



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

2006 JUL 17 AM 11:03

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

The Middleton Food Bank Incorporated

2. The text of each amendment is as follows:

~~see attached~~ attached:

3. The date of adoption of the amendment(s) was: June 24, 2006

4. Manner of adoption (check one):

- Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
 - a. The number of directors entitled to vote was: 1
 - b. The number of directors that voted for each amendment was: 1
 - c. The number of directors that voted against each amendment was: 0

- The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)
 - a. The number of members entitled to vote was: _____
 - b. The number of members that voted for each amendment was: _____
 - c. The number of members that voted against each amendment was: _____

Customer Acct #:
(if using pre-paid account)

Secretary of State use only

Dated: July 14, 2006
Signature: Hugo Saura
Typed Name: Hugo Saura
Capacity: Director

g:\corp\forms\articles of amendment_pp.p66
Revised 07/2002

IDAHO SECRETARY OF STATE
07/17/2006 05:00
CK: 2265 CT: 200730 BH: 965154
1 @ 38.00 = 38.00 NON PROF A # 2
1 @ 26.00 = 26.00 EXPEDITE C # 3

C167079

June 24, 2006

The MIDDLETON FOOD BANK Incorporated
EIN 32-0167572

2006 JUL 17 AM 9:49

SECRETARY OF STATE
STATE OF IDAHO


Hugo Sayre
Patricia Sayre


AMENDMENTS To The Articles of Incorporation of the ^{the} MIDDLETON FOOD BANK - Incorporated.

AMENDMENT #1

(Article 2)

We are organized exclusively for charitable purposes; for relief of the poor.

AMENDMENT #2

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

AMENDMENT #3

Upon dissolution of the organization, assets shall be distributed to the Salvation Army, Caldwell, Idaho, Captain Luis 459-2011. Dissolution shall be determined only by the Board of Directors. Such a meeting of the Board of Directors shall be announced to all members forty-eight (48) hours in advance.