



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

BOISE BOYS BASEBALL, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **11th** day of **July** 19 **72** original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, amending Article XII

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **11th** day of **July**, A. D., 19 **72**.

Secretary of State

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BOISE BOYS BASEBALL, INC.

We the undersigned, President and Secretary of the Boise Boys Baseball, Inc., do hereby certify, in accordance with the provisions of Sections 30-146, 30-147 and 30-148, Idaho Code, that the following is an amendment to the Articles of Incorporation of the Boise Boys Baseball, Inc.

XII

CODE SEC. 501(c)(3) Paragraph third.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

DISPOSITION OF ASSETS UPON DISSOLUTION: Upon the dissolution of the corporation, the Board of Trustees 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, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

IN WITNESS WHEREOF, the foregoing Articles of Amendment to the Articles of Incorporation of the Boise Boys Baseball, Inc., in triplicate original, are hereby adopted this 12th day of JUNE, 1972


Elden Gray, President


Ken Hofferbert, Secretary

STATE OF IDAHO)
)
County of Ada)

Elden Gray and Ken Hofferber, being first duly sworn, depose and say:

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

Elden Gray

Ken Hofferber

SUBSCRIBED AND SWORN to before me this 12th day of June, 1972.

Dale A. Colby
Notary Public for Idaho
Residing at Boise, Idaho

My commission expires
JUNE 7, 1973