



ARTICLES OF AMENDMENT

(Non-profit)

FILED EFFECTIVE

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:

2012 MAY -8 PM 4:13

SECRETARY OF STATE OF IDAHO

1. The name of the corporation is:

Grangeville Mountain Rescue Unit, 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:

Amending Articles 2 and 8.

Article 2 - The Grangeville Mountain Rescue Unit, Inc. 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 federal tax code.

Article 8 - Upon the dissolution of the Grangeville Mountain Rescue Unit, Inc. 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 a court of Competent Jurisdiction 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.

3. The date of adoption of the amendment(s) was: 5/8/2012

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: 34

b. The number of members that voted for each amendment was: 34

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

Dated: 01/10/2012

Signature: Brian Adams

Typed Name: Brian Adams

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

State of Idaho Articles of Amendment, M-1 and
Revised 10/2000
Web Form

IDAHO SECRETARY OF STATE
05/08/2012 05:00
CK: 988297 CT: 172099 RH: 1323366
1 @ 30.00 = 30.00 NON PROF A # 2

C189707