

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

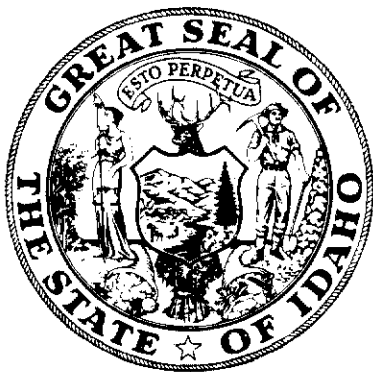
FRIENDS OF THE MOUNTAIN HOME PUBLIC LIBRARY, INCORPORATED

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 FRIENDS OF THE MOUNTAIN HOME PUBLIC LIBRARY, INCORPORATED

duly signed and verified 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 March 12, _____, 19 87



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

AMENDMENT

ARTICLES OF INCORPORATION
FRIENDS OF THE MOUNTAIN HOME PUBLIC LIBRARY, INCORPORATED
March 3, 1987

ARTICLE II

FRIENDS OF THE MOUNTAIN HOME PUBLIC LIBRARY, INCORPORATED, is a non-profit corporation. This corporation is organized exclusively for charitable, literary, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII

Authorization and procedure for dissolution of this Corporation shall be determined when the Executive Board of the Corporation deems it necessary to adopt a resolution recommending that the Corporation be dissolved.

The question of the dissolution must then be submitted to a vote at a meeting of the members. A simple majority vote of the active or working members shall be taken on the resolution to dissolve the Corporation. Following the execution of the written consent of the members authorizing the dissolution of the Corporation, the Executive Board shall proceed to pay, satisfy and discharge any debts, liabilities, or obligations of the organization and do all other acts required to liquidate its affairs. The remaining assets of the Corporation shall be distributed to a non-profit fund, foundation or corporation which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XIII

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

IN WITNESS THEREOF, the undersigned, being the members of this Corporation, execute the Amendments to the Articles of Incorporation of the Friends of the Mountain Home Public Library, this 5th day of March, 1987.

James L. Rethwille
Sylvia J. Moyers
Mary Grey

Subscribed and sworn before me this 5th day of March, 1987.

Mary Thompson
Notary Public, Mtn. Home, Id.
My Comm. Exp. 3-9-91