

FILED EFFECTIVE

ARTICLES OF AMENDMENT
(Non-Profit)

2012 SEP -7 AM 9:01

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is: Children's Party Fund, Inc.
2. The amendment is that Article 2 of the Articles of Incorporation on file be amended by striking the text of said Article 2 as now written and substituting in lieu thereof the following:

"The Corporation is organized for recreational and/or social purposes, including, for such purposes, the following:

a. To solicit funds from employees and others and to organize and pay for an annual not-for-profit Christmas party for the children fifteen (15) years of age or younger of Clearwater Paper Corporation employees who are employed at the Lewiston, Idaho, plant sites of Clearwater Paper Corporation. All such children of employees of Clearwater Paper Corporation employed at the Lewiston, Idaho plant sites shall be permitted to attend the Christmas party whether or not such child's parent has contributed to the Corporation. Children fifteen (15) years of age or younger from needy families in the Lewiston-Clarkston Valley may also be invited to attend the Christmas party, provided however, that priority will be given to children of employees.

b. To engage in any and all activities consistent with and in furtherance of the above purposes.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its directors, trustees, officers or other private persons except that the Corporation will be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

IDAHO SECRETARY OF STATE
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Notwithstanding any other provision of these Articles and except for the specific purposes set out above, the Corporation shall not carry out any activities not permitted to be carried on by a corporation exempt from federal income tax under either Section 501(c)(4) or Section 501(c)(7) of the Internal Revenue Code or the corresponding sections of any future federal tax code.

Upon the dissolution of the Corporation, assets remaining after satisfying all lawful obligations of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding sections of any future federal tax code or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, as the court shall determine, exclusively for such purposes or to such organization or organizations which are organized and operated exclusively for such purpose."

3. The date of adoption of this amendment was ^{September 4,} ~~July~~ __, 2012.

4. Manner of adoption: The Corporation does not have members and, pursuant to Idaho Code 30-3-96, this amendment may be made by the Board of Directors and was therefore adopted by the Board of Directors.

(a) The number of directors entitled to vote was four (4).

(b) The number of directors voting for the amendment was four (4).

(c) The number of directors voting against each amendment was zero (0).

^{September}
Dated: ~~July~~ 4, 2012

Signature:


Bob Solders, President