

98 JAN 16 AM 11:04  
SECRETARY OF STATE  
STATE OF IDAHO

FILED

Name of Organization:

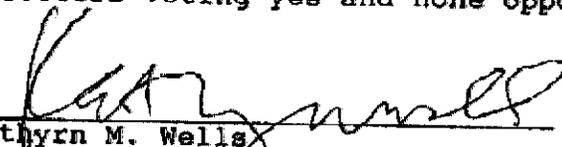
Caldwell Police D.A.R.E./P.A.L., Inc.  
file number C 116076

Text of the Amendment adopted:

Amendment to Article XI in the articles of incorporation shall be amended to read as follows:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 C (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

Amendment adopted on January 14, 1998 by special meeting with 12 members present. A vote was taken, 12 of the members and board of directors voting yes and none opposed.

  
Kathryn M. Wells Date 1/16/98  
Board of Directors  
Caldwell D.A.R.E./P.A.L. Inc.

  
Sheila L. McHugh  
Vice President 1-16-98

IDAHO SECRETARY OF STATE

01/16/1998 09:00  
CK: 1110 CT: 92756 BH: 73716

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