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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

VOLUNTEERS AGAINST VIOLENCE, INC. May 8, 2002

Articles of Amendment of the Volunteers Against Violence, Inc.

Know all men by those present, that the members, President and Secretary of the Volunteers Against Violence, Inc., at a regular meeting of the voting members called for the purpose, have adopted these ARTICLES OF AMENDMENT, under the provision of Chapter 10, Title 30, Idaho Code, and all other laws of the State of Idaho, pertaining thereto, and we hereby certify as follows:

ARTICLE ONE IS AMENDED TO READ: NAME

Section I:

The name of the corporation is Volunteers Against Violence, Inc., d.b.a. the Crisis Center of Magic Valley, and shall be referred to as the Crisis Center of Magic Valley in these Articles.

Section II:

The Crisis Center of Magic Valley shall have a seal which shall be circular with the name of the corporation around the border and/or the year and state of its incorporation.

ARTICLE FOUR IS AMENDED TO READ: PURPOSES AND POWERS

The purposes for which the Corporation is organized and will be operated are as follows:

Section I: The Corporation is a non-profit organization and shall exist exclusively for charitable, educational, and service functions.

Section II: The Corporation is devoted to providing direct services and support to victims of domestic violence and sexual assault. These services include but are not limited to: crisis intervention, advocacies, safe housing, professional counseling, transportation, food, clothing, childcare and information and referral. The organization is also devoted to educating the community in processes of action which may eliminate or alleviate domestic violence and sexual assault; promote social, economic, and judicial change in attitudes and behavior toward domestic violence and sexual assault victims; stop violence and recurrence against battered persons and sexual assault **minimiserrately** of STATE 05/20/2002 05:00 CK: 1678 CT: 115563 BH: 466688 1 2 30.00 = 30.00 NON PROF A # 2

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organize, train, and inform volunteers in the processes of action which may alleviate domestic violence and sexual assault.

Section III: The Corporation is a non-discriminatory organization. The Corporation shall be available to all persons regardless of martial status, sexual lifestyle, education, physical handicap, gender, national origin, race, color, sex, age or religion.

Section IV: The Corporation shall be able to perform any charitable, religious, educational, or scientific purpose allowed within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions or organizations that qualify as exempt under such Section 501 (c) (3).

Section V: The Corporation shall be able to exercise all powers granted by law necessary and proper to carry out the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Non-profit Act. These powers shall include, but are not limited to the following: to receive donations and contributions of money, property, whether real or personal, or any other things of value from any person, firm, corporation, government agency, or other source to carry out the purposes of this Corporation; to apply for and receive loans from any governmental or private entity, as may be needed to accomplish the purposes of the Corporation; to execute such evidence of indebtedness and such contracts, agreements, mortgages, deeds, leases, assignment, conveyances, security agreements or other instruments as may be necessary to accomplish the purposes of the Corporation; to acquire title to such real or personal property owned, used or leased by the Corporation; and to sell, convey, dispose of, or exchange both real or personal property, which is convenient and incidental to the purposes of the Corporation. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefore, may not at that time lawfully carry on or do.

ARTICLE FIVE IS AMENDED TO READ: MEMBERSHIP

The Corporation shall have no members, except those duly selected and qualified to serve as members of the Board of Directors.

ARTICLE EIGHT IS AMENDED TO READ: BOARD OF DIRECTORS

The Board of Directors shall have no more than fifteen (15) members or less the nine (9) members. The composition of the Board will be made up of County, City or State leaders, Service Providers, and representatives of the Private Sector. Board members must reside in the county they represent. Advisory Committees will be appointed by the chairperson as needed or when requested by a quorum of the Board. Each Service Provider member officially selected shall designate the individual it desires to serve on the Board. Members of the Private sector will be picked by the rest of the Board. Consideration will be given by the Board to recruit members throughout the

region and to give consideration to proposed Directors that have a history of knowledge and experience with domestic violence and sexual assault. The first Board, following passage of these amendments, shall draw lots for a one (1) year, two (2) year or three (3) year term. All powers and duties of the Directors shall be as prescribed in the By-Laws of the Corporation.

THE REMAIN	NING ARTICI	LES OF INC	ORPORAT	ION SHAL	L REMAIN TH	Œ
Dated the	8	_ day of	May	_2002		
VOLUNTEER MAGIC VALI		VIOLENCE,	INC. D.B.A	A CRISIS C	CENTER OF	
BY: <u>Parol</u>	e Sterry	<u>et</u> chairi	PERSON			

THE MANNER OF ADOPTION: On May 8th, 2002, the Board of Directors of the Crisis Center of Magic Valley met for the purpose of amending the Articles of Incorporation. Five of the nine board members were in attendance and the vote was unanimous.