



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CENARRUSA

I, **ARNOLD WILLIAMS**, 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

THEATRE BALLET REPERTOIRE GROUP, INC.

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 **November** 1971, original articles of amendment, as provided by Section **8** of the Idaho Code, amending **Articles II, IV and VI**

and that the said articles of amendment contain the statement of facts required by law, and are **to 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 **18th** day of **November**, A. D., **71**.

Secretary of State

CERTIFICATE OF AMENDMENT

We, the undersigned, S. R. GOSSMAN and FRANK CONNELLY, the President and Secretary respectively of the THEATRE BALLET REPERTOIRE GROUP, INC., a non-profit Corporation, do hereby certify that a meeting of the members of said Corporation duly called and held in the City of Idaho Falls, Idaho, on the 16th day of November, 1971, at the hour of 7:00 o'clock P. M., of said date, at which meeting the majority of the members were represented in person or by proxy, hereinafter set forth, were adopted by the majority of said members;

RESOLVED that the Articles of Incorporation of the THEATRE BALLET REPERTOIRE GROUP, Inc., be and the same are hereby amended to read as follows:

"That Article II is hereby amended by adding sub-paragraph (i) as follows: That the purposes of the Corporation, in addition to Article II, Sub-division (a to h) shall include educational and literary purposes; and

"To amend Article VI, Section (b) to read as follows: In the event of the dissolution of the Corporation, all of the assets of the Corporation shall be distributed to such non-profit, educational, literary, or charitable organizations, of municipal corporation that is not in conflict and would be exempt under 501 C-3 IRS, as amended or to be amended, and as the Board of Directors select.

"And that Article II shall be amended to add paragraph (j) as follows: Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities nor permit 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, as amended or to be amended, or (b) by a Corporation, contributions of which are deductible under Section 170-C-2 of Internal Revenue Code of 1954, as amended or to be amended.

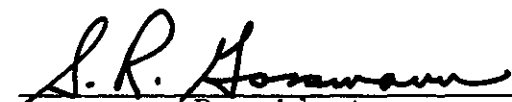
"And to amend Article IV to change the location of the Post Office address of the registered office of the Association, to be the Law Offices of Cox & Fanning, Earl Building, Idaho Falls, Idaho.

"At the members' meeting, duly and regularly called pursuant to law of the Statutes of the State of Idaho, the members entitled to vote in respect to said amendments to the Articles of Incorporation, did adopt the above by an affirmative vote of the holders of at least the majority of the members entitled to vote thereon."

RESOLVED further that the President and Secretary of this Corporation be, and they hereby are authorized and directed to make, execute, and acknowledge the Certificate under the Corporate seal of this Corporation embracing the foregoing Resolutions, and to cause such Certificate to be filed and recorded in the manner required by law.

WE DO FURTHER CERTIFY that the said Resolution and said Articles of Incorporation so amended, at a meeting of the Board of Directors held on the 16th day of November, 1971, at which the majority of all the members of the said Board were present and voted, were duly adopted, ratified and confirmed.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 16th day of November, 1971.



President

ATTEST:



Secretary

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
THEATRE BALLET REPERTOIRE GROUP, INC.

S. R. GOSSMAN, of Idaho Falls, Idaho, President and FRANK CONNELLY, of Idaho Falls, Idaho, Secretary, of the THEATRE BALLET REPERTOIRE GROUP, INC., respectfully show that:

1. The above named Corporation was organized on the 31st day of December, 1965, under Chapter 11 Title 30 Idaho Code.

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 amendments, and directing that the same be published in the Idaho Falls Post Register, pursuant to 30-1103 Idaho Code, and it appearing that said publication was duly and legally done, and directing that the same be submitted to a vote of the members entitled to vote in respect thereof, at a designated meeting of such members, and upon adoption thereof by said members at said meeting as provided by law, and that said meeting was duly and regularly held upon the 16th day of November, 1971, and its President and Secretary hereby execute and acknowledge the following:

Articles of Amendment of its Articles of Incorporation:

3. That Article II is hereby amended by adding sub-paragraph (i) as follows: That the purposes of the Corporation, in addition to Article II, Sub-division (a to h) shall include educational and literary purposes; and

To amend Article VI, Section (b) to read as follows: In the event of the dissolution of the Corporation, all of the assets of the Corporation shall be distributed to such non-profit, educational,


literary, or charitable organizations, or municipal corporation that is not in conflict and would be exempt under 501 C-3 IRS, as amended or to be amended, and as the Board of Directors select.

And that Article II shall be amended to add paragraph (j) as follows: Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities nor permit 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, as amended or to be amended, or (b) by a Corporation, contributions of which are deductible under Section 170-C-2 of Internal Revenue Code of 1954, as amended or to be amended.

And to amend Article IV to change the location of the Post Office address of the registered office of the Association, to be the Law Offices of Cox & Fanning, Earl Building, Idaho Falls, Idaho.

4. At the members' meeting, duly and regularly called pursuant to law of the Statutes of the State of Idaho, the members entitled to vote in respect to said amendments to the Articles of Incorporation, did adopt the above by an affirmative vote of the holders of at least the majority of the members entitled to vote thereon.

5. Attached hereto is a copy of the said publication and the newspaper certificate thereto, pursuant to 30-1103 of the Idaho Code, as amended.



President

ATTEST:



Secretary

Affidavit of Publication The Post - Register

STATE OF IDAHO }
County of Bonneville } ss.

I, **E. F. McDermott**, being first duly sworn, depose and say: That I am the **Principal Clerk** of the Post Company, a corporation of Idaho Falls, Bonneville County, Idaho, publisher of The Post-Register, a newspaper of general circulation, published daily, except Saturday, at Idaho Falls, in Bonneville County, Idaho, and that said newspaper has been published continuously and uninterruptedly for more than four (4) years up to and including the last publication of the notice hereinafter referred to.

Affiant further says that the said newspaper, prior to the date of the first publication of said notice, as hereinafter stated, did designate a particular day of the week as the day on which legal notices, required by law or by order of any Court of competent jurisdiction within the State to be published weekly, would be published, and that since prior to the date of the first publication of said notice, as hereinafter stated, said newspaper has at the head of the editorial column of said paper and in each issue thereof announced the day of the week on which such legal notices required by law or by order of any Court of competent jurisdiction to be published weekly would be published, and that such day so designated was and is the Sunday issue or edition of said newspaper of each week.

Affiant further says that the notice, of which a copy is hereto attached and made a part of this affidavit, was published in said The Post-Register in the Sunday edition or issue of said newspaper for four consecutive weeks, the first publication having been made in the Sunday issue of said newspaper on the 24th day of October, 1971, and that said notice was thereafter published in each Sunday issue of said newspaper as follows:

- On Sunday the 31st day of October, 19 71.
 - and on Sunday the 7th day of November, 19 71.
 - and on Sunday the 14th day of November, 19 71.
 - and on Sunday the _____ day of _____, 19 _____.
 - and on Sunday the _____ day of _____, 19 _____.
 - and on Sunday the _____ day of _____, 19 _____.
- and that said notice was published in the regular and entire issue of said newspaper on the said respective dates of publication, and that such notice was published in the newspaper and not in any supplement issue thereof

E. F. McDermott

Subscribed in my presence and sworn to before me this 15th day of November, 19 71.

Karl S. Dale

Notary Public
Residence: Idaho Falls, Idaho
My commission expires April 5, 1975.

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NOTICE TO AMEND ARTICLES OF INCORPORATION OF THE TREASURY BALLET REPERTOIRE GROUP, INC.
NOTICE IS HEREBY GIVEN that the Articles of Incorporation of the TREASURY BALLET REPERTOIRE GROUP, INC., will be amended at the regular meeting of the Board of Directors of the Corporation to be held at the Law Office of Oak & Manning, in the City of Idaho Falls, Idaho, on the 15th day of November, 1971, at the hour of 7:00 P.M. On that date, to amend the Articles of Incorporation of the Corporation as follows: In the first section of the Articles of Incorporation, the words "not for profit educational, literary, or charitable corporation" shall be deleted and the words "not for profit corporation" shall be substituted therefor. The Board of Directors of the Corporation is authorized to execute and file with the Secretary of State the amended Articles of Incorporation of the Corporation. Dated this 15th day of October, 1971.