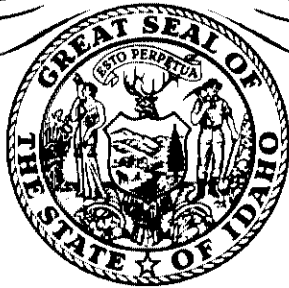


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ~~ANDREW WILLIAMS~~ <sup>LOUIS E. CLAPP</sup> Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**THE IDAHO RANCH FOR YOUTH, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Thirteenth** day of **April** 19 **66**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code,** amending **ARTICLE I changing corporate name to:**

**THE IDAHO YOUTH RANCH, INC.,**

**ARTICLE II, restating purposes and adding ARTICLE IX, re: no capital stock,**

and that the said articles of amendment contain the statement of facts required by law, and are <sup>will be</sup> recorded on ~~microfilm~~ <sup>microfilm</sup> of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **13th** day of **April**, A. D., 19 **66**.

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION

OF

THE IDAHO RANCH FOR YOUTH, INC.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, constituting at least two-thirds of the Directors of the Idaho Ranch for Youth, Inc., do hereby certify as follows:

That The Idaho Ranch for Youth, Inc., is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, the Articles of Incorporation of which were filed in the office of the Secretary of State on the 7th day of April, 1953;

That the undersigned constitute at least two-thirds of the Directors, to-wit, eleven-fifteenths thereof.

That the signers hereby alter and amend the following Articles of Incorporation, that is to say:

Article I is amended so that it shall, as amended, read as follows:

"ARTICLE I

That the name of the corporation shall be The Idaho Youth Ranch, Inc."

Article II is amended so that it shall, as amended, read as follows:

"ARTICLE II

That the purposes for which this corporation is formed are as follows:

1. To establish, maintain and operate a home or homes for needy, neglected, underprivileged, dependent or emotionally-deprived male juveniles.
2. To establish, maintain and operate schools and other educational and beneficial facilities for boys who are found to be needy, neglected, underprivileged, dependent, or emotionally deprived.
3. To aid and assist in the prevention of juvenile delinquency and in the rehabilitation and readjustment

of needy, neglected, underprivileged, dependent,  
or emotionally-deprived juveniles."

The signers hereby further amend the Articles of Incorporation by adding thereto Article IX, to-wit:

"ARTICLE IX

That this Corporation shall have no capital  
stock."

IN WITNESS WHEREOF, in compliance with the provisions of  
Section 33-3905, Idaho Code, providing for the amendment of Articles  
of Incorporation, the undersigned Directors have executed this certifi-  
cate the 9<sup>th</sup> day of April, 1966.

Thomas F. Mahan

Earl B. Beck

Clyde Lunnell

Roy G. Miceen

Mrs. Boyd Martin

Lloyd E. Barron

Wm. R. Ruse

Roy M. Miller

Jack Thomas


Edo Montgomery

STATE OF IDAHO                    )  
                                      ) ss.  
County of Minidoka                )

On this 9th day of April, 1966, before me, the undersigned Notary Public in and for said state, personally appeared THOMAS P. MAHAN, EARL B. PECK, CLYDE GREENWELL, ROY F. MILLER, MRS. BOYD MARTIN, LLOYD BARRON, WILLIAM ROPER, ROY NEIDER, A. A. KRUEGER, JACK THOMAS and ARLO MONTGOMERY, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(seal)

  
\_\_\_\_\_  
Notary Public  
Residing at Rupert, Idaho  
My Commission Expires: 10/30/68

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