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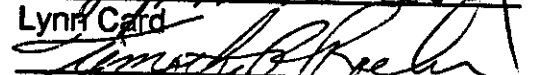
ARTICLES OF AMENDMENT
TO EXTEND THE DURATION OF CORPORATION
CLEARWATER MEMORIAL PUBLIC LIBRARY



JAN -5 AM 9:20
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Idaho Code section 30-3-90(1)(a), the undersigned directors of CLEARWATER MEMORIAL PUBLIC LIBRARY hereby adopt these ARTICLES OF AMENDMENT:

1. Article IV is amended to delete "This corporation shall exist for a period of fifty years from the date of the filing of the Articles of Incorporation with the Secretary of State" and to add "This corporation shall exist perpetually".

2. Approval of members is not required. These Articles of Amendment are adopted by unanimous vote of the Board of Directors, this 17th day of February, 1999, and signed in duplicate original this date.


Maurice Pare

Lynn Card

Tim Roehr


Betty Burnham

Elizabeth Ann DeCelle

IDAHO SECRETARY OF STATE

03/05/1999 09:00
CX: 7143 CT: 112841 DH: 193965

10 38.00 = 38.00 AMEND PROF 2

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