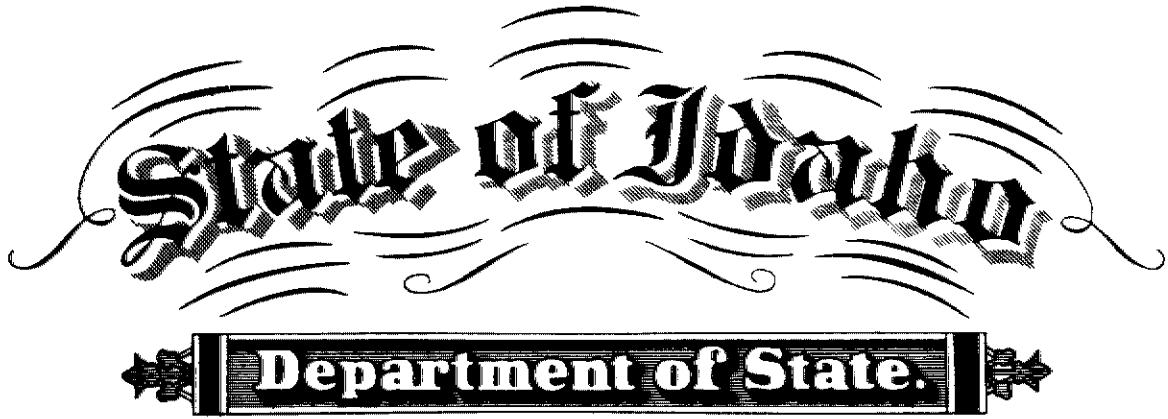


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**CERTIFICATE OF AMENDMENT  
OF**

**THE DEPOT INSTITUTE, LIMITED**

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 \_\_\_\_\_

**THE DEPOT INSTITUTE, LIMITED**

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 September 26, 1988.

Pete T. Cenarrusa

SECRETARY OF STATE

Alice J. Clark

Corporation Clerk



AMENDMENT TO ARTICLES OF INCORPORATION

COMES NOW THE DIRECTORS OF THE DEPOT INSTITUTE, LIMITED AND AMEND THE ARTICLES OF INCORPORATION IN THE FOLLOWING PARTICULARS:

A new Article, Article XI. is hereby adopted:

ARTICLE XI.

This organization is organized exclusively for charitable 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 the 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 corresponding provision of any future United States Internal Revenue Law).

The Board of Directors, who comprise the entire membership, voted unanimously to adopt this Amendment to the Articles of Incorporation at a meeting on

22 day of September 1988.

Christian Timmerman  
President and Director

Sharon Asdell  
Secretary/Treasurer and  
Director

STATE OF IDAHO )  
COUNTY OF Valley )  
                          )SS

I, Violet Matthews, a notary public, do hereby certify that on this 23 day of September, 1988, personally appeared before me Maron Asdell, who, being by me first duly sworn, declared that she is the Secretary-Treasurer of The Depot, that she signed the foregoing document as Sec. Treasurer of the corporation, and that the statements therein contained are true.

Violet Matthews

Notary Public for Idaho  
Residing at: Cascade, ID  
My Commission Expires: 11-4-91

(Notarial Seal)