



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

O KI KA COUNCIL, CAMP FIRE, INC.

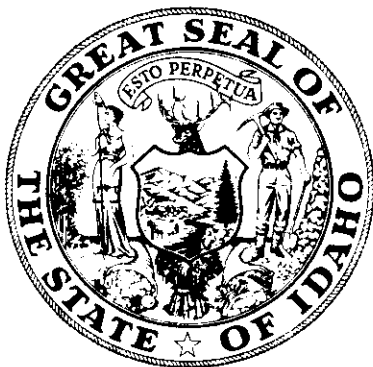
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

O KI KA COUNCIL CAMP FIRE GIRLS, 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 March 11, _____, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
O KI KA COUNCIL, CAMP FIRE GIRLS, INC.

At the annual meeting of the members of O Ki Ka Council, Camp Fire Girls, Inc., held at the Hilton in the City of Pocatello, County of Bannock, State of Idaho, on the 5th day of February, 1981, at the hour of 6:30 p.m., pursuant to written notice, members of the corporation met for the purpose of considering the adoption of a proposed resolution changing the name of the corporation to O Ki Ka Council, Camp Fire, Inc. and further amending the Articles of Incorporation to conform to the standards of Camp Fire, Inc. and the statutes of the State of Idaho, whereupon the following resolution was unanimously passed and adopted by all members of the corporation attending the meeting:

RESOLUTION

BE IT RESOLVED: That the Articles of Incorporation of O Ki Ka Council, Camp Fire Girls, Inc. is hereby amended to read as follows:

ARTICLE I
NAME

The name of the corporation shall be O KI KA COUNCIL, CAMP FIRE, INC.

ARTICLE II
PURPOSE

The purpose for which the council is formed is exclusively charitable and educational in accordance with Section 501 (c) (3) of the Internal Revenue Code of 1954. Any references herein to any provisions of such code shall be deemed to mean such provision as now or hereafter existing, amended or supplemented, or superseded, as the case may be.

The specific and primary purpose for which this corporation is formed is to offer youth residing in its jurisdiction an opportunity to participate in the Camp Fire program, and to improve the conditions in society that affect youth in accordance with the purpose of Camp Fire, Inc.

ARTICLE III
POWERS

In furtherance of its purpose, the corporation shall have the following powers:

To hire, lease, buy, inherit or otherwise acquire, own and hold, and invest its funds in land, buildings, equipment or other real or personal property for an office, program facility or similar purpose for the use and benefit of said corporation; to build, construct, operate and manage said property for the benefit of Camp Fire; and to rent, lease, mortgage or sell all or any part of such real or personal property acquired by said corporation.

To do, perform and supervise any and all things in furtherance of the general purposes hereinbefore expressed and not inconsistent with the statutes of the State of Idaho, and to have and to exercise all the powers conferred by the laws of the State of Idaho upon corporations formed under the laws pursuant to, and under which, this corporation is formed, as such laws are now in effect and may at any time hereafter be enacted or amended.

ARTICLE IV PRINCIPAL OFFICE

The principal office of the corporation shall be located in the City of Pocatello, County of Bannock, State of Idaho. The registered agent of the corporation shall be the Executive Director whose address shall be the registered address of the corporation.

ARTICLE V DIRECTORS

The number of directors of the corporation shall be at least fifteen.

ARTICLE VI MEETINGS

There shall be at least one meeting of the corporation each year.

ARTICLE VII ASSETS AND EARNINGS

None of the assets or earnings of the corporation shall be paid or accrued for the benefit of any of its members, directors, officers or employees or any other individual, whether before, upon or after dissolution or liquidation except as reasonable compensation for services rendered, property transferred or as reimbursement for expenses incurred in conducting its affairs.

ARTICLE VIII DISSOLUTION

In the event of the dissolution or final liquidation of the corporation, after all liabilities and obligations of the corporation have been paid, satisfied and discharged, or adequate provision made therefor, all remaining property and assets of the corporation shall be distributed, conveyed, assigned or transferred to organizations which comply with the following conditions: Such organizations must be chartered or licensed by Camp Fire, Inc., and shall be organized and operated exclusively for educational or charitable purposes in accordance with Section 501 (c) (3) of the Internal Revenue Code of 1954, or such remaining assets will be held in trust

with Camp Fire, Inc., pending the inclusion of the jurisdiction of the dissolved Camp Fire Council in the jurisdiction of another Camp Fire council, or such remaining assets are distributed to another organization serving youth in the jurisdiction of the dissolved Camp Fire council which is operated exclusively for educational or charitable purposes in accordance with Section 501 (c) (3) of the Internal Revenue Code of 1954.

ARTICLE IX TERM

This corporation shall have perpetual existence, provided that a charter from Camp Fire, Inc. is held by the corporation.

ARTICLE X AMENDMENTS

These Articles may be amended by a two-thirds (2/3) vote of the members voting at a meeting of the council, provided that the proposed amendment shall have been included in the notice of the meeting.

The foregoing resolution was adopted by a unanimous vote of all the members of the corporation attending the meeting, at which meeting a quorum was present.

We hereby certify that the above and foregoing is a true and correct report of the vote and of the resolution adopted at a meeting of the members of the O Ki Ka Council, Camp Fire Girls, Inc., an Idaho nonprofit corporation, held on the 5th day of February, 1981, and that a complete list of the members voting therefor is on file with the records of the corporation.

Mary Jo Campbell
Mary Jo Campbell - President

Patricia Boring
Patricia Boring - Secretary

STATE OF IDAHO)
 ss
County of Bannock)

MARY JO CAMPBELL and PATRICIA BORING, each being separately sworn, for herself and not for the other, upon their respective oaths, depose and say:

That on the 5th day of February, 1981, at the hour of 6:30 p.m. on said day, a meeting of the members of the O Ki Ka

Council, Camp Fire Girls, Inc. was held at the Hilton in Pocatello, Idaho. That the President of the corporation acted as Chairman of the said meeting, and the Secretary of the corporation acted as Secretary of the meeting. That your affiants, and each of them, make this Affidavit for the purpose of enabling said corporation to amend its Articles of Incorporation by filing the same with the Secretary of the State of Idaho; that each of the undersigned hereby certifies that the meeting of members as referred to herein was duly held at the time stated, and that each of the members was present at said meeting. That notice was given as provided by law of the time and place of holding the same and the purpose of amending the Articles of Incorporation.

That we, and each of us, have read the foregoing Articles of Amendment setting forth the proceedings of said meeting, and that the acts taken at such meeting and the facts as to the calling of said meeting, and the facts stated in the foregoing certificate are true of our own individual knowledge.

Mary Jo Campbell
Mary Jo Campbell

Patricia Boring
Patricia Boring

SUBSCRIBED AND SWORN TO Before me this 5th day of February, 1981.

[Signature]
Notary Public for Idaho
Residing at: Pocatello, Idaho