

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

IDAHO HERPETOLOGICAL SOCIETY, INC.

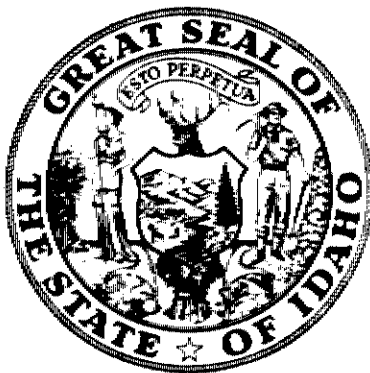
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

IDAHO HERPETOLOGICAL SOCIETY, INC.

duly signed and verified pursuant to the provisions of the Idaho Business 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 May 16, 19 89



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
\_\_\_\_\_  
Corporation Clerk

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**IDAHO HERPETOLOGICAL SOCIETY, INC.**

MAY 16 12 25 PM '89  
SECRETARY OF STATE

Pursuant to the provisions of Section 30-327 of the Idaho Nonprofit Corporation Act, the undersigned corporation has adopted the following Articles of Amendment:

**FIRST**

The name of the corporation is Idaho Herpetological Society, Inc.

**SECOND**

The Articles of Incorporation were amended by the members of the corporation on April 15, 1989, in the manner prescribed by the Idaho Nonprofit Corporation Act and provided that a new Article Fourteen be added to read as follows:

1. This organization is organized exclusively for scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
2. Notwithstanding any other provision of these 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 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are

deductible under Section 170(e)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.

3. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is 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.


### THIRD

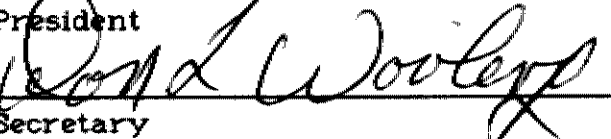
The number of members of the corporation at the time of such adoption was thirty-one (31).

### FOURTH

The number of members voting for such amendment was twenty (20), and the number of members voting against such amendment was zero (0). Eleven (11) members did not vote.

DATED this 7<sup>th</sup> day of May, 1989.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

STATE OF IDAHO )  
 ) ss.  
County of Ada )

DONALD R. BROTHERS and DONALD L. WOOLERY, being first duly sworn, depose and say:

That they are the President and Secretary, respectively of Idaho Herpetological Society, Inc., an Idaho corporation, and are the persons who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of Idaho Herpetological Society, Inc., and that the facts set forth in said Articles of Amendment are true and correct.

Donald R. Brothers

President

Donald Woolery

Secretary

SUBSCRIBED AND SWORN to before me, this 7<sup>th</sup> day of May,  
1989.

Judith J. Brothers

NOTARY PUBLIC for Idaho

Residing at Boise

My Commission Expires: 8/19/91