



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

***BOISE BASIN SENIOR CITIZENS, INC.***

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

***BOISE BASIN SENIOR CITIZENS, INC.***

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated \_\_\_\_\_ **July 2** , 19 **84** .



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Lucy J. Clark*  
\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BOISE BASIN SENIOR CITIZENS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively of BOISE BASIN SENIOR CITIZENS, INC., a Idaho Corporation, do hereby certify as follows:

That BOISE BASIN SENIOR CITIZENS, INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That at a special meeting held in Idaho City, Idaho, in accordance with the provisions of Section 30-146, 30-147 and 30-148, Idaho Code, that the following is a resolution which was regularly proposed, voted upon, and adopted by the unanimous vote of all of said membership present, amending the Articles of Incorporation of said corporation; that the following is a full, true and correct copy of the resolution of said membership amending the Articles of Incorporation, to wit:

RESOLUTION

BE IT RESOLVED, that Article sof Incorporation of BOISE BASIN SENIOR CITIZENS, INC. be and they hereby are amended as follows:

ARTICLE V

The association 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 by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

ARTICLE VI

The association is not organized for profit but is operated exclusively for charitable, education and recreational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

#### ARTICLE XIII

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its exempt status under section 501(c)(3) of the Internal Revenue Code.

That said resolution of the membership was approved on the 7<sup>th</sup>  
day of June, 1984, by the unanimous vote of the membership of said  
corporation.

IN WITNESS WHEREOF, we, the said President and Secretary, have hereunto  
set our hands this 7<sup>th</sup> day of June, 1984.

*Dan O. Turnipseed*  
President

ATTEST:

*Mary E Wilson*  
Secretary

State of Idaho           )  
                                  )  
                                  ) ss.  
County of ~~Cam~~ BOISE    )

I, *Jelene Chalar*, a notary public, do hereby certify  
that on the 7<sup>th</sup> day of June, 1984, personally appeared before  
me *Dan O. Turnipseed*, who, being by me first dully sworn, declared  
that he is the President of BOISE BASIN SENIOR CITIZENS, INC. that he signed  
the fore going document as President of the corporation, and that the state-  
ments therein contained are true.

*Jelene Chalar*  
Notary public for Idaho

Residing at *Laneshoe Bend*

My commission Expires: *8/2/86*

(Notarial Seal)