



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

KOOTENAI COUNTY SENIOR CITIZENS COUNCIL, INC.

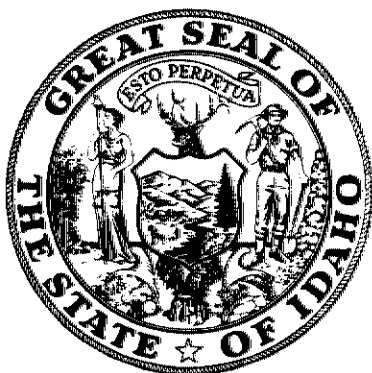
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

KOOTENAI SENIOR CITIZENS COUNCIL, INC.

duly signed and verified pursuant to the provisions of the Idaho Business 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 March 4, 1985



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

FEB 11 10 50 AM '85

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

KOOTENAI COUNTY SENIOR CITIZENS COUNCIL, INC.

A NON-PROFIT CORPORATION

Pursuant to the provisions of Section 30-3-27 of the Idaho Code, the undersigned non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is KOOTENAI COUNTY SENIOR CITIZENS COUNCIL, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted at a meeting of its members, legal notice of said meeting having been given pursuant to said section, a quorum of the members being present at such meeting, and a majority of the votes which the members present were entitled to cast in person or by proxy having been in favor of such amendments:

ARTICLE VI: "The membership of said Corporation shall be limited to residents and persons domiciled within Kootenai County, State of Idaho, of whom 51% have obtained at least their 50th birthday;

A. One (1) representative and one (1) alternate may be elected from each duly constituted dues-paying Senior Citizens group within Kootenai County;

1. AMENDMENT TO ARTICLES OF INCORPORATION

B. Additional members may be accepted from agencies with similar interests by paying dues annually.

No person shall be denied membership in this Corporation by virtue of race, creed, color or religion."

DATED this 5th day of February, 1985.

KOOTENAI COUNTY SENIOR CITIZENS
COUNCIL, INC.

By David M. Potts
President

By Renée Rushing
Secretary

STATE OF IDAHO)
)ss.
County of Kootenai)

I, JAMES W. INGALLS, a notary public, do hereby certify that on this 5th day of February, 1985, personally appeared before me DAVID M. POTTS and RENEE RUSHING, who, being by me first duly sworn, declared that they are respectively the President and Secretary of KOOTENAI COUNTY SENIOR CITIZENS COUNCIL, INC., and that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

James W. Ingalls
Notary Public for Idaho
Residing at Coeur d'Alene.
My Commission expires: Life