

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

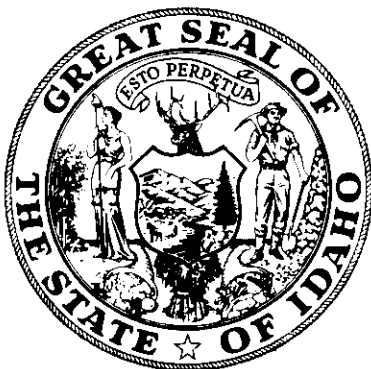
OUR MEMORIES MUSEUM, INC.

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 _____
OUR MEMORIES MUSEUM, INC.

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 February 15, 19 90.



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OUR MEMORIES MUSEUM, INC.
(A Non-Profit Corporation)

FEB 15 2 45 PM '88
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and the Secretary of OUR MEMORIES MUSEUM, INC., a non-profit corporation, organized and existing pursuant to Articles of Incorporation filed with the Secretary of State of the State of Idaho on July 15, 1983, do hereby, state, represent, certify, and declare on behalf of said Corporation that the Articles of Incorporation of this Corporation are amended by the addition of the following Articles, to-wit:

I.

That the name of this corporation is OUR MEMORIES MUSEUM, INC., a non-profit organized and existing under and by virtue of the laws of the State of Idaho, having filed the original Articles of Incorporation on July 15, 1983.

II.

That said Articles of Incorporation of said OUR MEMORIES MUSEUM, INC. are hereby amended by the adoption of an additional Article to be known as Article XII, which reads as follows:

"ARTICLE XII"

This Corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

("Article XII", continued)

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law.

III.

That said Articles of Incorporation of said OUR MEMORIES MUSEUM, INC. are hereby further amended by the adoption of an additional Article to be known as Article XIII, which reads as follows:

"ARTICLE XIII"

Upon the dissolution of this corporation, 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 a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IV.

That the Amendments herein were adopted at a special meeting of the voting membership of this Corporation held at the hour of 8:00 o'clock P.M. on Friday, the 9th day of February, 1990 at the office of this Corporation at Caldwell, Canyon County, Idaho.

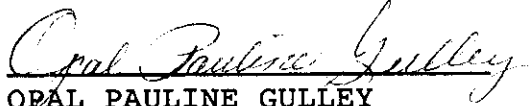
That a quorum of the voting members of this Corporation were present at said meeting, and that the above Amendments were adopted unanimously by the voting membership present.

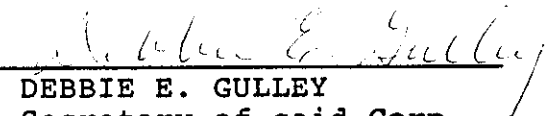
V.

That these Articles of Amendment are adopted pursuant to the procedure set forth in Idaho Code Section 30-326, and pursuant to the requirements of Idaho Code Section 30-327.

IN WITNESS WHEREOF, we, the President and the Secretary of OUR MEMORIES MUSEUM, INC., a Non-Profit Corporation, organized and existing under and by virtue of the laws of the State of Idaho, have hereunto set our hands and the seal of this corporation to these Articles of Amendment, and have executed the same in duplicate on this 15th day of February, 1990.

Corporate Seal


OPAL PAULINE GULLEY
President of said Corporation
2105 Marble Front Road
Caldwell, Idaho 83605


DEBBIE E. GULLEY
Secretary of said Corporation
1316 Arlington Ave.
Caldwell, Idaho 83605


VERIFICATION

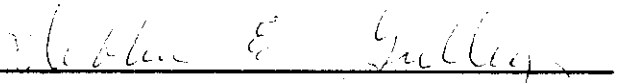
STATE OF IDAHO)
)
County of Canyon) ss.

OPAL PAULINE GULLEY and DEBBIE E. GULLEY, the President and Secretary, respectively, of OUR MEMORIES MUSEUM, INC. a non-profit corporation, duly organized and existing, under and by virtue of the laws of the State of Idaho, each being separately, and duly sworn, on their oaths, do depose and say:

That they are the duly elected President and Secretary of said OUR MEMORIES MUSEUM, INC., and that they have read the above and foregoing Articles of Amendment to the Articles of Incorporation of said Corporation, and that they understand the allegations above set forth, and that they know of their own personal knowledge that the Corporation adopted said Articles of Amendment in the manner hereinabove set forth on the date set forth, and that a quorum of the voting members of said corporation were present, and that said Quorum voted unanimously to adopt said Articles of Amendment.


Dated this 15th day of February, 1990.


OPAL PAULINE GULLEY, PRESIDENT
2105 Marble Front Rd.
Caldwell, Idaho 83605


DEBBIE E. GULLEY, SECRETARY
1316 Arlington Ave.,
Caldwell, Idaho 83605

SUBSCRIBED AND SWORN TO before me on this 15th day of February, 1990, at Nampa, Idaho 83651.

(Seal)


C. ROBERT YOST
NOTARY PUBLIC FOR IDAHO
RESIDING AT CALDWELL, IDAHO
BOND EXP. 9-28-94