



CERTIFICATE OF AMENDMENT
OF

SENIOR CITIZENS RECREATION CENTER OF CASSIA COUNTY, INC.

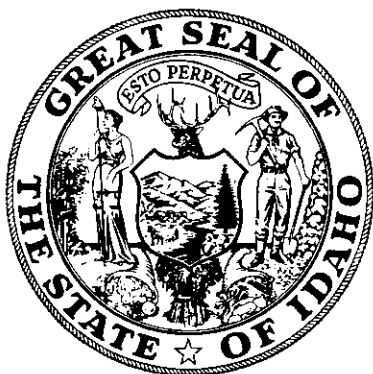
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

SENIOR CITIZENS RECREATION CENTER OF CASSIA COUNTY, INC.

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 July 14, 19 83



SECRETARY OF STATE

Corporation Clerk

JUN 10 8 30 AM '83
SECRETARY OF STATE

JUL 14 9 02 AM '83
SECRETARY OF STATE

AMENDED ARTICLES OF INCORPORATION
OF SENIOR CITIZENS RECREATION CENTER
OF CASSIA COUNTY, INC.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being the current Board of Directors of the Senior Citizens Recreation Center of Cassia County, Inc., which corporation was incorporated in the State of Idaho on the 5th day of September 1972, by the filing of Articles of Incorporation with the Secretary of State of the State of Idaho, we do hereby amend said Articles of Incorporation to include the following additional paragraphs, and by such inclusion do not void or invalidate any of those paragraphs included in the original Articles of Incorporation.

ARTICLE VIII.

This corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IX.

Notwithstanding any other provisions 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.

ARTICLE X.

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets 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.

AMENDED ARTICLES OF
INCORPORATION - 1

BARRUS & BYWATER
ATTORNEYS AT LAW
POST OFFICE BOX 487
BURLEY, IDAHO 83318
TELEPHONE: (208) 678-1155

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IN WITNESS WHEREOF, we, the Board of Directors of
Senior Citizens Recreation Center of Cassia County, Inc.,
have hereunto set our hands this 11 day of February 1982.

Henry Meyer President
May Ross
Elizabeth Turner
Mary Johnson
Eva Bailey Secretary

Mary Eklund
Roland E. Willis
W. Ellis Bodew
Carl Jepsen
D. M. Baggett

I verify that these amended articles of incorporation of Senior
Citizens Recreation Center of Cassia County, Inc. were adopted by a two-
thirds vote of at least 20 members, which constitutes a quorum as specified
in the bylaws of the association, on 6-28, 1983. And
I make this statement under oath.

May Ross
6-28-83.
(Date)

STATE OF IDAHO
COUNTY OF CASSIA

I, Michael J. Streeter, a notary public, do hereby certify that on the
11 day of July, 1983, personally appeared before me Henry Meyer &
Eva Bailly, who, being by me first dully sworn, declared that they
are (respectfully) President & Secretary of Senior Citizens Recreation Center
of Cassia County, Inc. and they signed the fore going document as President
& Secretary of the corporation, and that the statements therein contained are
true.

Michael J. Streeter
Notary public for Idaho
Residing at Burley, Idaho
My Commission Expires: Lifetime

AMENDED ARTICLES OF
INCORPORATION
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