



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

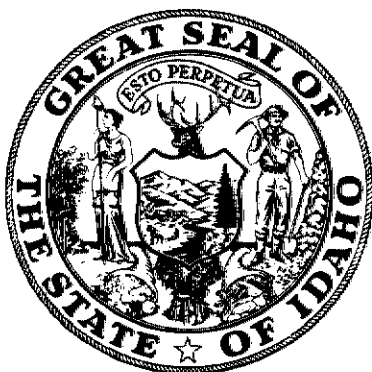
THE SPIRIT LAKE SENIOR CITIZENS, INC.

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 _____
THE SPIRIT LAKE 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 24 _____, 19 79 .



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

FILED

RECEIVED

ARTICLES OF INCORPORATION

1978 JUL 24 AM 8 21 of

THE SPIRIT LAKE SENIOR CITIZENS, INC.

A Non-Profit Corporation

SECRETARY OF
STATE

SECRETARY OF
STATE

We, the undersigned, being natural citizens of legal age, and being citizens and residents of the United States of America and the State of Idaho, acting as incorporators, do hereby adopt the following Articles of Incorporation pursuant to the provisions of Title 30-117(a) Idaho Code:

I

The name of the proposed Corporation shall be:

THE SPIRIT LAKE SENIOR CITIZENS, INC.

II

The purposes of said Corporation are charitable and educational to acquire by purchase, rent, lease, maintain, operate and conduct buildings and property for a Senior Citizens Center; the operation of club rooms, reading rooms, meeting halls, snack bars, and educational and recreational facilities; to acquire other properties as may be necessary to operate and conduct the same; to construct buildings for such purposes; to engage in any and all activities which shall permit and foster better relationship upon members and among the public, and which shall promote and foster educational recreational, social and physical activities of its members; to promote and foster mutual understanding and good will among the members; to engage in such activities as shall raise the standards of civic morality and community welfare, and to disseminate such knowledge as shall be useful for its members in their work and home life, and to do all things necessary, including the buying, purchasing, owning, selling and leasing of personal properties, including automotive equipment to carry out the purposes and intents of this corporation. Said Corporation is organized exclusively for charitable and educational 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 provisions of any future United States Internal Revenue Law). Notwithstanding any other provision of these articles this organization's purposes are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code.

III

The Corporation shall not issue shares of stock, but shall issue Certificates of Membership.

IV

No part of the net earning 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 to furtherance of the purposes set forth in Article II 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, this 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.

V

That the qualifications and conditions of membership shall be fixed by the By-Laws of said Corporation, and pursuant to the Statutes of the State of Idaho as relate to non-profit membership Corporations.

VI

The membership of said Corporation shall be limited to residents and persons domiciled with Kootenai and Bonner Counties, State of Idaho, who have attained at least their 55 birthday, or, the spouse of one who has attained his or her 55 birthday; that no person shall be denied membership therein by virtue of race, creed, color or religion.

VII

The duration of this Corporation shall be perpetual. Upon the dissolution of the Corporation, the Board of Trustees 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 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 of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located,

The Amendment was needed as a requirement from the Department of Internal Revenue in order to establish income tax exemption for the Spirit Lake Senior Citizens, Inc.

At the June 27, 1979 meeting of the Spirit Lake Senior Citizens, Inc., motion was made by Mildred Woolen, seconded by Verna Lundblad, that we accept the Amendment being added to the Articles of Incorporation. Motion carried.

Mildred McDaniel

Mildred McDaniel

President

Spirit Lake Senior Citizens, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

of

Spirit Lake Senior Citizens, Inc.

A Non-Profit Corporation

Article II shall be amended to include following provision:

II

Notwithstanding any other provision of these articles this organization's purposes are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code."

Article IV in that portion which begins with the word "notwithstanding" shall be substituted the following:

IV

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.

The foregoing amendment was adopted at a meeting of the members at which a quorum was present on June 27, 1979. (The amendment was adopted by a unanimous vote.)

Mildred McDaniel
Mildred McDaniel, President

Mildred K. Woolen
Mildred Woolen, Secretary

STATE OF IDAHO)
County of Kootenai) SS

On this 22nd day of June, '79 before me, the undersigned Notary Public, personally appeared Mildred McDaniel, and , Mildred Woolen known to me to be the persons whose names are subscribed to the foregoing instrument and, being first sworn, signed in my presence.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Dorothy E. Sildahl
Notary Public for Idaho
Residing at Rathdrum, Idaho
My Commission expires: July 29, 1980