

CERTIFICATE OF INCORPORATION OF

I, PETE T.	CENARRUSA,	Secretary	of State	of the	State of	Idaho,	hereby	certify	that

FERNWOOD SENIOR CITIZENS, INC.

FERNWOOD SENIOR CITIZENS, INC.

duplicate originals of Articles of Incorporation for the incorporation of _____

duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.



SECRETARY OF STATE

Corporation Clerk

Jun 14 9 55 AM '82

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF FERNWOOD SENIOR CITIZENS, INC.

The Articles of Incorporation of FERNWOOD SENIOR CITIZENS, INC., a non-profit corporation of the State of Idaho, are hereby amended as hereinafter set forth:

1. Article II of said Articles of Incorporation is amended to read as follows:

ARTICLE II.

This Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Without limiting the generality of the foregoing, it is intended that the purposes of said Corporation are: to acquire by purchase, rent, lease, maintain, operate and conduct buildings and property for a Senior Citizens Center; to operate club rooms, reading rooms, meeting halls, snack bars, and educational and recreational facilities for senior citizens in the Fernwood, Idaho area; to acquire other real or personal property as may be necessary for such operations; to construct buildings for such purposes; to engage in any and all activities which shall permit and foster better relationship among the Corporation's members and among the general public, and which will promote and foster educational, recreational, social and physical activities of its members; to promote and foster mutual understanding and good will among its members; to engage in such activities as will raise the standards of civic morality and community welfare in the area, to disseminate such knowledge as shall be useful for its members in their work and home life; and

to solicit and obtain funds by direct contribution or by the sale of contributed property, all as shall be necessary to carry out and accomplish the purposes and objectives of this Corporation, in such manner and by such means as shall be lawful under the laws of the State of Idaho and in accordance with the provisions of the Idaho Code and the Internal Revenue Laws of the United States applicable to non-profit corporations.

2. Article IV of said Articles of Incorporation is amended to read as follows:

ARTICLE IV.

This organization is not organized for profit, and no part of its net earnings, if any, shall inure to the benefit of any member or other individual. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which has established its tax exempt status under Section 501(c)(3) of said Code; such fund to be selected and determined by the board of directors of the Corporation in office at the time of dissolution.

3. Article VI of said Articles of Incorporation is amended to read as follows:

ARTICLE VI.

The membership of said Corporation shall be limited to residents and persons domiciled within the Fernwood Area, State of Idaho, who have attained at least their 55th birthday; and no person shall be denied membership therein by virtue of race, creed, color or religion.

DATED this $10^{\frac{1}{2}}$ day of June, 1982.

FERNWOOD SENIOR CITIZENS, INC.

By Milliam I daughn

Attest:

Marie Anderson Secretary

VERIFICATION

STATE OF IDAHO) : ss County of Benewah)

I, WILLIAM F. FAUGHN, state on my oath that the foregoing Articles of Amendment of FERNWOOD SENIOR CITIZENS, INC. were duly adopted in accordance with the by-laws of said corporation at a regular meeting of the members thereof, held pursuant to proper notice on June 10, 1982; that a quorum was present at said meeting; and that a majority of all members present in person or by proxy voted in favor of the adoption of said Articles of Amendment.

William F. Faught

Subscribed and sworn to before me this 10^{10} day of June, 1982, by WILLIAM F. FAUGHN, personally known to me and known to be the president of Fernwood Senior Citizens, Inc.

SEAL

Notary Public in and for Idaho

My commission expires