

ARTICLES OF AMENDMENT
CALDWELL WESTERN HERITAGE FOUNDATION, INC.
(Non-profit)

2004 NOV 12 AM 9:42
STATE OF IDAHO

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its Articles of Incorporation as follows:

1. The name of the corporation is:
CALDWELL WESTERN HERITAGE FOUNDATION, INC.
2. The text of each amendment is as follows:
New Article VI.

No part of the net earnings or assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons except that the Corporation 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 Article V hereof. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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 provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

3. The date of adoption of the amendment was: October 25, 2004.
4. This amendment consists exclusively of a matter which does not require member approval pursuant to § 30-3-90, Idaho Code, and was, therefore adopted by the Board of Directors. The Corporation has no members. The Board of Directors unanimously voted in support of this amendment.

Dated October 21, 2004.

George Combs, Director



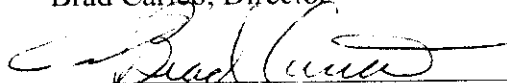
Gene Betts, Director

was  

William Allen, Director



Brad Carico, Director



Rex Stiehl, Director

