

GREATER BOISE BOWLING ASSOCIATION
P.O. BOX 190495
BOISE, IDAHO 83719-0495

FILED

APR 23 12 14 PM '98

April 28, 1998

State of Idaho
Secretary of State
700 W. Jefferson
Boise, Idaho 83720-0080

Pursuant to Section 30-3-93, Idaho Code, the Council of Delegates of the Greater Boise Men's Bowling Association, Inc. (Association) hereby adopts these Articles of Amendment to change the name of the Association as set forth in Article I of the Articles of Incorporation of the Association filed with the Secretary of State of the State of Idaho on June 4, 1964, as amended from the Greater Boise Men's Bowling Association, Inc., to the Greater Boise Bowling Association, Inc. and to change the Association's federal tax status from 501©(4) to 501©(3). These Articles of Amendment will effect a name change and a federal tax status change only and do not alter any other provision of the Articles of Incorporation of the Association.

The annual delegates meeting of the Greater Boise Bowling Association was held at 9:00 AM on April 18, 1988 at Twentieth Century Bowling Lanes.

Number of voting members outstanding 109.

We had 40 voting delegates in attendance.

Number of voting members required for quorum 25%, but never more than 30.

Number voting members for 40.

Number voting members against 0.

Sincerely,



William Heintz
Association Secretary

IDAHO SECRETARY OF STATE

04/28/1998 09:40
CK: 189654838 CI: 93535 BH: 105281

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**UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS
IN LIEU OF A MEETING FOR
CHANGING THE CORPORATION'S NAME
AND CHANGING THE FEDERAL TAX
STATUS OF THE CORPORATION FROM
501(c)(4) TO 501(c)(3)**

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The undersigned, constituting all of the members of the Board of Directors of the Greater Boise Men's Bowling Association, hereby consent to and adopt the following resolution effective on and as of the date set forth below:

I.

RESOLVED, That the Board of Directors of the Greater Boise Men's Bowling Association, Inc., is hereby authorized and directed to adopt a new name for the Association, to be known as the Greater Boise Bowling Association Inc., (Association) which name change better reflects the derivation of the membership of the Association and the geographic area in which the Association participates;

and be it

FURTHER RESOLVED, That in conjunction with the above name change and the reasons therefor, Article I of the Articles of Incorporation are hereby amended to read as follows:

ARTICLE I

The corporate name of this corporation shall be the Greater Boise Bowling Association, Inc.

FURTHER RESOLVED, That the officers of the Association are hereby authorized to take any and all necessary and appropriate action to effect the change in name of the Association as stated herein.

SECRETARY OF STATE

II.

04/23/1998 09:00
OK: 01504818 CI: 3030 BH: 100001

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RESOLVED, That the Board of Directors of the Greater Men's Bowling Association, Inc., (Association) is hereby authorized

and directed to change the association's federal tax status from 501(c)(4) to 501(cc)(3) status.

FURTHER RESOLVED, That in connection with the above change in federal tax status a new subarticle must be added, Article II(k) and Article V must be deleted and replaced with a new Article V. New Article II(k) will read as follows and Article V is amended to read as follows:

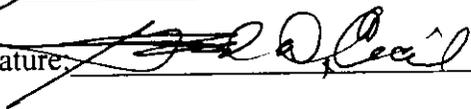
ARTICLE II

(k) In furtherance of the foregoing objects, this association shall be conducted as a nonprofit organization, organized and operated at all times exclusively for charitable and educational purposes and, particularly, to foster regional, national and international bowling competition either directly or by contributions to organizations that are recognized as exempt from federal income taxation as organizations described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended. In furtherance of the foregoing purposes, this association shall be organized and operated primarily to conduct or support bowling competition and to support or develop amateur bowling athletes for national or international competition within the meaning of section 501(j)(2) of the Internal Revenue Code of 1986, as amended.

ARTICLE V

In the event that the Corporation shall be liquidated and dissolved, all of its assets remaining after payment and discharge of its duties, obligations and liabilities shall be distributed, in such proportion as the Board of Directors shall determine, to any organization or organizations, including trust, organized and operated exclusively for charitable and educational purposes, provided that no portion of the assets shall be distributed to any organization that is not described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Any such assets not so disposed of shall be disposed of by the Circuit Court in which the principal office of the Corporation is then located, exclusively for the purposes described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to such organization or organizations as said Court shall determine are organized and operated exclusively for such purposes.

Name: GEROLD D. CECIL

Signature: 

Name: WILLIAM HEINTZ

Signature: 

Name: MICHAEL CHANDLER

Signature: 

Name: ALLEN E. NELSON

Signature: 

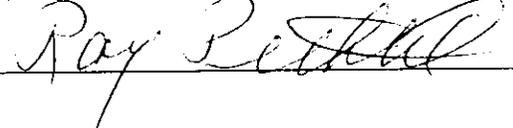
Name: PATRICK T. PETHTEL

Signature: 

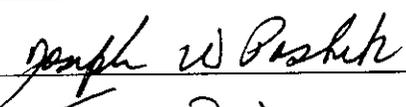
Name: KURTIS D. HIGBEE

Signature: 

Name: RAY PETHTEL

Signature: 

Name: JOSEPH W POSHEK

Signature: 

Name: Tom Reeb

Signature: 

Name: James H. Sanders

Signature: James H. Sanders

Name: Shiro Imai

Signature: Shiro Imai

Name: JERROLD D. NEHER

Signature: J. D. Neher

Name: Donald S. Woods

Signature: Donald S. Woods

Name: Geoffrey B. Hardy

Signature: Geoffrey B. Hardy

Name: Richard Parker

Signature: Richard Parker

Name: Mike Hamilton

Signature: Mike Hamilton

Name: DOY S. GUMMERSALL

Signature: Doy Gummersall