



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, JAS. H. YOUNG, 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

**THE COMMUNITY LIBRARY ASSOCIATION, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **29th** day of **August** 19 **57**, original articles of amendment, as provided by Sections **30-1103 and 30-1105, Idaho Code**, amending Articles II, IV, and V

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **99** 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 **29th** day of **August**, A. D., 19 **57**.

Secretary of State

CERTIFICATE

The undersigned presiding officer and recording officer of the Community Library Association, Inc, certify to the following facts:

That the articles of incorporation of said Community Library Association, Inc. were duly amended on July 19, 1957, and that the following procedure was followed; that a public notice of a meeting to amend the articles of incorporation of said corporation was published once a week for four weeks in the Hailey Times, a newspaper published in Blaine County where such meeting was to be held; that said notice designated the regular meeting at which it was intended to vote on the proposition of amending the articles and stated the manner in which it was intended to amend said articles; that said notice was in words as follows:

A regular meeting of the Community Library Association, Inc. shall be held on July 19, 1957, at 1:30 o'clock, P.M. at the residence of Mrs Clara Spiegel, Ketchum, Idaho, at which time the following amendments to the articles of incorporation shall be voted upon:

I.

That a sentence be added at the end of Article IV thereof, reading as follows:

"In event of dissolution of this corporation, for any cause, whatsoever, the last board of directors must distribute the property and assets of said corporation to any other similar charitable organization, or to the State of Idaho or any of its political subdivisions or agencies, but in no event shall said property or assets be distributed in whole or in part to any of the members of said corporation, either directly or indirectly."

II.

That the first sentence of Article V thereof shall provide for no fewer than 17 and no more than 35 directors.

III.

That the following be stricken from Article II: "and at a minimum charge not to exceed \$1.00 per annum for residents of other communities."

That at said regular meeting there was a quorum of the membership of said corporation and that a majority of said quorum present voted in favor of each and all of said amendments.

STATE OF IDAHO        }  
County of Blaine    } ss.

Mrs. Clara G. Spiegel and Mrs. Lucille Conley, being first duly sworn on oath depose and say: That they were the presiding officer and recording officer, respectively, of the above meeting; that they have read the foregoing certificate, know the facts therein, and state that they are true.

(Mrs.) Clara G. Spiegel  
Presiding Officer  
Lucille V. Conley  
Recording Officer

SUBSCRIBED AND SWORN to before me this 16th day of August, 1957.

W. R. Freeland  
Notary Public for Idaho  
Residing at Sun Valley,  
Idaho