

# CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

### WASHINGTON-IDAHO SYMPHONY ASSOCIATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 18th day of March 1974, original articles of amendment, as provided by Section s 30-1103, Idaho Code, amending Articles II, VII and VIII

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film-Nemicrofilm 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. Done at Boise City, the Capital of Idaho, this 18th day of March,

A. D., 19 74.

Secretary of State

#### AMENDMENTS OF

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#### ARTICLES OF INCORPORATION

OF

#### WASHINGTON-IDAHO SYMPHONY ASSOCIATION

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Robert Hausenbuiller of NE 1015 B, Pullman, Washington 99163, President and Girard Clark, of Route 1, Box 260, Pullman, Washington 99163, Secretary of the Washington-Idaho Symphony Association respectfully shows that:

- 1. The above named corporation was organized on November 21, 1973.
- 2. The above named corporation upon the proposal of its Board of Directors by resolution duly adopted by said Board of Directors setting forth the proposed amendment and directing that the same be sumitted to a vote of the members entitled to vote in respect thereof at a designated meeting of such members and upon the adoption thereof by said members at said meeting as provided by law and as hereinafter more specifically set out, does hereby by Robert Hausenbuiller its President and Girard Clark its Secretary execute and acknowledge that its Articles of Incorporation were amended in the following manner and by the following vote, that is to say:

The Board of Directors of said corporation, at a duly called meeting of said Board held on the 15th day of February, 1974, at Moscow, idaho, adopted the following resolution of articles of amendment of the articles of incorporation of said corporation:

RESOLVED that Articles II, VII, and VIII be amended to read as follows:

#### ARTICLE II

That the objects and purpose for and which this corporation is formed are as follows:

- 1. To promote performance of the Washington-Idaho Symphony Association for the region on a non-profit basis.
- 2. To receive, acquire, hold, purchase, dispose of, convey, mortgage, and/or lease, real and personal property; to dispose of, sell, lease, assign, transfer, mortgage and/or convey any rights, privilege, franchises, real or personal property of the corporation, other than its franchise of being a corporation.

- 3. To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary affairs, or for the purposes of the corporation.
- 4. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Two hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE VIII

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed

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of by the Court of Common Pleas of the county in which the principal office of the corporation is than located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

That Article VII, as presently enacted is hereby retitled Article IX.

Said amendments were submitted to a vote of the members entitled to vote thereon at a duly called meeting, held on the 9th day of March, 1974, at Moscow, Idaho and unanimously approved by such members.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_day of March, 1974.

Robert L. Hausenbuller
President

Mr. Lisosa / Wash

STATE OF IDAHO) County of Latah

On this /3 day of March, 1974, before me, personally appeared Robert Hausenbuiller and Girard Clark, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

Idaho; Residing at

My commission expires: 7-25-77

## Affidavit of **Publication**

STATE OF IDAHO County of Latah

being first duly sworn, on oath, deposes and says:

That he is the printer of The DAILY IDAHONIAN, a newspaper of general circulation, printed and published daily except Sunday at Moscow, Latah County, Idaho, in compliance with Sections 60-106, 60-107, and 60-108 of the Idaho Code and the amendments thereto; that the notice of which the annexed is a full, true and correct printed copy was published in the regular and entire issues of said newspaper and not in a supplement thereto, upon the following

the same being the dates designated for the publication of said legal notice.

Subscribed and sworn to before

8 day of W

Notary Public,

residing at Moscow, Idaho

