



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, 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

CO-AD, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **6th** day of **July** 19 **77** , original articles of amendment, as provided by Section **30,146,147, Idaho Code,** adding provisions required by Internal Revenue Service Section 501 (c) (3).

and that the said articles of amendment contain the statement of facts required by law, and are **will be** / recorded on ~~File No~~ **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 **31st** day of **January** , A. D., 1979 .

Secretary of State

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SECRETARY OF
STATE

ARTICLES OF AMENDMENT

OF

CO-AD, INC.

Pursuant to Idaho Code Section 30-146, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

I

The corporation was organized on July 6, 1977.

II

The corporation, on the proposal of its board of directors, and upon the adoption by the members, does hereby, by its president and secretary, execute and acknowledge the following:

RESOLUTION

WHEREAS, the members of CO-AD, Inc., desire to amend the Articles of Incorporation to add provisions, requested by the Internal Revenue Service, so that the organization may obtain tax exemption under Section 501 (c) (3).

NOW, THEREFORE, BE IT RESOLVED THAT the Articles of Incorporation be, and they hereby are, amended by striking therefrom Articles II and VIII, and adding Article IX and adding thereto the following new Articles II and VIII and Article IX, so that Articles II, VIII, and IX of the Articles of Incorporation of CO-AD, Inc., as amended, shall read as follows:

ARTICLE II - PURPOSE

The purpose of the corporation is to establish and develop a statewide system of protection and advocacy for the developmentally disabled in the State of Idaho. This Corporation is organized exclusively for charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VIII - ACTIVITIES

Notwithstanding any other provision of these Articles of Incorporation, 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.

ARTICLE IX - DISSOLUTION

Upon dissolution or other termination of the corporation, no member shall be entitled to any distribution or division of the remaining property or its proceeds, and the balance of all money and other property received by the corporation shall be used or distributed exclusively for purposes within the intentment of Section 501 (c) (3) of the Internal Revenue Code as the same now exists or as it may be amended.

RESOLVED FURTHER, that said amendments are hereby adopted and approved.

III

The above amendments have been adopted by two-thirds of the members at a meeting where notice of the purpose was given, held August 24, 1978, as required by the laws of the State of Idaho.

EXECUTED by the undersigned in triplicate original at Boise, Idaho, on August 30, 1978.

Robert L. Moore
President

Billie M. Oran
Secretary