

Articles of Amendment
(General Business)

FILED EFFECTIVE

2002 DEC 13 PM 2:13

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
Corporation amends and restates its articles of incorporation to read as follows:

1. The name of the Corporation is: Weippe Community Club, Inc.

2. The amended text is restated as follows:

Article 1: The name of the Corporation shall be: Weippe Community Club, Inc.

Article 2: The period of existence and duration of this corporation shall be perpetual.

Article 3: The purpose for which the corporation is organized is: To advance the general community interest, providing recreational facilities for the community; to maintain a community building for the community use, and in all manner advance and build up the civic, moral and social interest and advantage of the community, and to own, sell or lease real or personal property for community and civic use, but not for profit. The community obligation being civic advancement to the community, County, State and Nation. The organization is organized exclusively for charitable, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

Article 4: The street address of the registered office is 1115 Highway 11, Weippe, ID 83553 and the registered agent at such address: Gary Kleinsmith.

Article 5: All business shall be carried on and conducted by a board of directors consisting of no fewer than seven (7) people. They shall include the president, vice president, secretary, treasurer and three directors, except the purchasing, selling or leasing of any buildings or real property must be at the annual meeting of the members or a special meeting of the members. The president, vice president, secretary, treasurer and three directors shall be elected from the membership of the Weippe Community Club, at the annual meeting held on the third Thursday of March each and every year. The officers are elected for a one year term.

The names and addresses of the initial directors are:

Gary Kleinsmith, 1115 Hwy 11, Weippe, ID 83553

Bill Kautz, Box 176, Weippe, ID 83553

Lori McMillen, Box 292, Weippe, ID 83553

Kathy Daniels, 285 Musselshell Road, Weippe, ID 83553

Article 6: The names and address of the incorporator:

Gary Kleinsmith, 1115 Hwy 11, Weippe, ID 83553

Article 7: The mailing address of the corporation shall be: P. O. Box 351, Weippe, ID 83553.

Article 8: No capital stock shall be issued. Acceptance to membership in Weippe Community Club, Inc., shall and does constitute membership in this corporation, and the acceptance of, and the placing of, the name of any person under the roster of members of the said corporation shall be proof of membership and of the right to vote and hold office in the corporation. Membership in this corporation is without money value, and is not transferable or assignable; suspension or dropping from the roster of members according to and under the rules and By-Laws of Weippe Community Club, Inc., shall and does cancel such membership.

Article 9. Provisions for by-laws:

The corporation shall be governed by a duly adopted code of by-laws which shall be consistent with the laws of the State of Idaho; the names of the members of the corporation shall be held and by-laws shall be adopted in accordance with the laws of the State of Idaho upon issuance of the certificate of incorporation by the Secretary of State.

Article 10: Upon dissolution the assets shall be distributed:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article 11: 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 (Article 3). 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 public office. 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 (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code.

3. The date of adoption of the amendment(s) was 12-4-02

4. Manner of adoption :

☒ None of the corporation's shares have been issued and was, therefore, adopted by the

☒ Incorporator

☐ board of directors

Dated: 12/4/02

Signed: Gary Kleinsmith

Typed Name: Gary Kleinsmith

Capacity: President

IDAHO SECRETARY OF STATE
12/13/2002 05:00
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