

State of Idaho

Department of State

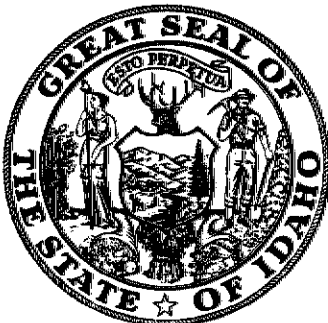
CERTIFICATE OF AMENDMENT OF

BANNOCK COUNTY VETERANS MEMORIAL ASSOCIATION, INC.
File Number C 14789

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 BANNOCK COUNTY VETERANS MEMORIAL ASSOCIATION, INC., duly signed 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: June 10, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Harold*

JAN 10 1996
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF BANNOCK COUNTY VETERANS MEMORIAL ASSOCIATION, INC.

CORPORATE AUTHORIZATION

We, Howard W. Mitchell, President, and Nancy Albertson, Secretary of Bannock County Veterans Memorial Association, a non-profit corporation, created under and by virtue of the laws of the State of Idaho; said non-profit corporation being located in the City of Pocatello, County of Bannock, State of Idaho, do hereby certify that the following resolution was adopted by unanimous vote by the elected Trustees, and ratified by unanimous vote of the Board of Directors, at a meeting held on Monday, the 18th day of March, 1996, at the corporate offices at the Memorial Building, 300 N. Johnson Avenue, Pocatello, Idaho. At the time and place of said meeting, the membership also voted unanimously to adopt the resolution, with 18 votes cast in favor of the resolution, and 0 votes cast against the resolution.

BE IT RESOLVED, that the number of Trustees who shall have the management of the affairs of this corporation shall be Ten (10), nine of whom shall be elected annually to serve for a period of One (1) year, or until their successors have been duly elected and qualified. The tenth Trustee will normally be the immediate, elected Past President of the Bannock County Veterans Memorial Association.

TO EFFECT this change, the Articles of Incorporation be amended to read as follows:

Paragraph 6:

"6. That the number of Trustees who shall have the management of the affairs of this corporation shall be Ten (10), nine of whom shall be elected annually to serve for a period of One (1) year, or until their successors have been duly elected and qualified. The tenth Trustee will normally be the immediate, elected Past President of the Bannock County Veterans Memorial Association.

That the names of the Trustees who have been elected, together with their office, as follows, to wit:

<u>NAME</u>	<u>OFFICE</u>
Howard W. Mitchell	President
John T. Hayes	First Vice President
James Nash	Second Vice President

1. ARTICLES OF AMENDMENT


1
IDAHO SECRETARY OF STATE
DATE 04/29/1996 0900 58140
CK #: 2678 CUST# 63955
NON PROF A
1@ 30.00= 30.00

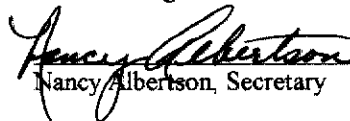
: C

Nancy Albertson	Secretary
Louise Albright	Treasurer
Robert A. Aronhalt	Finance Director
Robert D. Jones	Building Director
Charles Gasper	First Trustee
Tim Rowe	Second Trustee
Emmett Spraker	Third Trustee

That said Trustees were duly elected at the meeting of the members of said association, duly convened and held after the legal notice thereof at the Memorial Building, 300 N. Johnson Avenue, in the city of Pocatello, Bannock County, Idaho, On the 18th day of March, 1996 which said meeting was called for the purpose of electing ten (10) Trustees of said association. That a majority of said members were then and there present and voted at such election for the above named Trustees to complete terms of office incident to election or re-election in October, 1996."

DATED this 29 day of May, 1996.

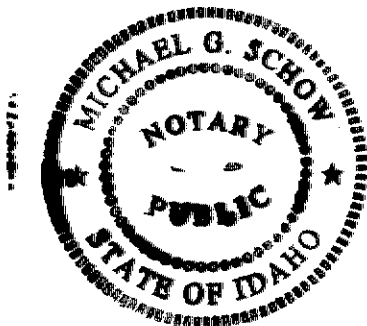

 Howard W. MITCHELL, President
 and Presiding Officer


 Nancy Albertson, Secretary

2. ARTICLES OF AMENDMENT

I, Michael G. SCHOW, a Notary Public, do hereby certify that on the 29 day of May, 1996, personally appeared before me Howard W. MITCHELL and Nancy ALBERTSON, who being first duly sworn, declared that they signed the foregoing document as President and Secretary, respectively, of the corporation, and that the statements therein contained are true.

(SEAL)



A handwritten signature of Michael G. Schow in cursive script.

NOTARY PUBLIC FOR IDAHO

Residing at: Pocatello, Idaho

Commission Expires: 12.13.99

3. ARTICLES OF AMENDMENT