

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

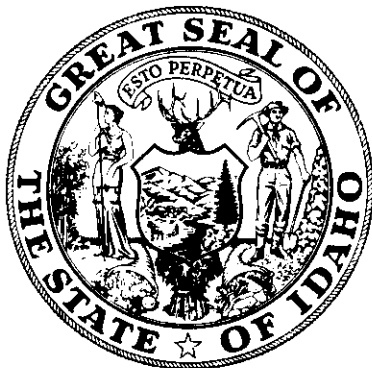
**NEW MEADOWS SENIOR CITIZENS, INCORPORATED**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_  
**NEW MEADOWS SENIOR CITIZENS, INCORPORATED**

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

Dated \_\_\_\_\_, May 23, 19 88



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NEW MEADOWS SENIOR CITIZENS, INC.

KNOW ALL MEN BY THESE PRESENT:

That we, the undersigned, the President and Secretary <sup>88 MAY 26 10 44</sup> respectively of NEW MEADOWS SENIOR CITIZENS, INC. and Idaho Corporation, do hereby certify as follows:

That NEW MEADOWS SENIOR CITIZENS, INC. is a corporation duly organized and existing under and by virtue of the State of Idaho;

That at a special meeting held in New Meadows, ID on \_\_\_\_\_ in accordance with the provisions of Section 30-146, 30-147, and 30-148, Idaho Code, that the following is a resolution which was regularly proposed, voted on, and adopted by two-thirds vote of all Board of Directors present, amending the Articles of Incorporation correct copy of the resolution of said membership amending the Articles of Incorporation, to wit:

RESOLUTION

BE IT RESOLVED, that Articles of Incorporation of NEW MEADOWS SENIOR CITIZENS, INC. be and they hereby are amended as follows:

ARTICLE II

G. This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VI

The association is not organized for profit but is operated exclusively for the promotion of social welfare and the net earnings are devoted exclusively to charitable, educational and recreational purposes. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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.

ARTICLE XIII

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 non-profit fund, foundation or corporation which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE XIV

The registered agent of this Corporation shall be Irma Keska, HC 75 Box 331, New Meadows, ID 83654. Adams County, ID.

That said resolution of the membership was approved on the \_\_\_\_\_ day of \_\_\_\_\_, 1988 by a majority vote of the members present of this Corporation.

IN WITNESS HEREOF, we the said President and Secretary, have hereunto set hands this 20th day of May, 1988.

Irma C. Keska  
President

ATTEST:

Louise Cole  
SECRETARY

STATE OF IDAHO            )  
  )SS  
COUNTY OF ADAMS        )

I, Ellen R. Carpenter, a notary public, do hereby certify that on this 20th day of May, 1988, personally appeared before me Irma C. Keska & Louise Cole who, being be me first duly sworn, declared that they are the President & Secretary of New Meadows Senior Citizens, Inc., that they signed the foregoing document as President & Secretary of the corporation, and that the statements therein contained are true.

Ellen R. Carpenter  
Notary Public for Idaho  
Residing at: New Meadows, Idaho  
My Commission Expires: January 17, 1992