusively for, and will be operated exclusively for, charitable and educational purposes."
- "8. That in the event Idaho Special Olympics, Inc., is dissolved, all assets shall be distributed for an exempt purpose."

That at such meeting all members present were polled and a two-thirds majority voted in favor of amending Article III, Principal Place of Business, to read as follows:

"The location and post office address of the registered office of said corporation shall be: 817 W. Franklin Street, P. O. Box 1006, Boise, Idaho."

III.

That the said corporation and the undersigned have complied in all respects with the provisions of Chapter 10 of Title 30, of the Idaho Code, relating to the amendment of the Articles of Incorporation.


John A. Beckwith, Jr., President


ATTEST:


Jerry Soule, Secretary

DERR, DERR, WALTERS & CANTRILL
ATTORNEYS AT LAW
DERR BUILDING * 817 W. FRANKLIN ST.
P.O. BOX 1008 * PHONE 842-2874
BOISE, IDAHO 83701
AND
THIRD STREET
PHONE 854-5841 * OR 634-5930
MCCALL, IDAHO 83638

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SUBSCRIBED AND SWORN To by the above named JOHN A.
BECKWITH, JR., and the above named JERRY SOULE, before me,
individually, each for himself, this 16th day of June, 1972.


Notary Public for Idaho
Residence: Boise, Idaho

STATE OF IDAHO)

)ss.

COUNTY OF ADA)

Georgene Davis

_____, being duly sworn, deposes and says: That she is the Principal Clerk of The Idaho Statesman, a daily newspaper printed and published at Boise, Ada County, State of Idaho, and having a general circulation therein and which said newspaper has been continuously and uninterruptedly published in said County during a period of twelve consecutive months prior to the first publication of the notice, a copy of which is attached hereto; that said notice was published in the regular edition of The Idaho Statesman for

LEGAL NOTICES

**NOTICE OF INTENT TO AMEND
ARTICLES OF INCORPORATION**
PURSUANT TO Section 30-1103,
Idaho Code, Notice is hereby given
that a regular meeting of the
Idaho Special Olympics, Inc., will
be held at Annex No. 5, State-
house, Boise, Idaho, on Tuesday,
the 30th day of May, 1972, at 11:00
a.m., for the purpose of consid-
ering and acting on amendments
to the Articles of Incorporation of
the Corporation proposing to limit
its powers and purposes to chari-
table and educational purposes
and to permanently dedicate all
assets to an exempt purpose and
to change its location and post of-
fice address.

JERRY SOULE
Secretary
Pub. May 5, 12, 19, 26, 1972. 162

Four ^{weekly} consecutive insertions, beginning with the issue of May 5, 19 72, and ending with the issue of May 26, 19 72.

Georgene Davis

Subscribed and sworn to before me this 2nd

day of June , 1972

Lana A. Young
County Public for Idaho, Residing at _____

Notary Public for Idaho, Residing at Boise, Idaho

DERR, DERR, WALTERS & CANTRILL
ATTORNEYS AT LAW
DERR BUILDING * 917 W. FRANKLIN ST.
P.O. BOX 1006 * PHONE 843-2674
BOISE, IDAHO 83701
AND
THIRD STREET
PHONE 834-5641 OR 834-3320
McCALL, IDAHO 83628

A F F I D A V I T


STATE OF IDAHO)
County of Ada) ss.

DAVID W. CANTRILL, being first duly sworn, upon oath
deposes and says:

That he is a resident of Ada County, State of Idaho; that
he is over the age of 21 years; that on the 5th day of May, 1972,
he posted NOTICE OF INTENT TO AMEND ARTICLES OF INCORPORATION, a
copy of which is attached hereto, at Annex No. 6, Statehouse, Boise,
Idaho, and that the same remained posted there from May 5, 1972,
until May 30, 1972, said period being more than three weeks.


David W. Cantrill

SUBSCRIBED AND SWORN TO Before me this 9th day of June,
1972.


Notary Public for Idaho
Residence: Boise, Idaho

NOTICE OF INTENT TO AMEND ARTICLES OF INCORPORATION

PURSUANT TO Section 30-1103, Idaho Code, Notice is hereby given that a regular meeting of the Idaho Special Olympics, Inc., will be held at Annex No. 6, Statchouse, Boise, Idaho, on Tuesday, the 30th day of May, 1972, at 11:00 a.m., for the purpose of considering and acting on amendments to the Articles of Incorporation of the Corporation proposing to limit its powers and purposes to charitable and educational purposes, and to permanently dedicate all assets to an exempt purpose and to change its location and post office address.

Jerry Soule
Secretary