



CERTIFICATE OF AMENDMENT
OF

GEM COUNTY SENIOR CITIZENS, 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 GEM
COUNTY SENIOR CITIZENS, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 August 28, 19 86.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GEM COUNTY SENIOR CITIZENS, INC.

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively of GEM COUNTY SENIOR CITIZENS, INC. an Idaho Corporation, do hereby certify as follows:

That GEM COUNTY SENIOR CITIZENS, INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That at a special meeting held in Emmett, ID on 8/12/86 in accordance with the provisions of Section 30-146, 30-147 and 30-148, Idaho Code, that the following is a resolution which was regularly proposed, voted upon, and adopted by two-thirds vote of all Board of Directors present, amending the Articles of Incorporation correct copy of the resolution of said membership amending the Articles of Incorporation, to wit:

RESOLUTION

BE IT RESOLVED, that Articles of Incorporation of GEM COUNTY SENIOR CITIZENS, INC. be and they hereby are amended as follows:

ARTICLE II

A. To establish and provide responsible services, such as Nutrition, Transportation, Social Activities, Referrals to other Social Services (Housing, Health, Homemaker, Social and Rehabilitation Services, Social Security, Legal Aid) to the aged (60 years old and over) citizens of Gem County, Idaho. This corporation is organized exclusively for religious, charitable, scientific, literary, or 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 by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XIII

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

That said resolution of the membership was approved on the 12th day of August, 1986 by a majority vote of the members present of this Corporation.

IN WITNESS WHEREOF, we the said President and Secretary, have hereunto set our hands this 26 day of Aug, 1986.

Charles C. Crump
President

ATTEST:

Fae L. Crump
Secretary

STATE OF IDAHO)
) SS
COUNTY OF GEM)

I, Louis GORRORO, a notary public, do hereby certify that on this 26th day of August, 1986, personally appeared before me Charles C. Crump ^{President} who, being by me first duly sworn, declared that he is the President of Gem County Senior Citizens, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Louis Gorroro

Notary Public for Idaho
Residing at: Emmett, Idaho
My Commission Expires: 20 September 1989