

ARTICLES OF AMENDMENT

(Non-profit)

08 JUL 25 AM 8: 45

To the Secretary of State of the State of Idaho

	Pursuant to Title 30, Chapter 3, Idaho Code, the underset CRETARY OF STATE non-profit corporation amends its articles of incorporation as TATE OF IDAHO follows:	
1. The na	ame of the corporation is:	
Friend	ds of Fly Sun Valley Alliance, Inc.	
	If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.	
2. The te	ext of each amendment is as follows:	
See A	Attached	
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. The da	ate of adoption of the amendment(s) was: 7.8.08	
se a. b.	ach amendment consists exclusively of matters which do not require member approval pursuant to ection 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below the number of directors entitled to vote was: The number of directors that voted for each amendment was: The number of directors that voted against each amendment was:	ow)
Th	ne amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was erefore adopted by the members. (Please fill spaces below)	 IS,
	The number of members entitled to vote as:	
	The number of members that voted for each mendment was: Customer Acct #:	
	The number of members that voted against ach amendment was: (If using pre-paid account) Secretary of State use only	
ated: <u>7.</u>	.8.08 Maurice Charlat	
ignature:	Mourise Charles IDAHO SECRETARY OF ST	ATE
yped Nam	ne: Maurice Charlat 67/25/2608 65: Ks: 1862 CT: 161873 No.	5 = 0 0
Capacity:	President, Board of Directors 1 6 39.66 = 39.66 NON P	ROF A

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FRIENDS OF FLY SUN VALLEY TO ARTICLES OF AMENDMENT

ADDENDUM I

PREFACE: To comply with IRS regulation, in pursuit of a certification that this organization is tax exempt under section 501 (c) (3), these articles of amendment are intended to clarify that the purposes of this organization are limited to those permitted under 501(c) (3), that the powers of the organization are limited to those powers specified in section 501(c) (3) and further that all assets of the corporation are permanently dedicated to the tax exempt purposes of section 501 (c) (3). Therefore the following clauses are added to the Articles

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. 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 and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, 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 or corresponding section of any future federal tax code, or (b) by the an organization contribution to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.