

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

TWIN CITY UNITED FUND, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 22nd day of July 168,

original articles of amendment, as provided by Section 30-1104, Idaho Code, changing the corrorate name to TWIN COUNTY UNITED FUND, INC.

and that the said articles of amendment contain the statement of facts required by law, and are

to be
recorded on Thin Relevant of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the

ARTICLES OF AMENDMENT TO ARTICLES OF ASSOCIATION OF TWIN

CITY UNITED FUND, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, the Directors of TWIN CITY UNITED FUND, INC., an Idaho Association, respectfully show that:

The above-named Association was organized under the laws of the State of Idaho on the 20th day of October, 1959.

The above-named Association by Resolution of the Board of Directors duly adopted setting forth a proposed Amend-ment of the Articles of Association of said Association, at a meeting of the members entitled to vote in respect thereto, which said meeting was duly and regularly called after at least thirty (30) days notice to each of the said members, did authorize the Amendment of Article I (Name) of the Articles of Association of said Association heretofore filed so that the same shall now read as follows:

ARTICLE I

(Name)

The name of this Association shall be TWIN COUNTY UNITED FUND, INC.

IN WITNESS WHEREOF we have hereunto set our hands at Lewiston, Idaho, this 18^{TH} day of Jucy, 1968.

TWIN CITY UNITED FUND, INC.

By Donald	D ,	Benedict
PRESIDENT		
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By Llorathy Tollenaar SECRETARY

STATE OF IDAHO) County of Nez Perce) On this 18th day of July, 1968, before me, a Notary Public, in and for the State of Idaho, personally appeared Den lit and douthy toll known to me to be the President and Secretary, respectively, of TWIN CITY UNITED FUND, INC., and known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledge to me that they executed the same. IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year in this contificate first above written. e in and for the State of TDAHO, Residing at Lewiston, therein.

AMENDMENT RESOLUTION

WHEREAS, at a regular meeting of the members of the TWIN CITY UNITED FUND, INC., the members attending being a quorum of the members of the said Association, voted to amend the Articles of Association of TWIN CITY UNITED FUND, INC., to provide in Article I thereof, as well as in all other parts or portions thereof where the said name appears, to amend the name of the said Association so that the said name would hereafter be as follows: TWIN COUNTY UNITED FUND, INC.

DATED this 25th day of June, 1968.

Donald D. Blue dict PRESIDENT Llorathy Tellenuar

CERTIFICATE OF RESOLUTION

I hereby certify that the following Resolution was adopted by a majority of the Board of Directors of TWIN CITY UNITED FUNDS, INC., at a meeting held at the office of the said Association on the 2lst day of May, 1968:

RESOLVED That the name of this Association shall be

RESOLVED That the name of this Association shall be changed from TWIN CITY UNITED FUND, INC., to TWIN COUNTY UNITED FUND, INC.

Association be called to convene on the 25th day of June 1968, to take action on the approval or disapproval of the proposed change, and that the Secretary give at least thirty (30) days notice in writing of the time, place and purpose of the meeting to all members.

DATED this 17th day of July, 1968.

Darathy Tellenaor SECRETARY

NOTICE OF SPECIAL MEETING TO AUTHORIZE CHANGE OF NAME

NOTICE IS HEREBY GIVEN That, pursuant to a Resolution
of the Board of Directors of TWIN CITY UNITED FUND, INC., an
Association organized and existing under the laws of the State
of Idaho, adopted by a majority of the entire Board of Directors,
a meeting of the members of the said Association is hereby called
and will be held at,
on the 25th day of June, 1968, at the hour of 12.01 P.M.
o'clock of that day for the purpose of considering and acting
upon the proposition of changing the name of the said Association
from TWIN CITY UNITED FUND, INC., to TWIN COUNTY UNITED FUND,
INC.
BY ORDER OF THE BOARD OF DIRECTORS Dated this 21st
day of <u>May</u> , 1968.

Llorathy Tellenaon SECRETARY