

# CERTIFICATE OF AMENDMENT OF

SPRAG POLE MUSEUM, INC.

I, PETE T. CENARRUSA,	Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Ar	mendment to the Articles of Incorporation of
SP	RAG POLE MUSEUM, INC.
duly signed and verified pursuant	to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and an	re found to conform to law.
ACCORDINGLY and by vir	tue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Inc	corporation and attach hereto a duplicate original of the Articles
of Amendment.	
Dated	<u>March 1</u> , 19 <u>89</u> .
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SO PERPE	•
0	SECRETARY OF STATE
	Corporation Clerk

## ARTICLES OF AMENDMENT

OF

#### ARTICLES OF INCORPORATION

OF

## SPRAG POLE MUSEUM, INC.

PURSUANT to the provisions of Idaho Code Section 30-327, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is SPRAG POLE MUSEUM, INC.

SECOND: The following amendment of Section III of the Articles of Incorporation dated August 6, 1980, specifying the purposes for which the corporation is organized, was adopted by the members of the corporation at a meeting of the members held on January  $27^{26}$ , 1989, in the manner proscribed by the Nonprofit Corporation Act. Said amended Article shall provide as follows:

# "III.

The purposes for which the corporation is organized are as follows:

- (a) to educate the citizens about the history of Shoshone County and Northern Idaho;
- (b) to acquire by purchase or gift, assemble, preserve and exhibit in any suitable manner, records, history, material, objects, pictures and other historical data

pertaining to Shoshone County, Idaho, and Northern Idaho, and shall have all powers vested in it by the Nonprofit Corporation Act."

THIRD: The number of members of the corporation at the time of such adoption was seven (7). That a quorum was present at said meeting, and that such amendment received a majority of the votes of the members present in person or by proxy.

FOURTH: That there is only one class of membership. DATED this 29% day of January, 1989.

SPRAG POLE MUSEUM, INC.

WALTER C. ALMQUIST

President

RONALD G. MARTIN

Secretary

STATE OF IDAHO ) : ss.
County of Shockore )

I, Man Man Bourne, a Notary Public, do hereby certify that on this 29th day of January, 1989, personally appeared before me WALTER G. ALMQUIST and RONALD G. MARTIN, who, being first duly sworn, declared hat they are the President and Secretary respectively of SPRAG POLE MUSEUM, INC.; that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

NOTARY PUBLIC, State of Idaho
Residing at: Purchust, Idaho
Commission expires: 7/20/94