

FILED EFFECTIVESECRETARY OF STATE
STATE OF IDAHO**AMENDED ARTICLES OF INCORPORATION**

Non-Profit

- Article 1: The name of the corporation shall be:
Bannock County Bluegrass Music Association, Inc.
- Article 2: The purpose for which the corporation is organized is:
Promote and preserve bluegrass music
- Article 3: The street address of the registered office is:
820 E. Pine St. Pocatello, Idaho 83201
and the registered agent at such address is:
Penny Steed
- Article 4: The board of directors shall consist of no fewer than three (3) people. The names
and addresses of the initial directors are:
Penny Steed 820 E. Pine St. Pocatello, Idaho 83201
Diana Morgan 1170 Seeman Darrington, WA 98241
Kevin Smith 4912 Mohawk Pocatello, Idaho 83204
- Article 5: The name(s) of the incorporator(s):
Doug Balfour 230 W. Lewis Pocatello, Idaho 83201
- Article 6: The mailing address of the corporation shall be:
820 E. Pine St. Pocatello, Idaho 83201
- Article 7: The corporation does not have voting members
- Article 8: Upon dissolution the assets shall be distributed:
According to a declaration of trust pursuant to internal revenue code 501 (c) (3).
- Article 9: Said organization is organized exclusively for charitable, religious, education, 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 federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be
distributable to its members, trustees, officers, or other private persons, except
that the organization 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 the purpose clause hereof. No substantial
part of the activities of the organization shall be the carrying on of propaganda, or
otherwise attempting to influence legislation, and the organization shall not
participate in, or intervene in (including the publishing or distribution of
statements) any political campaign on behalf of any candidate for

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Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, of (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for on for 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 the Court of Common Pleas 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.

**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
BANNOCK COUNTY BLUEGRASS MUSIC
ASSOCIATION, INC.**

The annual meeting of the directors of the above named corporation was called to consider an amendment to the Articles of Incorporation. The Chairman called the meeting to order and declared that a quorum was present. The Chairman explained that the Internal Revenue Service required an amendment to the Articles of Incorporation. Upon motion duly made, seconded and unanimously passed, it was ordered that the Articles of Incorporation be amended to include three provisions requested by the Internal Revenue Service.

KEVIN SMITH

DATE: 5-1-09

BY: 

Chairman

PENNY STEED

ATTEST: 

Secretary