

01 AUG -9 AM 8:38

AMENDED ARTICLES OF INCORPORATION OF
HARRISON AREA BALL FIELDS ASSOCIATION, INC.
(a non-profit corporation)

STATE OF IDAHO

The undersigned natural person(s) acting as incorporator(s) of a Corporation, hereinafter referred to as "CORPORATION" under the provisions of Title 30, Chapter 3, Idaho Code, known as the Idaho Non-profit Corporation Act, (this Code as amended from time to time is referred to herein as the "CODE"), adopts the following AMENDED ARTICLES OF INCORPORATION:

ARTICLE 1

NAME

The name of the Corporation is HARRISON AREA BALL FIELDS ASSOCIATION, INC.

ARTICLE 2

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE 3

PURPOSES

Section 3.01. PURPOSES. The purposes for which this Corporation is organized are as follows:

CLAUSE (a). This Corporation does not contemplate pecuniary gain or profit to the members thereof and the same is prohibited; the purpose for which this corporation is formed is not for profit. It is the exclusive purpose of this Corporation to promote the use of play fields for Kootenai Joint School District No. 274, a municipal corporation of the State of Idaho, located primarily at Harrison, Idaho, and this Corporation will operate in the manner and shall have the power, responsibilities and be subject to the limitations provided by the laws of the State of Idaho and the laws of the United States government.

CLAUSE (b). In furtherance of and not in limitation of the general powers conferred by the Laws of the State of Idaho, it is expressly provided that this Corporation shall also have the following powers:

1. To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the membership of this Corporation, provided that money or property of the Corporation shall not be used for the purchase of shares of its own membership. The

1-AMENDED ARTICLES OF INCORPORATION

IDAHO SECRETARY OF STATE
10/25/2001 05:00
CK: 86586413747 CT: 145758 BH: 426292
1 @ 30.00 = 30.00 NON PROF A # 2

C 138511

Corporation shall not be entitled to vote, either directly or indirectly on any membership of its own which it may hold.

2. To borrow money and give security therefore.

3. To enter into, make, perform and carry out contracts of every kind for any lawful purpose pertaining to its business, with any individual, and any firm, association, corporation, or any government, municipality, or public authority, domestic or foreign.

4. To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objects of this Corporation, and Kootenai Joint School District No. 274.

5. To do any and all things in this article set forth to the same extent a natural person might or could do and in any part of the world as principals, agents, contractors, trustees or otherwise, either alone or in the company with others.

CLAUSE (c). AUXILIARY PURPOSES. To do everything necessary, proper, advisable, or convenient, for the accomplishment of the foregoing purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Code, by other law, or by these ARTICLES OF INCORPORATION.

SECTION 3.02. POWERS. The Corporation, subject to any specific written limitations or restrictions imposed by the Code or by these ARTICLES OF INCORPORATION, shall have and exercise the following powers:

CLAUSE (a). STATUTORY POWERS. To have and exercise all the powers specified in the Code.

CLAUSE (b). NON-PROFIT PRECLUSIONS. No part of the net earning of the Corporation shall inure to the benefit of or be distributed either to its members, directors, officers of 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 in furtherance of the purposes set forth herein. No part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate of public office. Nothing contained herein however, shall forbid the Corporation from publicly stating its position on any issue or question of legitimate concern to or relevant to the purpose for which the Corporation has been organized. Notwithstanding any provision to the contrary in the Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by the corporation exempt from federal tax under Section 501(c)(3) of the Internal Revenue code of 1954 as amended, or any corresponding provisions of any future United States Internal Revenue law; or (b) by a corporation, contributions to which are

deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 as amended or the corresponding provision of any future United States Internal Revenue law.

CLAUSE (c). GUARANTIES. To make any guaranty respecting stock, dividends, securities, indebtedness, interest, contracts, or other obligations created by any domestic or foreign Corporations, associations, partnerships, individuals, or other entities.

CLAUSE (d). TERMINATION OR LIQUIDATION. Upon termination, liquidation, dissolution or abandonment of the corporation for any purpose, the Board of Directors shall, after paying or making provisions for the payment of all of the lawful liabilities of the Corporation, as required by I.C. 30-3-1 et seq., dispose of all of the remaining assets of the Corporation to Kootenai Joint School District No. 274, a public school district of the State of Idaho, or in the event said Kootenai Joint School District No. 274 does not exist, then to such organization or organizations organized and operated exclusively for educational and/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, as amended, or corresponding provisions of any future United States Internal Revenue Law as the Board of Directors shall determine.

CLAUSE (e). CONSTRUCTION OF POWERS. Each of the foregoing clauses of this section shall be construed as independent powers and the matters expressed in each clause shall not unless otherwise expressly provided, be limited by reference to, or inference from, the terms of any other clause. The enumeration of specific powers shall not be construed as limiting or restricting in any manner either the meaning of general terms used in any of these clauses, or the scope of the general powers of the Corporation created by them; nor shall the expression of one thing in any of these clauses be deemed to exclude another not expressed, although it be of like nature.

SECTION 3.03. CARRYING OUT OF PURPOSES AND EXERCISE OF POWERS IN ANY JURISDICTION. The Corporation may carry out its purposes and exercise its powers in any state, territory, district or possession of the United States, or in any foreign country, to the extent that these purposes and powers are not forbidden by the law of the State, territory, district, or possession of the United States, or by the foreign country and it may limit the purpose or purposes that it proposes to carry out or the powers it proposes to exercise in any application to do business in any State, territory, district, or possession of the United States, or foreign country.

SECTION 3.04. DIRECTION OF PURPOSES AND EXERCISE OF POWERS BY DIRECTORS. The Board of Directors, subject to any specific written limitations or restrictions imposed by the Code or by these ARTICLES OF INCORPORATION, shall direct the carrying out of the purposes and exercise the powers of the Corporation without previous authorization or subsequent approval by the Shareholders of the Corporation.

SECTION 3.05. LIMITING PROVISION. Nothing contained in this Article shall be construed to authorize the Corporation to engage in the business of banking or insurance.

3-AMENDED ARTICLES OF INCORPORATION

ARTICLE 4

MEMBERSHIPS

SECTION 4.01. NUMBER. The Corporation shall be a non-stock corporation, and no dividends or pecuniary profit shall be declared or paid to any of the members thereof. Membership in said Corporation shall be unlimited to any person, entity or individual who desires to participate on behalf of the corporation recognizing the primary purpose is to benefit Kootenai Joint School District No. 274.

SECTION 4.02. DIVIDENDS. MEMBERSHIP ROLE. The Corporation shall have, within the Corporate books and records, a Membership Role wherein members of the corporation shall be maintained by the Secretary of said Corporation. Whenever any member shall consist of one or more persons, said member shall be entitled to one (1) vote per membership. A Member may be a person, both natural or at law, a corporation, partnership or joint venture.

SECTION 4.03. MEMBERSHIP FEES. A membership in the Corporation and a fee therefore shall be provided by the By-Laws, or resolution authorized by said By-Laws, duly adopted by the Board of Directors. Such membership fee may include annual dues or other assessments.

SECTION 4.04. MEMBERSHIP QUALIFICATION. Any person or entity may be a member of the Corporation and membership shall not be denied on account of race, creed, color, sex, age or natural origin.

ARTICLE 5

DIRECTORS

SECTION 5.01. NUMBER. The number of directors constituting the initial Board of Directors of the Corporation consists of six (6). The names and addresses of the persons who are to serve as initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
JOHN E. MYHRE	P.O. BOX 328, HARRISON, ID 83833	PRESIDENT
KEITH SHANNON	P.O. BOX 309, HARRISON, ID 83833	VICE-PRESIDENT
RHONDA AMY	P.O. BOX 200, HARRISON, ID 83833	SECRETARY
JIM STEVES	P.O. BOX 66, HARRISON, ID 83833	TREASURER

JIM SHEPPARD P.O. BOX 255, HARRISON, ID 83833

DIRECTOR-AT-LARGE

RON HAYWARD 30780 HWY. 97 SOUTH, HARRISON, ID 83833 DIRECTOR-AT-LARGE

ARTICLE 6

ELECTION OF DIRECTORS

SECTION 6.01 MANNER OF ELECTION. The manner in which the Directors are to be elected by the Members shall be set forth in the By-Laws.

ARTICLE 7.

CORPORATE OFFICERS AND THEIR FUNCTIONS

SECTION 7.01. GENERAL OFFICERS. The general officers of the Corporation shall be the President, Vice President(s), Secretary and Treasurer. the Directors may appoint various Vice Presidents to serve distinct and defined functions.

SECTION 7.02. DUTIES OF THE PRESIDENT. The principal duties of the President shall be to preside at all meetings of the members and Board of directors and to have general supervision of the affairs of the Corporation.

SECTION 7.03. DUTIES OF THE VICE PRESIDENT. The principal duties of the Vice President shall be to discharge the duties of the President in the event of absence or disability for any cause whatsoever of the President. Various Vice Presidents may be appointed for specific functions other than as the first Vice President.

SECTION 7.04. DUTIES OF THE SECRETARY. The principal duties of the Secretary shall be to countersign all deeds, leases and conveyances executed by the Corporation, affix the seal of the Corporation thereto, and to such other papers as shall be required and directed to be sealed, to keep a record of the proceedings of the Board of Directors and the Members, and to safely and systematically keep all books, papers, records and documents belonging to the corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the Treasurer.

SECTION 7.05. DUTIES OF THE TREASURER. The principal duties of the Treasurer shall be to keep an account of all monies, credits and property of any and every nature of the Corporation which shall come into his/her hands and to keep an accurate account of all monies received and disbursed and of money and property on hand and generally of all matters pertaining to his/her office, as shall be required by the Board of Directors.

SECTION 7.06. APPOINTMENT OF ADDITIONAL OFFICERS. The Board of Directors may provide for the appointment of such additional officers as they deem in the best interest of the Corporation.

SECTION 7.07. Whenever the Board of Directors may so order any two officers, the duties of which do not conflict, may be held by one person.

SECTION 7.08. The officers shall perform such additional or different duties as shall, from time to time, be imposed or required by the Board of Directors or as may be prescribed, from time to time, by the By-Laws.

ARTICLE 8

APPOINTMENT OF OFFICERS

SECTION 8.01. APPOINTMENT. The officers shall be appointed by the directors, who shall first be elected by the Members of the Corporation.

ARTICLE 9

PROVISIONS FOR REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION

SECTION 9.01 BYLAWS. The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or to adopt new Bylaws shall be vested in the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the Code or these ARTICLES OF INCORPORATION.

SECTION 9.02. TRANSACTIONS IN WHICH DIRECTORS HAVE AN INTEREST. Any contract or other transaction between the Corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the Corporation and any Corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the Corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or their participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize or ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

SECTION 9.03. INDEMNIFICATION AND RELATED MATTERS.

CLAUSE (a). POWER TO INDEMNIFY-THIRD PARTY ACTIONS. The Corporation shall have power to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he is or was a director, officer, employee, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise, against expenses, (including attorneys fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not of itself create a presumption that the person did not act in good faith, and in a manner which he reasonably believed to be in or not opposed to the best interest of the Corporation, and, with respect to any criminal action or proceeding, or had reasonable cause to believe that his conduct was unlawful.

CLAUSE (b). POWER TO INDEMNIFY-ACTION BROUGHT IN THE RIGHT OF THE CORPORATION. The Corporation shall have power to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise against expenses, (including attorneys fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation and except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Corporation unless and only to the extent that the Court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability, but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such Court shall deem proper.

CLAUSE (c). RIGHT OF INDEMNIFICATION. To the extent that a director, officer or employee or agent of the Corporation has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in Clauses (a) and (b), or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys fees) actually and reasonably incurred by him in connection therewith.

CLAUSE (d). DETERMINATION OF ENTITLEMENT TO INDEMNIFICATION. Any indemnification under Clauses (a) and (b) (unless ordered by a Court) shall be made by the

Corporation only as authorized in the specific case upon a determination that indemnification of the director, officer, employee, or agent is proper in the circumstances because he has met the applicable standard of conduct set forth in clauses (a) and (b). Such determination shall be made (1) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (2) if such a quorum is not obtainable, or, even if obtainable, a quorum of disinterested directors so directs, by independent legal counsel in a written opinion, or (3) by the members.

CLAUSE (e). ADVANCEMENT OF EXPENSES. Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding as authorized in the manner provided in Clause (d) upon receipt of an undertaking by or on behalf of the director, officer, employee, or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Corporation as authorized in this section.

CLAUSE (f). SAVINGS CLAUSE. The indemnification provided by this section shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement, vote of the members or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

CLAUSE (g). INSURANCE. The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provisions of this section.

SECTION 9.04. REMOVAL OF DIRECTORS. At a special meeting of the members called expressly for the purpose, directors may be removed in the manner provided in this section. the entire Board of Directors may be removed with or without cause, by a vote of the holders of a 2/3 majority of the members then entitled to vote at an election of directors. No one of the directors may be removed if the votes cast against his removal would be sufficient to elect him if then cumulatively voted at an election to receive notice of or a hearing with respect to his removal.

SECTION 9.05. AMENDMENT OF ARTICLES OF INCORPORATION. The Corporation reserves the right to amend the ARTICLES OF INCORPORATION in any manner now or hereafter permitted by the Code.

ARTICLE 10

ADDRESS OF INITIAL REGISTERED OFFICE
AND
NAME OF INITIAL REGISTERED AGENT

SECTION 10.01. REGISTERED OFFICE. The address of the initial registered office of the Corporation is:

12000 E. O'GARA ROAD
HARRISON, IDAHO 83833
(MAILING ADDRESS
P.O. BOX 194
HARRISON ID 83833)

SECTION 10.02. REGISTERED AGENT. The name of the initial registered agent of the Corporation, and individual in Idaho whose business office is at such address is:

JOHN ^{E.}~~H.~~ MYHRE

ARTICLE 11

DATA RESPECTING DIRECTORS

SECTION 11.01. INITIAL BOARD OF DIRECTORS. The initial Board of Directors shall consist of SIX (6) members who need not be residents of the State of Idaho, but who shall be members of the Corporation.

SECTION 11.02. NAMES AND ADDRESSES. The names and addresses of the persons who are to serve as Directors until the first annual meeting of the members and until their successors shall have been elected and qualified , are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
JOHN E. MYHRE	P.O. BOX 328, HARRISON, ID 83833	PRESIDENT
KEITH SHANNON	P.O. BOX 309, HARRISON, ID 83833	VICE-PRESIDENT
RHONDA AMY	P.O. BOX 200, HARRISON, ID 83833	SECRETARY
JIM STEVES	P.O. BOX 66, HARRISON, ID 83833	TREASURER
JIM SHEPPARD	P.O. BOX 255, HARRISON, ID 83833	DIRECTOR-AT-LARGE

RON

~~ROY~~ HAYWARD 30780 HWY. 97 SOUTH, HARRISON, ID 83833 DIRECTOR-AT-LARGE

SECTION 11.03. INCREASE OR DECREASE OF DIRECTORS. The number of directors may be increased or decreased from time to time by amendment to the Articles of Incorporation; but no decrease shall have the effect of reducing such number below the actual number of members of record or of shortening the term of any incumbent Director.

ARTICLE 12

DATA RESPECTING INCORPORATORS

The names and addresses of the incorporators of the Corporation, natural persons, citizens of the United States is as follows:

NAME

ADDRESS

JOHN E. MYHRE P.O. BOX 328, HARRISON, ID 83833

KEITH SHANNON P.O. BOX 309, HARRISON, ID 83833

RHONDA AMY P.O. BOX 200, HARRISON, ID 83833

JIM STEVES P.O. BOX 66, HARRISON, ID 83833

JIM SHEPPARD P.O. BOX 255, HARRISON, ID 83833

RON

~~ROY~~ HAYWARD 30780 HWY. 97 SOUTH, HARRISON, ID 83833

EXECUTED this 19th day of July, 2001.


JOHN E. MYHRE

STATE OF IDAHO)

) ss.

County of Kootenai)

I, the undersigned, a Notary Public, duly commissioned to take acknowledgment in the State of Idaho, do hereby certify that on this day, personally appeared before me, JOHN E. MYHRE, who, being by me first duly sworn, declare that he is a director referred to in Article 11 of the foregoing

10-AMENDED ARTICLES OF INCORPORATION

Amended Articles of Incorporation, and that he signed these Amended Articles as such and that the statements contained therein are true.

WITNESS MY HAND AND NOTARIAL SEAL THIS 19 DAY OF July,
2001.

Shirley D. Gustoni
NOTARY PUBLIC FOR IDAHO
RESIDING AT: Harrison Idaho
MY COMMISSION EXPIRES: Jan 25, 2002
Keith Shannon
KEITH SHANNON

STATE OF IDAHO)
) ss.
County of Kootenai)

I, the undersigned, a Notary Public, duly commissioned to take acknowledgment in the State of Idaho, do hereby certify that on this day, personally appeared before me, KEITH SHANNON, who, being by me first duly sworn, declare that he is a director referred to in Article 11 of the foregoing Amended Articles of Incorporation, and that he signed these Amended Articles as such and that the statements contained therein are true.

WITNESS MY HAND AND NOTARIAL SEAL THIS 20 DAY OF July,
2001.

Shirley D. Gustoni
NOTARY PUBLIC FOR IDAHO
RESIDING AT: Harrison Id.
MY COMMISSION EXPIRES: Jan 25, 2002
Rhonda Amy
RHONDA AMY

STATE OF IDAHO)
) ss.
County of Kootenai)

I, the undersigned, a Notary Public, duly commissioned to take acknowledgment in the State of Idaho, do hereby certify that on this day, personally appeared before me, RHONDA AMY, who, being by me first duly sworn, declare that she is a director referred to in Article 11 of the foregoing

11-AMENDED ARTICLES OF INCORPORATION

Amended Articles of Incorporation, and that she signed these Amended Articles as such and that the statements contained therein are true.

WITNESS MY HAND AND NOTARIAL SEAL THIS 19 DAY OF July,
2001.

NOTARY PUBLIC FOR IDAHO
RESIDING AT:
MY COMMISSION EXPIRES:

Jim Steves
JIM STEVES

STATE OF IDAHO)
) ss.
County of Kootenai)

I, the undersigned, a Notary Public, duly commissioned to take acknowledgment in the State of Idaho, do hereby certify that on this day, personally appeared before me, JIM STEVES, who, being by me first duly sworn, declare that he is a director referred to in Article 11 of the foregoing Amended Articles of Incorporation, and that he signed these Amended Articles as such and that the statements contained therein are true.

WITNESS MY HAND AND NOTARIAL SEAL THIS 19 DAY OF July,
2001.

Shirley D. Gusten
NOTARY PUBLIC FOR IDAHO
RESIDING AT: Harrison Idaho
MY COMMISSION EXPIRES: Jan 25, 2002
Jim Sheppard
JIM SHEPPARD

STATE OF IDAHO)
) ss.
County of Kootenai)

I, the undersigned, a Notary Public, duly commissioned to take acknowledgment in the State of Idaho, do hereby certify that on this day, personally appeared before me, JIM SHEPPARD, who, being by me first duly sworn, declare that he is a director referred to in Article 11 of the foregoing

12-AMENDED ARTICLES OF INCORPORATION

Amended Articles of Incorporation, and that he signed these Amended Articles as such and that the statements contained therein are true.

WITNESS MY HAND AND NOTARIAL SEAL THIS 20 DAY OF July,
2001.

NOTARY PUBLIC FOR IDAHO

RESIDING AT:

MY COMMISSION EXPIRES:

Ronald C. Hayward
RON HAYWARD

STATE OF IDAHO)

) ss.

County of Kootenai)

I, the undersigned, a Notary Public, duly commissioned to take acknowledgment in the State of Idaho, do hereby certify that on this day, personally appeared before me, RON HAYWARD, who, being by me first duly sworn, declare that he is a director referred to in Article 11 of the foregoing Amended Articles of Incorporation, and that he signed these Amended Articles as such and that the statements contained therein are true.

WITNESS MY HAND AND NOTARIAL SEAL THIS 20 DAY OF July,
2001.

Shirley D. Swinton
NOTARY PUBLIC FOR IDAHO
RESIDING AT: Harrison, Idaho
MY COMMISSION EXPIRES: Jan 35, 2002

Harrison Area Ball Fields Association, Inc.
PO Box 194, Harrison, Idaho 83833
(208) 698-9868

01 OCT 25 PM 2:07

SECRETARY OF STATE
STATE OF IDAHO

October 18, 2001

Pete T. Cenarrusa
Secretary of State
PO Box 83720
Boise, ID 83720-0080

Dear Mr. Cenarrusa:

The Harrison Area Ball Fields Association, Inc. submitted Amended Articles of Incorporation to your office. The Amended Articles of Incorporation were returned to me for additional information (date of adoption of the amendment, number of members entitled to vote, and number of members that voted for and against the amendment). To provide the required information I am sending you the Waiver of Notice of Special Meeting and the Statement of Compliance with Idaho Code 30-3-90 that pertain to the adoption of the amended Articles of Incorporation. In a telephone conversation this morning Sheryl DeVries of your office told my wife, Lynette Myhre, this would be adequate to provide the required information.

The amendment was adopted on July 18, 2001. The six members of the Board of Directors were eligible to vote on the amendment. All six Directors voted, and the vote was unanimous in approval for the adoption of the amended Articles of Incorporation.

As requested, I am also returning the letter that I received from your office. Also enclosed are the Amended Articles of Incorporation and a money order to cover the \$30.00 fee.

Sincerely,



John Myhre
Chairman

Enclosures: cited

STATEMENT OF COMPLIANCE WITH
IDAHO CODE 30-3-90

I, RHONDA L. AMY, Secretary of the HARRISON AREA BALL FIELDS ASSOCIATION, INC., an Idaho Non-Profit Corporation, do hereby certify that Notice was waived by all Directors regarding a Special Meeting of the Board of Directors of the above referenced corporation as set forth on the attached Waiver of Notice, to all Board Members of the Corporation.

I further certify that the vote at said meeting was unanimous in approval for the filing of Amended Articles of Incorporation by the Directors. There are no members at this time.

Dated this 18th day of July, 2001.

Rhonda L Amy

Rhonda L. Amy

Secretary

Subscribed and sworn to before me this 18th day of July, 2001.

Shirley D. Gustafson

NOTARY PUBLIC FOR IDAHO

RESIDING AT: 206 Fredrick Harrison, Id.

MY COMMISSION EXPIRES January 25, 2002

WAIVER OF NOTICE OF SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
HARRISON AREA BALL FIELDS ASSOCIATION, INC.
an Idaho Non-profit Corporation

We, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present there at. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 12000 E. O'Gara Rd., Harrison ID., 83833

Date of Meeting: July 18, 2001

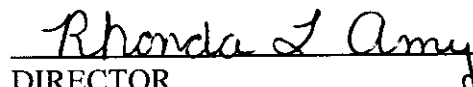
Time of Meeting: 7:00 pm

Purpose of Meeting: Addressing Amended Articles of Incorporation

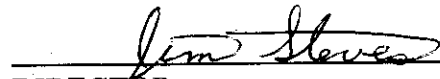
Dated:



DIRECTOR




DIRECTOR



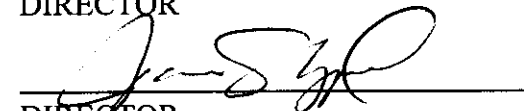
DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR