

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

ELK CITY AREA ALLIANCE, INC.  
File Number C 105865

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 ELK CITY AREA ALLIANCE, INC., duly signed 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: June 1, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sally J. Clark*

The Elk City Area Alliance, Inc. has voted to amend its Articles of Incorporation in accordance with Section 4 of Article VIII of its Articles of Incorporation, stating "These By-Laws may be repealed, amended, altered, or new By-Laws adopted at any meeting of the corporation by a vote of two-thirds (2/3) of the members present,...". The amendments are to read as follows:

"This organization is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code law) or (b) by a corporation contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal revenue law)."

"Upon the dissolution of this corporation, 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."

The above amendments were proposed and the vote carried unanimously by the 28 members of the Elk City Area Alliance present on May 8, 1995.

Signed,

*Michael J. Edmondson*

Michael Edmondson, President  
Elk City Area Alliance

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