

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

STAR-EAGLE SENIOR CITIZENS, 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 _____

STAR-EAGLE SENIOR CITIZENS, 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 September 19, 19 80.

Pete Cenarrusa

SECRETARY OF STATE

Corporation Clerk



ARTICLES OF AMENDMENT

OF

STAR-EAGLE SENIOR CITIZENS, INC.

SEP 19 3 12 PM '80
SECRETARY OF STATE
IDAHO

KNOW ALL MEN BY THESE PRESENTS: Minnie Ayres, President, and Doris Bowen,
Secretary, of the above-named corporation respectfully show that:

The above-named corporation was organized under the laws of the State of Idaho, on June 24, 1974. At a meeting duly convened as provided by law at which a majority of the membership was present, the membership did adopt the following Amendments by an affirmative vote of two-thirds (2/3) of all members present and voting.

ARTICLE V

On the winding-up and dissolution of this Association, after payment of or adequate provision for the debts and obligations of the Association, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for charitable purposes and which has established its tax-exempt statutes under Section 501, Subdivision (c)(3) of the Internal Revenue Code. If this Association holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the District Court of the county in which this Association's principal office is located, on petition therefore by any person concerned in the liquidation.

ARTICLE VII

(1) The nature of the activity and the object and purpose of this Association shall be as follows:

- (a) To provide, furnish and operate services and/or facilities in the Star-Eagle area for senior citizens 55 years of age and older.
- (b) To accommodate all senior citizens 55 years of age or older without regard to race, color, sex, creed or national origin.

(2) This corporation is organized exclusively for charitable purposes with the means of Section 501(c)(3) of the Internal Revenue Code and notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code and not consistent with Title 30, Idaho Code. In order to carry out the foregoing and strictly limited thereto, the Association shall have the following powers:

- (a) To exercise generally all powers and authority customarily exercised by a non-profit cooperative association.
- (b) To buy, sell, acquire, hold or mortgage, or enter into security agreements, pledge, lease, assign, transfer, trade and deal in and with all kinds of personal property, goods, wares and merchandise of every kind, nature and description.
- (c) To buy, sell, lease, let, mortgage, exchange or otherwise acquire or dispose of lands, lots, houses, buildings and real property, easements, hereditaments and appurtenances of all kinds and wheresoever situated and of any interest and rights therein, to the same extent as natural persons might or could do, and without limit as to amount.
- (d) To borrow money, to draw, make, accept, enforce, transfer and execute promissory notes, debentures and other evidences of indebtedness, and for the purpose of securing any of its obligations or contracts, to convey, transfer, assign, deliver, mortgage and/or pledge all or any part of the property or assets, real or personal, at any time owned or held by this corporation.
- (e) To accept gifts and grants of all kinds, from any and all sources, including but not limited to the State and Federal governments.

(f) To have one or more offices to carry on all or any part of its operations and business, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the Association, and which now or hereafter may be authorized by law.

(g) The foregoing clauses are to be construed both as objects and powers. As hereby expressly provided, an enumeration herein of the objects, powers and purposes shall not be held to restrict in any manner the general powers of the Association. The Association shall have the power to do all acts that are necessary and convenient to obtain the objects and purposes herein set forth to the same extent and as fully as any natural person could or might do, within the framework of these Articles of Incorporation, and the general corporation laws of the State of Idaho and under the provisions of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IX

Shall be numbered ARTICLE VIII.

ARTICLE X

Shall be numbered ARTICLE IX.

ARTICLE XI

Shall be numbered ARTICLE X.

ARTICLE XII

Shall be numbered XI.

ARTICLE XIII

Shall be numbered XII.

Minnie Ayres, President, and Doris Bowen, Secretary, hereby execute and acknowledge the above ARTICLES OF AMENDMENT of its ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF the parties have hereto set their names
this 3rd day of September, 1980.

Minnie Ayres
President

Doris Bowen
Secretary

VERIFICATION FORM A

STATE OF IDAHO)
) SS
COUNTY OF Ada)

I, Muren F. Artach, a notary public, do hereby certify that on this 19th day of September, 1980, personally appeared before me Minnie Ayres, who, being by me first duly sworn, declared that he is the President of Star - Eagle Senior Citizens, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(Notarial Seal)

Muren F. Artach
Notary Public for Idaho
Residing at: Boise, Idaho
My Commission Expires: 4-15-84