



ARTICLES OF AMENDMENT FILED EFFECTIVE (Non-profit)

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:

2004 SEP 16 AM 9:53
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
The Henry's Fork Pipes and Drums, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

See attached ammendment to Article 2.

See attached ammendment to Article 8.

3. The date of adoption of the amendment(s) was: September 13, 2004

4. Manner of adoption (check one):

- ☒ 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. (Please fill spaces below)
- a. The number of directors entitled to vote was: 4
- b. The number of directors that voted for each amendment was: 4
- c. The number of directors that voted against each amendment was: 0

- ☐ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was,
therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote
was: _____

b. The number of members that voted for each
amendment was: _____

c. The number of members that voted against
each amendment was: _____

Dated: September 13, 2004

Signature: X David Rock

Typed Name: David Rock

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

0153570

IDAHO SECRETARY OF STATE

09/16/2004 05:00

CK: 181 CT: 182214 BH: 766343

1 @ 38.00 = 38.00 NOW PROF A # 2

g:\corpforms\starts of amendment_no.pmd
Revised 10/2003

Web Form:

The following shall be amended to Article 2 of the Articles of Incorporation:

The Henry's Fork Pipes and Drums 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, or corresponding section of any future tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to it's members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles. No substantial part of the activities 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, engage in any activities or exercise any powers that are not in accordance with that which qualifies it as an exempt organizations under section 501 c (3) of the internal revenue code, or corresponding section of any future tax code.

The following shall be amended to Article 8 of the Articles of Incorporation:

Upon the dissolution of this corporation the assets are to be distributed to Western United States Pipe Band Association who is organized as a nonprofit corporation and being in compliance with the exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or the corresponding section of any future federal tax code. In the event that the WUSPBA does not take receipt of assets, the assets are to be distributed to the City of Boise Police Pipes and Drums, which is a division of a government entity for the exclusive use of their bagpipe band. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 or operated for such purposes.

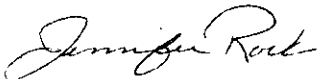
Signed this day September 13, 2004



David Rock



Jason E. Lenz



Jennifer Rock



Bonita Lenz