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ARTICLES OF AMENDMENT

SECRETARY OF STATE

The following are amendments to Articles of Incorporation in accordance with the Idaho Nonprofit Corporation Act & Idaho Unincorporated Nonprofit Associations Act, 1997, page 28:

1) Name of the Corporation: The Plummer/Worley Friends of the Library, Inc.

2) Text of each amendment adopted:

Article I

Name and Duration

Section 1: The name of this organization shall be THE LIBRARY FRIENDS, INC.

Section 2: The duration of the corporation shall be perpetual.

Article III

Purpose

In furtherance of, and, except as otherwise expressly provided herein, not in limitation of the general powers conferred by the laws of the State of Idaho, this corporation shall have the following purposes and powers:

To foster closer relations between the Plummer Public Library, other area libraries and the citizens of Plummer, Worley, Tensed and environs; to promote knowledge of the functions, services and needs of local libraries; to lead in the development of a program for the extension and improvement of local library services and resources; to aid in the provision of adequate housing and other facilities for local libraries; to assist in bringing to local libraries the funds for special needs beyond the command of their budgets; to encourage gifts of books and manuscripts; and to cooperate with local library directors and library boards of trustees in the development of the resources of these libraries.

To have and exercise all powers, privileges and rights authorized by the laws of the State of Idaho, and all powers and rights incident thereto, except that the organization shall make no profits for itself from any of its activities, but all of its operations shall be for charitable and educational purposes, and shall be expressly limited to activities permitted to be carried on by a corporation exempt from Federal Income Tax under the provisions of Section 501 (c) (3) of the Internal Revenue Code of the United States of America of 1986 (or the corresponding provision of any future United States Revenue Law).

3) Each of these amendments were adopted on April 14, 1998 at the annual meeting.

4) The Friends only have one class of members. There are 27 members in the Friends group. 15 members attended the annual meeting. Both amendments were passed unanimously (15-aye, 0-nay) by the 15 attending members. According to our By-laws, "a simple majority vote of the members in attendance shall be required for approval. The amendment(s) shall become effective immediately following approval."

Submitted by

Gayle Dyer
Gayle Dyer, President

04/29/1998 09:00
CK: 3907 CT: 97986 BH: 185700

April 14, 1998
Date

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