

ARTICLES OF AMENDMENT (Non-Profit)

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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 Tensed Desmet Library, Incorporated.
2. The text of each amendment is as follows:

Article 2. The corporation is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

Article 3. The street address of the registered office is 315 "C" Street. The registered agent at such address is JoAnn L. Dolan.

Article 4. The board of directors shall consist of no fewer than three (3) people. The names and addresses of the current directors are: Lori Akerill, P.O. Box 88, Tensed, ID 83870; Margaret A. Benson, HCR1 Box 530, Tensed, ID 83870; Anne Chiantaretto, P. O. Box 146, Tensed, ID 83870, JoAnn Dolan, P. O. Box 341, Desmet, ID 83824; Alice Kast, HCR1, Box 330, Tensed, ID 83870 and Diane Paulk, P. O. Box 97, Tensed, ID 83870.

Article 5. The name and address of the incorporator is JoAnn L. Dolan, P. O. Box 341, Desmet, ID 83824.

Article 8. Notwithstanding any other provisions of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from, Federal income tax under section 502 (c) (3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue law) or (b) by a corporation 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).

Article 9. Upon winding up and dissolution of this corporation, after paying and adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

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3. The date of the adoption of the amendments was April 5, 1999.
4. Manner of Adoption: 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.
 - a. The number of directors entitled to vote was: six
 - b. The number of directors that voted for each amendment was: six
 - c. The number of directors that voted against each amendment was: zero

Dated: 11 April 99

Signed by: J. A. L. Delan its Incorporator.