

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

~~PETE T. GENAREUSA~~  
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 **1968**,

original articles of amendment, as provided by Section **30-1104, Idaho Code**, changing the corporate 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 ~~film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

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

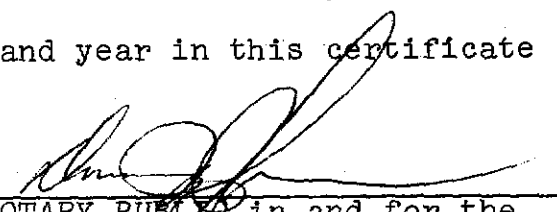
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the



STATE OF I D A H O )  
: ss:  
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  
Alfred D Benedict and Donna J. Toller,  
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 certificate  
first above written.

  
NOTARY PUBLIC in and for the  
State of IDAHO, Residing at  
Lewiston, therein.

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DATED this **25th** day of **June**, 1968.

Donald D. Benedict  
PRESIDENT

Lorathy Tollenwar  
SECRETARY

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 21st day of May, 1968:

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

RESOLVED That a meeting of the members of said 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.

Harathy Tellenaar  
SECRETARY

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