

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

SHOSHONE COUNTY SENIOR CITIZENS COUNCIL, INC.

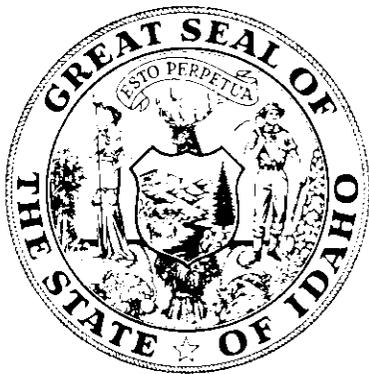
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

SILVER VALLEY SENIORS, INC.

duly signed and verified pursuant to the provisions of the Idaho Business 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 December 7, 19 87



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

RECEIVED
SEC. CLERK

87 NOV 23 AM 10 26

RECEIVED
SEC. CLERK
87 DEC 7 AM 8 42

AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF

SHOSHONE COUNTY SENIOR CITIZENS COUNCIL, INC.
a Non-profit Corporation
STATE OF IDAHO
COUNTY OF SHOSHONE

These Amendments are being sent in for the purpose of a name change and Amendment corrections to the former Articles of Incorporation of the SHOSHONE COUNTY SENIOR CITIZENS COUNCIL, INC.

AMENDMENT TO ARTICLE I
NAME

The name of this corporation shall be changed to the "Silver Valley Seniors, Inc." Office mailing address will be Box 689 Pinehurst, Idaho 83850.

AMENDMENT TO ARTICLE II
PURPOSES

The purposes of this corporation shall be:

- A. To promote the interest of senior citizens, herein defined as anyone sixty (60) years of age or older, in the Silver Valley in harmony with National interest regardless of race, color, sex, national origin, or religion.
- B. To encourage greater opportunities for the elderly in community service, civic affairs, and active involvement in society.
- C. To promote educational opportunities for the elderly.
- D. To provide progressive leadership and creative planning in programs and legislative action which benefit the elderly in a non-partisan manner and to encourage all members to study issues and actively participate in these actions.

AMENDMENT TO ARTICLE III
MEETINGS OF THE CORPORATION

The annual meeting of this corporation shall, as a rule, be held during the month of November. The exact date and place of the meeting is to be set by the Board of Directors. The Secretary of the Corporation shall notify the members by mail as to the place and date of such meetings not less than fifteen (15) days before the meeting. A majority of votes cast at the meeting shall be necessary for decision. No members shall be permitted to vote by proxy and there shall be no cumulative voting. Quorum shall consist of 50% of the membership plus one.

AMENDMENT TO ARTICLE IV
BOARD OF DIRECTORS

- A. The affairs of the Corporation shall be administered by a Board of Directors consisting of twelve (12) members. A minimum of nine (9) Directors shall be 60 years of age or older. A majority of the Board of Directors may from time to time authorize the Corporation without action by the members of the Corporation to execute on behalf of the Corporation regulatory agreements or other necessary instruments with federal, state, or local agencies.
- B. The Directors shall be elected by the members during the annual meeting for a term of three years; four directors in addition to those necessary to fill vacancies shall be elected each year. Of the Directors elected each year, a minimum of three (3) shall be Senior Citizens.
- C. The Board of Directors shall elect from its own Board, a President, Vice President, and Secretary.
- D. In case of vacancy, the Board of Directors is empowered to fill the same from the membership of the Corporation until the next regular meeting.

AMENDMENT TO ARTICLE V

This Corporation is not organized nor shall it operate for pecuniary gain or profit and it does not contemplate the distribution of gains or profits to the members thereof, and is organized solely for non-profit purposes.

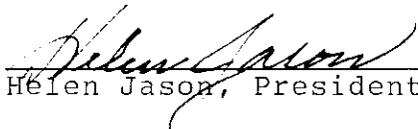
AMENDMENT TO ARTICLE VI

The duration of this Corporation shall be perpetual.

* * * * *

On the 19th day of November, 1987 at Pinehurst, Idaho, a regular meeting of all the membership, with a quorum present, voted unanimously to pass the above Amendments to the Articles of Incorporation.

IN WITNESS WHEREOF, We have hereunto set our hands this 2nd day of December, 1987.


Helen Jason, President


Lillian Hagaman, Secretary

STATE OF IDAHO)
) SS
COUNTY OF SHOSHONE)

I, James Thompson, a notary public, do hereby certify that on this 4th day of October, 1987, personally appeared before me Helen Jason, who, being by me first duly sworn, declared that she signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

James Thompson
Notary Public for Idaho
Residing at: 4600 W. 1st
My Commission Expires: 6-22-93

SEAL