



Department of State

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CHAMBERLAIN
I, ~~ARNOLD WILLIAMS~~, 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 WILDLIFE FEDERATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **seventh** day of **August** **68**,
original articles of amendment, as provided by Section **30-1103, Idaho Code, 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 **seventh** day of **August**,
A. D., 19 **68**.

Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF THE
IDAHO WILDLIFE FEDERATION, INC.

BE IT KNOWN, That we, the undersigned president and secretary, respectively, of the Idaho Wildlife Federation, Inc., do hereby certify, in accordance with the provisions of Section 30-1103, Idaho Code Annotated, as follows, to wit:

I

That a regular annual meeting of the Idaho Wildlife Federation, Inc., was held in Lewiston, Idaho, on the 31st day of March, 1968, pursuant to notice given as by law provided, at which meeting a quorum of clubs were represented.

II

That at said meeting it was unanimously resolved and adopted by a vote of all members present to amend the Articles of Incorporation of the Idaho Wildlife Federation, Inc., to provide for the distribution of the assets of the said corporation, in the event of dissolution.

That said amendment to be added to and be known as Article XI of the Articles of Incorporation of the Idaho Wildlife Federation, Inc., as follows, to-wit:

ARTICLE XI

No part of the net earnings of the organization shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered. No substantial part of the activities of the organization 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 organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under Section 501(c) (3) of the Internal Revenue Code for 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

In the event the Idaho Wildlife Federation dissolves the organization and ceases to function as the Idaho Wildlife Federation, the Treasurer will liquidate all assets of the Club and the cash balance of the treasury, plus the proceeds from the liquidation, will be donated to the Idaho Youth Ranch at Rupert, Idaho, a charitable organization maintaining a home for boys.

Provided, should the Idaho Youth Ranch be inoperative, the funds will be donated to an identical type of charitable organization within the State of Idaho. Should no such charitable organization be in existence within the State of Idaho, then the funds will be donated to the Elks Idaho Rehabilitation Center in Boise, Idaho.

IN WITNESS WHEREOF, We have executed the foregoing Articles of Amendment to the Articles of Incorporation of the Idaho Wildlife Federation, Inc., which said amendment provides for the disposition of the assets of the Idaho Wildlife Federation, Inc., to a nonprofit organization in the event of the dissolution of the Idaho Wildlife Federation, Inc., this 30 day of July, 1968.

Marshall Everheart
Marshall Everheart, President

ATTEST:

Don K. Zuck
Don K. Zuck, Secretary

STATE OF IDAHO }
County of Ada } ss.

Marshall Everheart and Don K. Zuck, being first duly sworn upon their oath depose and say:

That they are respectively the president and secretary of the Idaho Wildlife Federation, Inc., a corporation organized and existing under the laws of the State of Idaho, which said amendments to the Amended Articles of Incorporation hereto attached, are the identical persons who executed the foregoing Articles of Amendment to Articles of Incorporation of Idaho Wildlife Federation, Inc., which said amendment provides for the disposition of the assets of Idaho Wildlife Federation, Inc., upon dissolution of said corporation and that the facts set forth in said Articles of Amendment hereto attached are true.

Marshall Everheart
Marshall Everheart, President

Don K. Zuck
Don K. Zuck, Secretary

SUBSCRIBED AND SWORN TO before me this 30 day of

July, 1968.

Alice T. Hendrichson
Notary Public in and for the State of Idaho
Residing at Jerome, Idaho