



ARTICLES OF AMENDMENT (Non-profit)

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:

FILED EFFECTIVE

2006 AUG 14 AM 8:49

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Lost Rivers Senior Citizens, Inc. (No. 49055)

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

See Attachment

3. The date of adoption of the amendment(s) was: August 9, 2006

4. Manner of adoption (check one):

☐ Each amendment consists exclusively of matters which do not require member approval pursuant to
section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

- a. The number of directors entitled to vote was: _____
b. The number of directors that voted for each amendment was: _____
c. The number of directors that voted against each amendment was: _____

☒ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was,
therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote
was: 9

b. The number of members that voted for each
amendment was: 6 (X)

c. The number of members that voted against
each amendment was: 0

Dated: August 10, 2006

Signature: *Ilene A. Woodbridge*

Typed Name: Ilene Woodbridge

Capacity: Chairman, Board of Directors

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp\amendments\amendment_no.pmd Revised 10/2003

IDAHO SECRETARY OF STATE

08/14/2006 05:00

CK: 1215 CT: 283343 BH: 969791

1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 28.00 = 28.00 EXPEDITE C # 3

(X) 3 members out of town

C49055

Amendment 1 to ARTICLES OF INCORPORATION of Lost Rivers Senior Citizens,
Inc. (Recommended by Internal Revenue Service to qualify for 501(c)(3) status)

Article II, PURPOSES

The following replaces Item 1:

1. To promote and effect improved dignity and quality of life for all older residents of the Community including relief of the poor, the distressed, or underprivileged" of all older residents in the community. It also includes the "advancement of education" for all older residents in the community.

Lost Rivers Senior Citizens is 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.

Add Item 7:

7. No part of the net earnings of the organization 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.

Date: 8-9-06

Chairman of the Board: Gene J. Goodrich

Vice-Chairman: Walter B. Dallen

Board Members: Elaine Loftis

Diane Mallo

Janice Lays

Carol Ann Baird