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# State of Idaho

## Department of State

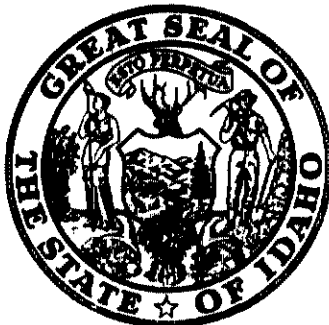
### CERTIFICATE OF AMENDMENT OF

IDAHO SYRINGA GIRLS STATE, 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 IDAHO SYRINGA GIRLS STATE, 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: June 16, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley J. Clark*

RESTATED ARTICLES OF INCORPORATION

of

IDAHO SYRINGA GIRLS STATE, INC.

The undersigned, being the President and Secretary of Idaho Syringa Girls State, Inc., a corporation duly organized under the Idaho Nonprofit Corporation Act, hereby adopt the following restated Articles of Incorporation for the corporation pursuant to said Act:

ARTICLE ONE

NAME

The name of the corporation is Idaho Syringa Girls State, Inc.

ARTICLE TWO

NONPROFIT CORPORATION

The corporation is a nonprofit corporation.

ARTICLE THREE

DURATION

The duration of the corporation shall be perpetual.

ARTICLE FOUR

PURPOSES AND POWERS

The purposes of the corporation and its powers are the following:

1. To give to the girls throughout the state who shall have completed their junior year's work in high school and who shall have been duly selected as delegates to GIRLS STATE, a brief course in practical government; to stress the duties, privileges, rights and responsibilities of American citizenship; to teach constructive attitudes toward American government and

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to give them a clearer insight into the advantages our republican form of government has over totalitarian states and to show that our system has not outworn its usefulness; to instill in them a desire to become increasingly better informed and more responsible and worthy citizens; to inculcate a greater appreciation of our heritage of freedom and our American way of life.

2. To combat the menace of subversive forces through the building up of a knowledge of our nation's glorious history; to stress unity, loyalty, faith and strength rather than disunity, disloyalty, distrust and weakness; courage and honor and honesty in the administration of our government rather than appeasement, dishonesty and moral cowardice.

3. To conduct annual meetings for said girls that shall be known as "IDAHO SYRINGA GIRLS STATE"; that said meetings shall be held in Idaho where adequate facilities are available.

4. To enter into and perform any necessary contracts; to do everything proper for the accomplishment of its objects.

5. To have no purpose nor engage in any activity which would not be consistent with the requirements of Section 501(c)(3) of the Internal Revenue Code of 1986, nor engage in any activity which would not be of an educational or charitable nature, consistent with the foregoing.

6. All of the properties and assets of this corporation shall be, and are, irrevocably dedicated to the foregoing charitable and educational purposes and no part of the monies, properties or assets of this corporation upon dissolution or otherwise, shall inure to the benefit of any private person or individual or any member of the corporation, except as such member may be a corporation which is organized and operated exclusively for educational or charitable purposes and which is exempt from taxation, and particularly the federal income tax. No substantial part of the activities of this corporation shall be 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 provision of these Articles, the corporation shall not carry on any other activities not permitted by an organization exempt from federal

income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by any organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

7. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes and which shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine; provided, however, and subject to the above limitations, if any of such assets have been acquired under a federal grant or contract, their disposition shall be made in accordance with the appropriate instructions of the governmental official responsible under the law for the providing of such instructions under such circumstances. Any of such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the corporation 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.

8. The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Nonprofit Corporation Act, not inconsistent with the foregoing.

## ARTICLE FIVE

### MEMBERSHIP

The number of persons who may become members shall be limited to those who are paid-up members of the American Legion Auxiliary of the Department of Idaho, and the Board of Directors

shall fix the dues and assessments of Girls State; their rights shall be equal.

#### ARTICLE SIX

##### INCORPORATORS

That the names and addresses of the persons who are incorporators are:

<u>Name</u>	<u>Address</u>
Nettie May Stillinger	Moscow, Idaho
Hazel M. Harris	Dubois, Idaho
Margaret Imes	Jerome, Idaho
Edna T. Atchley	Boise, Idaho
Alpha Schwartz	Nampa, Idaho
Edith M. Miller	Lewiston, Idaho
Bessie Taylor	Idaho Falls, Idaho
Geraldine McDonald	Eden, Idaho
Gertrude Racicot	Sandpoint, Idaho
Gem Howard	Hazelton, Idaho
Esther Hardin	Meridian, Idaho
Ruth Strate	Caldwell, Idaho
Lelah Storkman	Nampa, Idaho
Winifred Woodall	Nampa, Idaho
Edith Olsen	Melba, Idaho

#### ARTICLE SEVEN

##### BOARD OF DIRECTORS

The number of directors of this corporation shall be that number designated in Article I, Section 1 of the Standing Rules of the corporation, which are the corporation's by-laws. The names and addresses of the persons who are to serve as directors until the next annual election of directors or until their successors are elected and shall qualify are:

Department President  
Eleanore Crowther  
715 - 7th Ave. South  
Nampa, ID 83651-3003

Joan Potts  
16 Bush Ave.  
Malad, ID 83252

Emogene (Joie) Wienclaw  
Box 176  
Worley, ID 83876

Paula Stout  
Rt. 1 Box 11C  
Genesee, ID 83832

Connie Evans  
5304 East Lewis  
Nampa, ID 83686

Carmen Metzger  
4245 N. 13th East  
Mountain Home, ID 83647

Dyane Rigas  
Rt. 2 Box 255  
Rupert, ID 83350

Betty Grischkowsky  
667 Bennett Ave.  
American Falls, ID 83211

Lianne Christesen  
174 Valley Dr.  
Idaho Falls, ID 83401

Linda Curtis  
Box 207  
Challis, ID 83226

Jean Wenig  
145 Sunset Dr.  
Emmett, ID 83617

LaDene Wiese  
10796 N. 42 East  
Ucon, ID 83454

#### ARTICLE EIGHT

#### REGISTERED OFFICE AND AGENT

The location and address of the initial registered office of the corporation is 10796 N 42 E, Ucon, Idaho 83454, and

the name of the initial registered agent of the corporation at such address is LaDene Wiese.

#### ARTICLE NINE

#### CERTIFICATE OF ADOPTION

The foregoing Restated Articles of Incorporation of Idaho Syringa Girls State, Inc., contain amendments to the Articles of Incorporation requiring approval by the members. There is currently one class of members. The number of members outstanding as of the date hereof is 3,924. The number of votes entitled to be cast by the members on this restatement is 3,924. The number of members voting on this restatement is 32. The total number of votes cast for the restatement is 32, and the total number of votes cast against the restatement is 0. The restatement was approved by the Board of Directors at a special meeting of the directors held on April 16, 1994 at Pocatello, Idaho.

IN WITNESS WHEREOF, we have hereunto set our hand and seals this 17th day of April, 1994.

Betty Grischkowsky  
Betty Grischkowsky

LaDene Wiese  
LaDene Wiese, Secretary

STATE OF IDAHO )  
County of Power ) ss.

On this 20th day of May, 1994, before me,  
S. Jay Colover, a Notary Public in and for said State,  
personally appeared Betty Grischkowsky as president of the above  
mentioned corporation, known or identified to me to be the person  
whose name is subscribed to the within instrument, and  
acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal the day and year in this certificate  
first above written.

(S E A L)

S. Jay Colover  
Notary Public for Idaho  
Residing at: American Falls, Idaho  
My Commission Expires: Feb 18, 2000

STATE OF IDAHO )  
County of Bonner ) ss.

On this 31 day of May, 1994, before me,  
Larry S. Larson, a Notary Public in and for said State,  
personally appeared LaDene Wiese as secretary of the above  
mentioned corporation, known or identified to me to be the person  
whose name is subscribed to the within instrument, and  
acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal the day and year in this certificate  
first above written.

(S E A L)

Larry S. Larson  
Notary Public for Idaho  
Residing at: Idaho Falls  
My Commission Expires: 9/16/97