

CERTIFICATE OF AMENDMENT OF

UPPER SNAKE RIVER VALLEY HISTORICAL SOCIETY, INC.

UPPER SHAKE RIVER VALLEY HISTORICAL SOCIETY, INC.	
duplicate originals of Articles of Amendment to the Articles of Incorporation of	
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, cert	ify that

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 September 18th . 19 81

THE SEASON OF TH

SECRETARY OF STATE

Corporation Clerk

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF UPPER SNAKE RIVER VALLEY HISTORICAL SOCIETY, INC.

BE IT REMEMBERED, That at a special meeting of the shareholders of UPPER SNAKE RIVER VALLEY HISTORICAL SOCIETY, INC., called pursuant to written notice of the time, place and purpose of said meeting, held at Rexburg, in the County of Madison, State of Idaho, on the 9th day of September, 1981, which meeting as will hereinafter more particularly appear from the affidavit of the President and Secretary of the said corporation hereto attached, was duly and legally called, and there was included in the notice of said special meeting, proposals to amend the Articles of Incorporation of the corporation, as hereinafter specified, resolutions were passed and adopted by the vote of the holders of two-thirds of the voting power of all shareholders of UPPER SNAKE RIVER VALLEY HISTORICAL SOCIETY, INC., to the end and purpose that said Articles of Incorporation are amended in the following particulars:

ARTICLE SECOND of said Articles of Incorporation is amended to read as follows:

SECOND

This organization is not organized for profit, and no part of the net earnings shall inure to the benefit of any private shareholder.

 $\,\,^{\circ}$ ARTICLE THIRD of said Articles of Incorporation is amended to read as follows:

THIRD

The 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.

Corporation objectives include:

- (a) To locate and collect any material which may help to illuminate our heritage: Its exploration, settlement, development, and activities in peace and war; its progress in population, wealth, education, arts, science, agriculture, manufactures, trade, and transportation.
- (b) To collect printed material such as histories, genealogies, biographies, descriptions, directories, newspapers, pamphlets, catalogues, handbills, programs, and posters; manuscript materials such as letters, diaries, journals, memoranda, reminiscences, account books, charts, and surveys; and museum material such as pictures, photographs, paintings, Indian artifacts, firearms, farm machinery, and material objects illustrative of life and conditions of the past or present.
- (c) To provide for the preservation and housing of such material and for its eventual accessibility to all who wish to examine or study it.
- (d) To cooperate with appropriate officials insuring the preservation and accessibility of the records and archives of counties, cities, towns, and institutions.

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- (e) To work toward the preservation of significant historical buildings and sites, and
 - (f) To disseminate historical information and use appropriate methods of instilling an interest in our heritage, and by using appropriate media to awaken the public interest.

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

LOUIS CLEMENTS and DAVID LeFORS, being severally duly sworn, each for himself, deposes and says:

- 1. That LOUIS CLEMENTS is the President and DAVID LeFORS is the Secretary of UPPER SNAKE RIVER VALLEY HISTORICAL SOCIETY, INC., a corporation organized and existing under and by virtue of the laws of the State of Idaho;
- 2. That the foregoing Amendment to the Articles of Incorporation of UPPER SNAKE RIVER VALLEY HISTORICAL SOCIETY, INC. was adopted by the vote of the holders of two-thirds of the voting power of all shareholders at a special meeting of the shareholders held in Rexburg, Madison County, Idaho, at the hour of 10:00 o'clock a.m. on the 9th day of September, 1981, pursuant to a written notice of the date, place and purpose of said meeting duly and legally given, according to the requirements of the Idaho laws, the Articles

of Incorporation and the By-Laws of said corporation, together with a statement of the proposed amendments.

LOUIS CLEMENTS

DAVID LeFORS

Subscribed and sworn to before me this 94 day of September, 1981.

Notary Public for Idaho
Residing at Rexburg, Idaho
My Commission is for Life