

FILED/EFFECTIVE

EAGLE HISTORICAL SOCIETY, INC.

AMENDMENT to Articles of Incorporation

RECORDED IN STATE
STATE OF IDAHO

ARTICLE X

Not-for-profit Status

Section 1. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

Section 2. No part of the net earnings of the organization shall inure to the benefit of, or be distributed 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. 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 corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

This amendment adopted May 10, 2000, by a vote of the members of the Eagle Historical Society.

- a. Number of members entitled to vote: 20
b. Number of members that voted for this amendment: 13
c. Number of members that voted against this: 0

Dated May 10, 2000

Signed by Theresa E. Steach

Its President THERESA STEACH

IDAHO SECRETARY OF STATE

05/18/2000 09:00
CK: 1026 CT: 131264 BH: 319034

1 @ 30.00 = 30.00 INC WOMP # 2

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