



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

MARIPOSA FOUNDATION FOR CONSERVATION, INC.

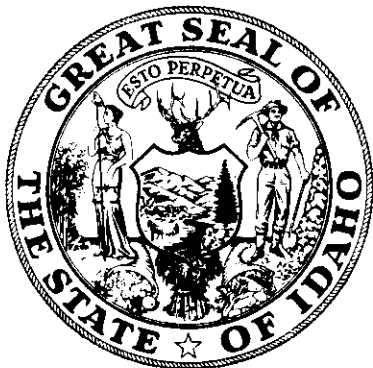
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

MARIPOSA FOUNDATION FOR CONSERVATION, INC.

duly signed and verified 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 October 7, 1982.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

AMENDMENT TO ARTICLES OF INCORPORATION
OF MARIPOSA FOUNDATION FOR CONSERVATION, INC.
A NON-PROFIT CORPORATION

Pursuant to provisions of Chapter 3, Title 30, of the Idaho Code entitled Idaho Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The name of this corporation is MARIPOSA FOUNDATION FOR CONSERVATION, INC. and the following amendment of the Articles of Incorporation was adopted by the corporation:

That Article Four (IV) of the Articles of Incorporation be stricken and the following shall replace it:

The purposes for which the corporation is to be formed and organized are for scientific, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 to promote to protection and perservation of wild plant life, to protect dimishing plant life and species from becoming extinct and to enforce or assist in the enforcement of all laws and regulations protecting and preserving plant life in general and diminishing species of plant life in particular.


Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be

carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

All remaining articles of the Articles of Incorporation shall remain as they now exist. The Amendment as described herein was adopted by a special meeting of the Board of Directors, at which a quorum was present and the Amendment received at least two-thirds of the votes entitled to be cast, either by members present or as represented by proxy and was further adopted through consent in writing signed by all members entitled to vote.

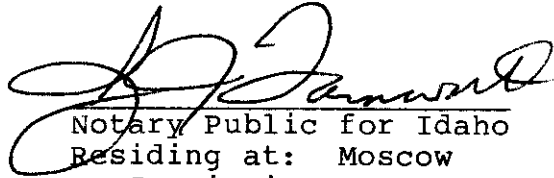
DATED this 15th day of September, 1982.


Roscoe D. Watson, President


Renee E. Birch, Secretary

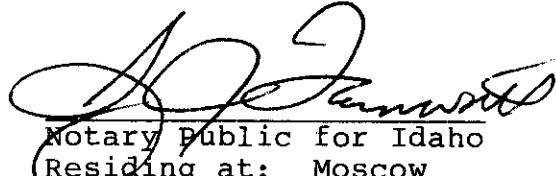
STATE OF IDAHO)
County of Latah)

I, LYNN J. FARNWORTH, a notary public, do hereby certify that on this 15th day of September, 1982, personally appeared before me ROSCOE D. WATSON, who, being by me first duly sworn, declared that he is the President of Mariposa Foundation for Conservation, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.


Notary Public for Idaho
Residing at: Moscow
My Commission
Expires: _____

STATE OF IDAHO)
County of Latah)

I, LYNN J. FARNWORTH, a notary public, do hereby certify that on this 15th day of September, 1982, personally appeared before me RENEE E. W. BIRCH, who, being by me first duly sworn, declared that she is the Secretary of Mariposa Foundation for Conservation, Inc., that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.


Notary Public for Idaho
Residing at: Moscow
My Commission
Expires: _____