

FILED EFFECTIVE



# ARTICLES OF AMENDMENT (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 FEB -4 AM 8:42  
SECRETARY OF STATE  
IDAHO

1. The name of the corporation is:

Northwest Access Alliance, Inc.

2. The text of each amendment is as follows:

See Attached

3. The date of adoption of the amendment(s) was: January 16, 2002

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: \_\_\_\_\_
- b. The number of directors that voted for each amendment was: \_\_\_\_\_
- c. The number of directors that voted against each amendment was: \_\_\_\_\_

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: 41

b. The number of members that voted for each amendment was: 32

c. The number of members that voted against each amendment was: 0

Dated: 1-31-2004

Signature: Jim Astell

Typed Name: Jim Astell

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
02/04/2004 05:00  
CK: 1062 CT: 156276 BH: 725497  
1 @ 30.00 = 30.00 NON PROF A N 2

C142322

## Articles Of Amendment For Northwest Access Alliance Inc.

### Purpose Clause:

A. Northwest Access Alliance is organized exclusively for charitable, educational or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

### Powers Clause:

B. No part of the net earnings of the corporations shall inure to the benefit of, or be distributable to its trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the Corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation/organization 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, the corporation/organization shall not carry on any other activities not permitted carry on (A) by a corporation/organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding sections of any future tax code) or (b) by a corporation/organization, contributions to which deductible under Section 170(c)(2) of the Internal Revenue Code (corresponding section of any future Federal tax code.)

### Dissolution Clause:

(c) Amend Articles as followed:

Upon dissolution of this corporation /organization assets shall be distributed for one or more exempt purpose within the meaning Section 501(c)(3) of the Internal Revenue Code, i.e. charitable educational or scientific, 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.

(d) However, if the named recipient is not than existence or no longer qualified distributee, or unwilling or unable to accept the distribution, than the assets of this corporation/organization shall be distributed to a 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)