



Department of State.

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

IDAHO POWER & LIGHT COMPANY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 20th day of May, 1970, original articles of amendment, as provided by Section 16-2-17, I.D.C., Amendment creating a new Article 17.

and that the said articles of amendment contain the statement of facts required by law, and are *will be* recorded on ~~Film No.~~ *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. Done at Boise City, the Capital of Idaho, this 20th day of May, A. D., 1970.

Secretary of State

ARTICLES OF AMENDMENT

of

ARTICLES OF INCORPORATION

of

IDAHO OLD-TIME FIDDLERS ASSOCIATION, INC.
a non-profit corporation

We, the undersigned, Denzil E. Marker, President and Kathryn L. O'Conner, Secretary of Idaho Old-Time Fiddlers Association, Inc., a non-profit corporation created under the provisions of Chapter XI of Title 30, Idaho Code, hereby certify:

That at the adjourned annual meeting of said corporation held on Saturday, April, 1978, commencing at 9:00 a.m., at the Lions Club House at 1205 Eighth Avenue, Lewiston, Nez Perce County, Idaho, public notice of the intention to amend the articles of incorporation as hereinafter set forth, having been given by publication once a week for five (5) consecutive weeks in The Lewiston Morning Tribune, a newspaper of general circulation printed and published at Lewiston, Nez Perce County, Idaho, the first publication thereof on March 24, 1978, and the last publication thereof being on April 21, 1978, as will appear from the affidavit of publication attached hereto and by reference made a part hereof, as required by Section 30-1103, Idaho Code, at which meeting a quorum was present, a motion was made, seconded, discussed and adopted by which the following amendment was made to the Articles of Incorporation of said corporation to be known as Article XII, to-wit:

"XII

"Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets 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 Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the State of Idaho, in the county in which the principal office of the corporation is then 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."

IN WITNESS WHEREOF, we, the officers of the corporation hereinabove named, have set our hands and seals and the seal of said corporation in its behalf this 23rd day of April, 1978.

Denzil E. Marker
DENZIL E. MARKER, President

(CORPORATE SEAL)

Kathryn O'Connor
KATHRYN O'CONNOR, Secretary

Subscribed and sworn to before me this 23rd day of April, 1978.

Marcus Ware
Notary Public in and for said State,
residing at Lewiston, therein.

(SEAL)

PUBLISHER'S AFFIDAVIT OF PUBLICATION

STATE OF IDAHO, }
County of Nez Perce } ss.

Raelene Thornton

_____, being duly sworn
deposes and says, I am the Classified Bookkeeper
of the Tribune Publishing Company, a corporation organized
and existing under and by virtue of the laws of the State of
Idaho, publishers of the LEWISTON MORNING TRIBUNE, a
newspaper of general circulation published at Lewiston, Nez
Perce County, Idaho; That the said Lewiston Morning Tribune
is an established paper and has been published regularly and
issued regularly at least once a day for more than 20 consecu-
tive years immediately preceding the first publication of this
notice, and has been so published uninterruptedly for said
period; that the Notice of special meeting
attached hereto and which is made a part of this affidavit was
published in the said Lewiston Morning Tribune, once a
week for 5 consecutive weeks, the
first publication thereof being on the 24 day of
March, A. D. 1978, and the last publica-
tion thereof being on the 21 day of April,
A. D. 1978, and said Notice of special meeting
was so published in the regular and entire issue of the said
newspaper and not in a supplement thereof and was so pub-
lished in every issue and number of the said paper, during the
period and times of publication as set forth above.

Raelene Thornton

SUBSCRIBED AND SWORN TO BEFORE ME THIS THE

21 day of April, 1978.

Pauletta J. Hamilton

Notary Public in and for the State of Idaho,
residing at Lewiston, therein.