

# State of Idaho



## Department of State

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

#### GEM STATE BLIND, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eighth** day of **February**, 19**63**, original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, amending ARTICLE III, purposes; and adding new ARTICLE IX providing for distribution of assets in event of dissolution,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **122** 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 **8th** day of **February**, A. D., 19**63**.

Secretary of State

C E R T I F I C A T E

THIS IS TO CERTIFY, That on the 19th day of January, 1963 at 2 o'clock P.M. at 1629 Manitou Avenue in Boise, Idaho a regular meeting of the Gem State Blind, Inc., an Idaho Corporation, was duly and regularly held pursuant to notice, a copy of which is attached hereto and marked Exhibit "A" and made a part hereof as fully as if set forth in full herein that said Notice was duly and regularly published at least once a week for four weeks in a newspaper published in the County wherein such meeting was to be held, to-wit: The Kuna Herald. That the Affidavit of Publication by the publisher of said Notice is attached hereto marked Exhibit "B" and made a part hereof as fully as if set forth in full herein. That said meeting was attended by duly qualified and elected delegates of the Western Chapter of the Gem State Blind, Inc., as shown by Certificate of the Recording Secretary of said Chapter attached hereto and marked Exhibit "C" and made a part hereof as fully as if set forth in full herein. That said meeting was attended by duly qualified and elected delegates of the Northern Chapter of the Gem State Blind, Inc., as shown by Certificate of the Recording Secretary of said Chapter attached hereto and marked Exhibit "D" and made a part hereof as fully as if set forth in full herein.

That at said meeting a quorum of said regularly elected delegates attended in person or by proxy and the following Resolution was adopted by a vote of the majority of said duly elected delegates voting in favor thereof, to-wit:

"BE IT RESOLVED, That the Articles of Incorporation of the Gem State Blind, Inc., shall be amended to provide that Article III shall be amended to read as follows:

That the purposes for which it is formed are:

- (a) To promote the charitable and educational welfare of the blind in Idaho.
- (b) To buy, own, acquire, sell, lease, rent, mortgage and hypothecate real estate and personal property, and construct buildings and other improvements when and where necessary to promote the charitable and educational purpose of the organization; to solicit, receive, and expend, for the promotion of its purposes, and to enter into all contracts necessary to carry on its charitable and educational purposes. Any powers which are not charitable or educational shall not be exercised by the organization.
- (c) To do each and everything necessary, suitable and proper to accomplish the charitable and educational purposes herein enumerated, which shall at any time appear conducive and expedient for the charitable and educational benefits of the organization.

And that Article IX shall be added to the Articles of Incorporation of this Corporation to read as follows:

That, in the dissolution of the organization, all assets remaining after payment of debts, or provision thereof, will be distributed for purposes specified in Section 501 (c) (3) of the Internal Revenue Code to the various chapter organizations who are members of this Corporation, or to the Federal Government, or to a State or local government for a public purpose."

That thereupon the President declared the Resolution adopted and the meeting adjourned.

Dated this 23rd day of January, 1963.

*Uldine Gartin*  
Uldine Gartin, President

ATTEST:

*Katherine Frank*  
Katherine Frank, Acting  
Recording Secretary

STATE OF IDAHO, County of Ada) ss.

On this 23rd day of January, 1963, before me, a notary public in and for said State, personally appeared, Uldine Gartin, as President and Katherine Frank as Acting Recording Secretary, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

*James E. Martin*  
Notary Public for Idaho  
Residing at Boise, Idaho

Exhibit A.

N O T I C E

TO: Members of Gem State Blind, Inc.,  
an Idaho Corporation

YOU AND EACH OF YOU WILL PLEASE TAKE NOTICE, That a regular meeting of the above named Corporation will be held on Saturday, the 19th day of January, 1963 at 2 o'clock P.M. at 1629 Manitou Avenue in Boise, Idaho, for the purpose of amending the Articles of Incorporation of the Corporation so that Article III thereof shall be amended to provide that the purposes for which this Corporation is formed are to promote the charitable and educational welfare of the blind of Idaho, and that Article IX shall be added to the Articles of Incorporation of this Corporation to provide that in case of dissolution any residue of assets would be distributed for the purposes specified in Section 501 (c)(3) of the Internal Revenue Code of 1954.

*Uldine Garten*

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Uldine Garten, President

**AFFIDAVIT OF PUBLICATION**

EXHIBIT "B"

I, Clyde Cornell, printer and co-publisher of The Kuna Herald, published weekly for more than 78 consecutive weeks at Kuna, Idaho, do solemnly swear that the notice as per clipping attached, was published weekly in the regular and entire issue of said newspaper and not in any supplement thereof, for

Five consecutive weeks as follows:

Commencing with the issue dated

December 21, 1962

and ending with the issue dated

January 18, 1963

*Clyde Cornell*

Subscribed and sworn to before me this

18th day of January, 1963

*Edith M. Cornell*

Notary Public for Idaho.

Residing at Kuna, Idaho.

**NOTICE**  
**TO: Members of Gem State Blind, Inc., an Idaho Corporation**  
**YOU AND EACH OF YOU WILL PLEASE TAKE NOTICE.**  
 That a regular meeting of the above named Corporation will be held on Saturday, the 19th day of January, 1963 at 2 o'clock p.m. at 1629 Manitou Avenue in Boise, Idaho, for the purpose of amending Articles of Incorporation of the Corporation so that Article III thereof shall be amended to provide that the purposes for which this Corporation is formed are to promote the charitable and educational welfare of the blind of Idaho, and that Article IX shall be added to the Articles of Incorporation of this Corporation to provide that in case of dissolution any residue of assets would be distributed for the purpose specified in Section 501 (c) (3) of the Internal Revenue Code of 1954.

**ULDINE GARTEN**  
 President  
 Dec. 21, 28, '62 Jan. 4, 11, 18, '63  
 M. M.

Exhibit C

C E R T I F I C A T E

TO THE GENERAL MEETING GEM STATE BLIND, INC.  
JANUARY 19, 1963:

THIS IS TO CERTIFY that a special meeting of the Western Chapter held on the 29<sup>th</sup> day of December, 1962, the following persons were duly elected as delegates of said Western Chapter to said general meeting of the State Corporation:

Bud Little

Anna Ostberg

Ellen Mae Shannon

Madge Peterson

Katherine Frank

I further certify that each of the above named persons is entitled to vote at said general meeting on behalf of the Western Chapter.

Grace A. Little

Recording Secretary  
Western Chapter

Exhibit D.

**C E R T I F I C A T E**

**TO THE GENERAL MEETING GEM STATE BLIND, INC.  
JANUARY 19, 1963:**

THIS IS TO CERTIFY that at a special meeting of the Northern Chapter held on the 10 day of January, 1963, the following persons were duly elected as delegates of said Northern Chapter to said general meeting of the State Corporation.

Edna Pitts

E. V. Thelander

Jane Ferguson

Bernice Langley

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I further certify that each of the above named persons is entitled to vote at said general meeting on behalf of the Northern Chapter.

Jane Ferguson  
Recording Secretary  
Northern Chapter