



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

MA TRE VAL COUNCIL OF CAMP FIRE, INC.

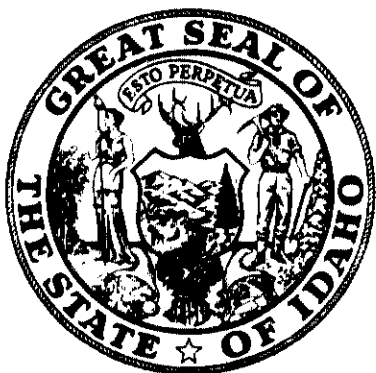
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

MA TRE VAL COUNCIL OF CAMPFIRE GIRLS, 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 November 5, 19 82.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

AMENDED
ARTICLES OF INCORPORATION
OF
MA TRE VAL COUNCIL OF CAMP FIRE GIRLS, INC.

* * * * *

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, President and Secretary of the Ma Tre Val Council of Camp Fire Girls, Inc., a non-profit corporation, herein set forth the revised Articles of Incorporation to replace in total all previous Articles and Amendments whereto. These revised Articles, having been duly passed and adopted by a quorum present, with a 0 vote NO, and an 18 vote YES at a meeting regularly called for that purpose on the 18th day of August, 1982, at the Presbyterian Church in the Fireside Room, 209 Fifth Avenue North, Twin Falls, Idaho, at the hour of 8:50 o'clock p.m.,

WE DO HEREBY CERTIFY:

1. Name. That the name of said non-profit corporation shall be Ma Tre Val Council of Camp Fire, Inc.

2. Purpose and Powers. The purpose and powers of this corporation are:

(a) To promote, provide and administer the program of Camp Fire Girls, Inc., within the territory covered by the Charter granted by the National Ma Tre Val Council of Camp Fire, Inc., and further to share with the National Council responsibility for providing adequate leadership, maintaining standards, protecting the official insignia against use by those not properly registered as Camp Fire, secure adequate financing for the program and otherwise promote the general welfare of the program and insure its permanence in the community.

(b) To engage in any activity that is or appears to be necessary or convenient in connection with the above, including but not limited to the following:

(1) To own, build, construct, lease, operate and manage clubhouses and other building in order to

1 provide a common meeting place for the members of this
2 corporation,

3 (2) To purchase, own, lease, hold,
4 contract for the use of, and exercise all privileges of
5 ownership over such real or personal property as may be or
6 may become necessary or convenient for the furtherance of
7 the objects and purposes of this corporation.

8 (3) To have and exercise each and all of the
9 powers given to such corporations by the statutes of the
10 State of Idaho as now existing or as hereafter amended as
11 are appropriate to carry out the purposes set forth above.

12 3. Membership. Membership in the Ma Tre Val
13 Council of Camp Fire, Inc., shall be open to children and
14 adults without regard to race, creed, national origin or
15 economic status who subscribe to the purposes and objectives
16 of Camp Fire, Inc., as defined in its Certificate of
17 Incorporation.

18 4. Location. The corporation shall have its
19 registered office in the City of Twin Falls, County of Twin
20 Falls, State of Idaho or such other place as designated by
21 the members of this corporation. The post office address of
22 the registered office of this corporation in the State of
23 Idaho is 634 Addison Avenue West, Twin Falls, Idaho, 83301.

24 5. Duration. The period of existence of the
25 corporation shall be perpetual provided that the corporation
26 shall not continue to use the words "Camp Fire" without the
27 consent of Camp Fire, Inc.

28 6. Governing Rules. The corporation shall be
29 managed by the members of this corporation, the number of
30 which may be changed from time to time by the members of
31 this corporation, but in no event shall the number be less

1 than three (3). These members shall have charge and
2 management of the real estate and personal property of the
3 corporation and the promotion, operation and management of
4 said corporation. The titles, duties, privileges and number
5 of officers shall be as provided in the By-Laws of the
6 corporation.

7 7. Not for Profit. The corporation shall be
8 operated on a non-profit basis for the mutual benefit of its
9 members in the community. It is not anticipated that there
10 will be a profit or surplus, but if such a profit or surplus
11 does in fact occur then such profit or surplus shall be used
12 to further the objects and purposes of the corporation or
13 for civic, educational, cultural or charitable purposes;
14 provided, however, that in no event shall a profit or
15 surplus in the corporation be paid to the members of the
16 corporation.

17 8. By-Laws. This corporation shall have the
18 right to adopt a set of By-Laws in accordance with the
19 applicable statutes of the State of Idaho and such By-Laws
20 may be repealed, amended or new By-Laws adopted at a regular
21 meeting of the members of the corporation or at any special
22 meeting in which the intention to so repeal, amend or adopt
23 new By-Laws is stated in the notice calling said meeting by
24 a majority vote of those present at the meeting, a quorum
25 being then and there present.

26 9. Amendment of Articles. These Amended Articles
27 of Incorporation may be amended in any manner at any regular
28 meeting of the members of this corporation by a vote of a
29 majority of a quorum attending such meeting.

30 IN WITNESS WHEREOF, We have hereunto set our hands
31

1 and seals this 20th day of October, 1982.

2
3 John Sullivan
4 John Sullivan, President

5 ATTEST:

6 Patricia Foster
7 Patricia Foster, Secretary
8

9
10 STATE OF IDAHO)
11 County of Twin Falls) ss

12 On this 20th day of October, 1982, before me, the
13 undersigned, a Notary Public for Idaho, personally appeared
14 John Sullivan and Patricia Foster
15 known to me to be the President and Secretary respectively,
16 of the corporation that executed this instrument, and
17 acknowledged to me that such corporation executed the same.

18 IN WITNESS WHEREOF, I have hereunto set my hand
19 and affixed my official seal the day and year in this
20 certificate first above written.

21 Bernard
22 Notary Public for Idaho
23 Residing at Twin Falls, Idaho.