

CERTIFICATE OF AMENDMENT OF

SHOSHONE COUNTY FIRE PREVENTION COOPERATIVE, INC.

I, PETE T. CENARRUSA, S	Secretary of	State of the	State of	f Idaho	hereby,	certify	that
duplicate originals of Articles of Amendment to the Articles of Incorporation of							

SHOSHONE COUNTY FIRE PREVENTION COOPERATIVE, INC.

duly signed and verified 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 _______ September 26 , 19 <u>88</u> .

SECRETARY OF STATE

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

SHOSHONE COUNTY
FIRE PREVENTION COOPERATIVE, INC.

ARTICLE XII.

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DISSOLUTION

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c) (3) of the Internal Revenue Code.

ARTICLE XIII.

LIMITATION OF ACTIVITIES

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions to which are deductible undersection 170(c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

STATE OF IDAHO)
County of Shoshone)

On this May of June, 1988, before me, the undersigned, a Notary Publice for the State of Idaho, personally appeared the person whose name is subscribved to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

STATE OF IDAHO)
COUNTY OF SHOSHONE)

Notary Public for Idaho

Residing at: OSBURN

My Commission Expires: 9-26-91