FILED EFFECTIVE

ARTICLES OF AMENDMENT (Non-profit)

05 MAR -6 AH II: 32

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned

Non-profit corporation amends its articles of incorporation as follows:

SECRETARY OF STATE

STATE OF IDAHO

- 1. The name of the corporation is: Silver City Fire & Rescue, Inc.
- 2. The text of each amendment is as follows:

Article 2: The purpose for which the corporation is organized is:

Protect the lives and property of the property owners, visitors and wildland in and around Silver City, ID being organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of Silver City Fire & Rescue, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 8: Upon dissolution the assets shall be distributed: Fire Fighting equipment shall be distributed to the fire departments in Owyhee County, ID. The EMS equipment shall be distributed to the EMS units in Owyhee County, ID. Any funds shall be divided between the fire departments and EMS units in Owyhee County, ID. The specific organizations receiving assets must be exempt under section 501(c)(3) of the Internal Revenue Code at the time of dissolution. If none of the fire departments or EMS units in Owyhee County, ID qualify as 501(c)(3) entities, all assets shall be distributed to the Owyhee County Sheriff's Department. If the Owyhee County Sheriff's Department no longer exists, 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 federal 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

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- 3. The date of adoption of the amendment(s) was March 5, 2006.
- 4. Manner of adoption:

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members.

- a. The number of members entitled to vote was: four.
- b. The number of members that voted for each amendment was: four.
- c. The number of members that voted against each amendment was: none.

Dated: March 5, 2006

Signature: `

Typed Name: Jim Hyślop

Capacity: President