

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

HISTORIC FORT SHERMAN PRESERVATION SOCIETY, INC.

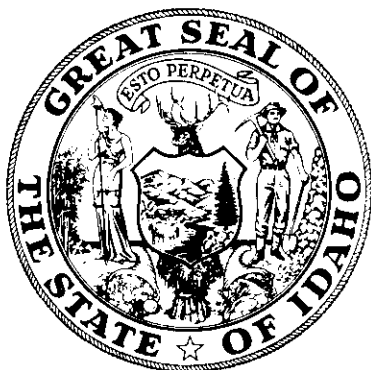
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HISTORIC FORT SHERMAN PRESERVATION SOCIETY, INC.

duly signed and verified pursuant to the provisions of the Idaho Business 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 April 1, 1985



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

Historic Ft. Sherman Preservation Society

P.O. Box 1286, Coeur d'Alene, Idaho 83814

Amendment to Historic Ft. Sherman Preservation Society, Inc., Articles of Incorporation enacted 22 January, 1985.

Attachment I

Change Article X of the Historic Ft. Sherman Preservation Society, Inc. to read:

Article X

Upon dissolution of this corporation the Board of Directors will allocate funds to pay off all legal debts. Any surplus funds will be turned over to The Museum of North Idaho, Inc. (Whose status is 501C3). In the event that the Museum of North Idaho, Inc. ceases to exist than any other Idaho Museum, Historical Society or Preservation Society that holds I.R.S. 501C3 status will recieve the surplus funds.

Change present Article X to Read Article XI

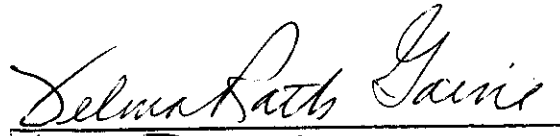
Article XI

The following named persons shall serve as a Board of Directors until their successors are duly elected and qualified, to-wit:

Bernard A. Campbell	S. 1250 Wolf Lodge Road Coeur d'Alene, Id 83814
Tom Wallenhaupt	W. 2685 Hayden Avenue Rathdrum, Id 83858
Velma Rath Gaine	315 North 12th Street Coeur d'Alene, Id 83814
Lorna Campbell	S.1250 wolf Lodge Road Coeur d'Alene, Id 83814
Marvin Jones	2116-8th Street Coeur d'Alene, Id 83814

IN WITNESS, I the undersigned, being the sole incorporator herein above mentioned set my hand and seal to duplicate originals hereof as of the 15th day of February, 1985 and verify under oath the above changes.


BERNARD A. CAMPBELL


VELMA RATH GAINE

STATE OF IDAHO)
) SS
COUNTY OF Kootenai)

I, ~~Bernard A.~~ Velma L. Haack, a notary public, do hereby
certify that on this 6th day of March, 1985,
personally appeared before me Bernard A. Campbell, who, being by me
first duly sworn, declared that he is the President of
Historic Ft. Sherman Preservation Society, Inc.,
that he signed the foregoing document as president of
the corporation, and that the statements therein contained are true.

Velma L. Haack
Notary Public for Idaho
Residing at: Coeur d'Alene
My Commission Expires: 2-3-88

STATE OF IDAHO)
) SS
COUNTY OF Kootenai)

I, Velma L Haack, a notary public, do hereby certify that on this 21st day of March, 1985, personally appeared before me Velma Ruth Gaine, who, being by me first duly sworn, declared that he is the secretary of Historic Ft Sherman Preservation Society, Inc., that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Velma L Haack
Notary Public for Idaho
Residing at: Coeur d'Alene
My Commission Expires: 9-3-88