

State of Idaho



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

SNAKE RIVER UNITED FUND, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 12th day of May 19 75, original articles of amendment, as provided by Section 30-1103, Idaho Code, changing the corporate name to SNAKE RIVER UNITED WAY

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 12th day of May, A. D., 19 75.

Secretary of State

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF SNAKE RIVER UNITED FUND

A special meeting of the directors duly called upon notice of the specific purpose of SNAKE RIVER UNITED FUND, a non-profit and non-stock corporation organized and existing under and by virtue of the laws of the State of Idaho, was held at the Elks' Club in Caldwell, Canyon County, Idaho, on the 7th day of April, 1975, at the hour of 12:00 o'clock noon of said day, pursuant to notice of said meeting given in accordance with law and the by-laws of said corporation.

At said meeting a duly constituted quorum of directors was present, to wit: Jack Raymond, Jon Frye, Don Harris, Darrel Deide, Derrol Hockett, Tim Armstrong, Anne Blair, Hugh Stringfield, Ruth Mullen, Bob Vernon, Dick Haensli, Carl Christensen and David Whitney; that at said meeting said directors of said corporation by affirmative vote amended the Articles of Incorporation of said corporation to change the name thereof to SNAKE RIVER UNITED WAY, and, accordingly, Paragraph I of the Articles of Incorporation of SNAKE RIVER UNITED FUND was amended to read as follows:

"The name of this corporation is SNAKE RIVER UNITED WAY."

IN WITNESS WHEREOF, Pursuant to due authorization by Resolution adopted by the directors of said corporation, these presents are signed by its President and its Executive Director and its corporate seal is hereunto affixed and attested by its Executive Director this 7th day of April, 1975.

SNAKE RIVER UNITED FUND

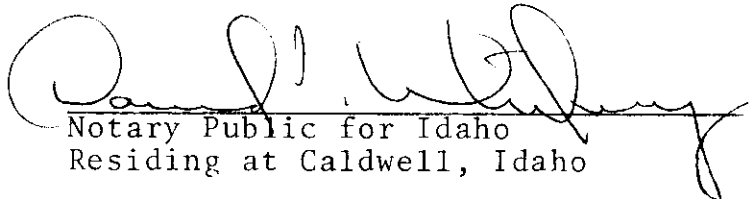
By 
Jack Raymond, President

By 
Rich Crettol, Executive Director

STATE OF IDAHO)
 : ss.
County of Canyon)

On this 7th day of April, 1975, before me, the undersigned, a Notary Public in and for said State and County, personally appeared JACK RAYMOND and RICH CRETOL, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same, and I further certify that the said directors are each and all bona fide residents of the State of Idaho.

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


Notary Public for Idaho
Residing at Caldwell, Idaho

AFFIDAVIT AND CERTIFICATE OF CONSENT OF DIRECTORS TO
AMENDMENT OF ARTICLES OF INCORPORATION AND
ADOPTION OF AMENDMENT PURSUANT TO RESOLUTION OF DIRECTORS

STATE OF IDAHO)
 : ss.
County of Canyon)

JACK RAYMOND and RICH CRETTOL, being first duly sworn,
depose and say:

That they are the President and Executive Director,
respectively, of SNAKE RIVER UNITED FUND, a corporation; that said
corporation is a non-profit and non-stock corporation; that a
special meeting of the directors duly called upon notice of the
specific purpose of said meeting was held; that a duly constituted
quorum of directors were present for transacting business; and
that upon consent of all those directors of SNAKE RIVER UNITED FUND,
present, to wit: Jack Raymond, Jon Frye, Don Harris, Darrel Deide,
Derrol Hockett, Tim Armstrong, Anne Blair, Hugh Stringfield, Ruth
Mullen, Bob Vernon, Dick Haensli, Carl Christensen and David Whitney,
was by unanimous vote duly adopted:

RESOLVED, that the Articles of Incorporation of
SNAKE RIVER UNITED FUND be amended to change the
name of said corporation to SNAKE RIVER UNITED
WAY, and, accordingly, Paragraph I of the Articles
of Incorporation of SNAKE RIVER UNITED FUND, be
amended to read as follows:

"The name of this corporation is SNAKE RIVER UNITED WAY."

That at said meeting and upon consent of all of the
directors of said SNAKE RIVER UNITED FUND present at said special
meeting the following additional resolution was also adopted:

RESOLVED, that JACK RAYMOND and RICH CRETTOL,
President and Executive Director, respectively,
of said corporation, be, and they are hereby
authorized and/or hereby directed to execute and
acknowledge a certificate under the corporate
seal of this corporation, embracing the fore-
going Resolution or Resolutions, and to cause
said certificate to be filed and recorded in
the manner as required by law.

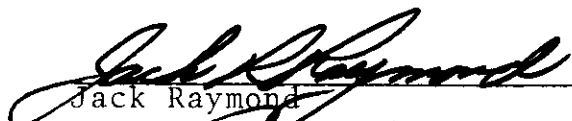
That ARTICLE VIII of the Articles of Incorporation expressly provides, to wit:

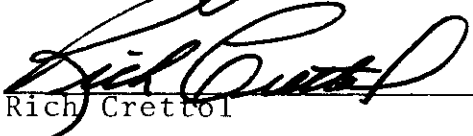
"The Board of Directors of the Corporation shall have the right to amend, alter, change, add to, or repeal any provision contained in these Articles of Incorporation as provided in the By-Laws, providing that any such changes shall be consistent with the laws of this state which define, limit, or regulate the powers of this corporation or the directors of this corporation."

We, the undersigned, JACK RAYMOND and RICH CRETOL, President and Executive Director, respectively, of SNAKE RIVER UNITED FUND do hereby certify that the foregoing "Articles of Amendment of the Articles of Incorporation of SNAKE RIVER UNITED FUND" were fully adopted at said meeting of said directors of said corporation duly convened according to law; which said meeting was held at the Elks' Club at Caldwell, Canyon County, Idaho, on the 7th day of April, 1975, and we do further certify that all of the directors present at said meeting voted in favor of said Resolutions and that said Resolutions were unanimously adopted;

That the foregoing copy of said Resolutions and Amendment to said Articles of Incorporation is a full, true and correct copy of the original thereof;


IN WITNESS WHEREOF, We, the undersigned, JACK RAYMOND, President, and RICH CRETOL, Executive Director, have hereunto set their hands and have caused the corporate seal of said corporation to be affixed hereunto at Caldwell, Canyon County, Idaho, this 7th day of April, 1975.



Jack Raymond


Rich Cretol

SUBSCRIBED AND SWORN to before me this 7th day of April, 1975.

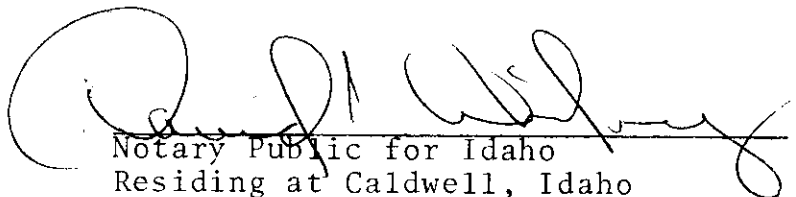


Notary Public for Idaho
Residing at Caldwell, Idaho

STATE OF IDAHO)
 : ss.
County of Canyon)

On this 7th day of April, 1975, before me, DAVID L. WHITNEY, a Notary Public for said State, personally appeared JACK RAYMOND and RICH CRETOL, known to me to be the President and Executive Director, respectively, of SNAKE RIVER UNITED FUND, a corporation, and each, upon oath in due form of law, stated that they were the presiding officer and executive director, respectively, of the meeting of directors of SNAKE RIVER UNITED FUND at which the Articles of Incorporation of SNAKE RIVER UNITED FUND were amended, as set forth in the foregoing Articles of Amendment of the Articles of Incorporation; that they have read the above and foregoing Certificate and Affidavit and have executed the above and foregoing Certificate and Affidavit and that the matters and facts as set forth in said Articles of Amendment and in said Certificate and Affidavit are true and correct to the best of their knowledge and information and belief.

WITNESS My hand and notarial seal this 7th day of April, 1975.


Notary Public for Idaho
Residing at Caldwell, Idaho

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO,)
County of Canyon.) ss.

Verla Harker
of Caldwell, Canyon County, Idaho, being first duly sworn,
deposes and says:

**AMEND ARTICLE
INCORPORATION OF SNAKE
RIVER UNITED FUND**

NOTICE is hereby given that
at a meeting to be held on the 7th
day of April, 1975, at the Elks
Lodge at 12:00 noon, at a regular
meeting to be called, a motion
will be made to amend the name
of Snake River United Fund to
Snake River United Way and at
which time a vote will be taken
on said proposition.

Dated this 26th day of
February, 1975.

By DAVID L. WHITNEY
Alexanderson, Davis,
Rainey & Whitney

1. That I am a citizen of the United States of America, and at
all times hereinafter mentioned was over the age of twenty-one
years, and not a party to the above entitled action.

2. That I am the Principle Clerk of the News-Tribune,
a daily, (except Sunday) newspaper published in the City of
Caldwell, in the County of Canyon, State of Idaho; that
the said newspaper is in general circulation in the said County of
Canyon, and in the vicinity of Caldwell, and has been
uninterruptedly published in said County during a period of seventy-
eight consecutive weeks prior to the first publication of the notice, a
copy of which is hereto attached.

3. That the notice, of which the annexed is a printed copy,
was published in said newspaper

Four Times in the regular and entire
issue of said paper, and was printed in the newspaper proper, and
not in a supplement.

4. That said notice was published the following dates:

March 1, 8, 15, 22, 1975

Verla Harker

Subscribed and sworn to before me this.....

22nd day of March, 19 75.

Adam J. Kain

Notary Public, Residing at Nampa, Idaho