



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

IDAHO OLD-TIME FIDDLERS ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **10th** day of **May** 19 **74**, original articles of amendment, as provided by Section **30-1103, Idaho Code, amending Articles II, V, VII and adding Article XI**

and that the said articles of amendment contain the statement of facts required by law, and are **to be** / recorded on ~~Film~~ **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 **10th** day of **May**, A. D., 19 **74**

Secretary of State

ARTICLE S OF AMENDMENT
of
ARTICLE S OF INCORPORATION
of

IDAHO OLD-TIME FIDDLERS ASSOCIATION, INC.
a non-profit corporation

We, the undersigned, Archie Turner, President and Kathryn L. O'Conner, Secretary-Treasurer of Idaho Old-Time Fiddlers Association, Inc., a non-profit corporation created under the provisions of Chapter XI of Title 30, Idaho Code, hereby certify:

That at the annual meeting of said corporation held on Saturday, February 2, 1974, commencing at 9:00 a.m., at the auditorium of the junior high school 320 East Galloway Street, Weiser, Washington County, Idaho, public notice of the intention to amend the articles of incorporation as hereinafer set forth, having been given by publication once a week for five (5) consecutive weeks in The Weiser Signal, a newspaper of general circulation printed and published at Weiser, Washington County, Idaho, the first publication thereof being on January 3, 1974, and the last publication thereof being on January 31, 1974, as will appear from the affidavit of publication attached hereto and by reference made a part hereof, and copies of said notice of annual meeting having been mailed, enclosed properly in a sealed envelope, postage prepaid, addressed to each member of record of said corporation at his post office address as the same appears on the books and records of said corporation, which notices were mailed on the 10th day January, 1974, and at which meeting a quorum was present, motions were made, seconded, discussed and adopted by which amendments were made to the Articles of Incorporation of said corporation as follows:

That at the end of Article II, the following paragraph be added to meet requirements of the Internal Revenue Service:

"This corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)".

That Article V be amended to read as follows:

"V

"The location and post office address of this corporation's registered office in this state shall be P. O. Box 296, Weiser, Idaho 83672. However, the annual meeting of the members of this corporation may be held in any city or community in the State of Idaho as the Board of Directors of this corporation may from time to time determine."

That Article VII be amended to read as follows:

"VII

That this corporation shall be managed by a board of directors consisting of not less than nine (9) nor more than twenty-five (25) members, as provided in the bylaws, which board shall have charge and management of the real estate and personal property of the corporation and the promotion, operation and management of said corporation. That its officers shall be a president, vice-president, secretary and a treasurer, who shall be elected or appointed as provided in bylaws of the association."

That the following Article XI be added to the Articles of Incorporation to meet the requirements of the Internal Revenue Service:

"XI

"No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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 1954 (or the corresponding provision of any further United States Internal Revenue Law) or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)."

IN WITNESS WHEREOF, we, the officers of the corporation herein-
above named, have set our hands and seals and the seal of said corporation in
its behalf this 30th day of March, 1974.

Archie Turner
Archie Turner, President

(Corporate Seal)

Kathryn O'Connor
Kathryn O'Connor, Secretary-Treasurer

Subscribed and sworn to before me this 30th day of March, 1974.
1974.

(SEAL)

Marcus J. Hare
Notary Public in and for said State,
residing at Lewiston therein.