

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

MAGIC VALLEY ARTS COUNCIL, INC.

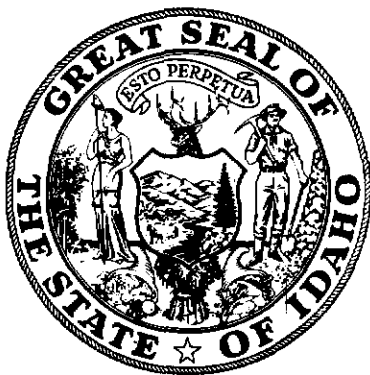
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

MAGIC VALLEY ARTS COUNCIL, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated May 17, 19 89.



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

RECEIVED
SEC. OF STATE

89 MAY 11 AM 8 44

MAGIC VALLEY ARTS COUNCIL, INC.

Pursuant to the provisions of Title 30, Chapter 3, of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Magic Valley Arts Council, Inc.

SECOND: The following amendments to the Articles of Incorporation were adopted by a quorum of the members of the corporation on April 24, 1989, in the manner prescribed by the Idaho Nonprofit Corporation Act:

Article III shall be deleted, and the following shall be substituted therefor:

"PURPOSE OF ORGANIZATION. This organization is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

The foregoing provisions shall apply notwithstanding any other provisions herein to the contrary."

Paragraph (i) of Article VII shall be deleted, and the following shall be substituted therefor:

"i. ADDRESS FOR NOTICE: The post office address of which the Secretary of State shall mail a copy of any notice required by law is:

P.O. Box 1158
Twin Falls, ID 83303-1158"

THIRD: All classes of memberships of the corporation voted unanimously in favor of the amendments.

Dated: May 9, 1989.

MAGIC VALLEY ARTS COUNCIL, INC.

By: Allan R. Frost - President
Allan R. Frost, President

ATTEST:

Bernard Sherr
Secretary

STATE OF IDAHO)
) ss.
County of Twin Falls)

The undersigned, a notary public, does hereby certify that on May 9th, 1989, personally appeared Allan R. Frost, who, being first duly sworn, declared that he is the President of Magic Valley Arts Council, Inc., that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Gilbert H. Allen
NOTARY PUBLIC FOR IDAHO
Residing at Twin Falls
Commission Expires 04-01-92

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