

State of Idaho

Department of State

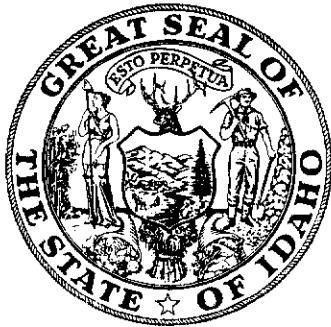
CERTIFICATE OF AMENDMENT OF

SANTA'S ELVES, INC.
File Number C 102522

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 SANTA'S ELVES, INC., duly signed 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 9, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By Jonya Herold

SEP 9 11 02 AM '96
SECRETARY OF STATE
STATE OF IDAHO

30-3-93 Articles of Incorporation amendment

1. The name of the organization is SANTA'S ELVES, INC.

2. We are adding Article Seventeen to read as follows:
Upon the dissolution of this organization, all monies
and assets will be turned over to the Rathdrum Food Bank.

3. This addition was voted upon on June 20, 1996.

Approval was required by our Articles of Incorporation,
There are 14 members of our organization each entitled to
one vote. There were 12 members present at the meeting.
All of the members votes in favor of the amendment.

Barbara Kruse

Barbara Kruse,
Chairman

IDaho SECRETARY OF STATE
DATE 07/03/1996 0900 8417

2

OK #: 1062 CUST# 68796
NON PROF A
1@ 30.00= 30.00

#: C