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# State of Idaho

## Department of State

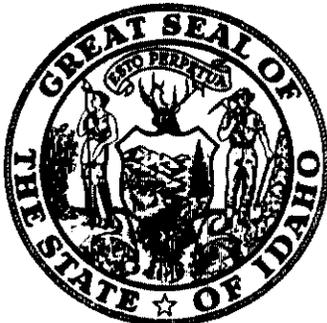
### CERTIFICATE OF AMENDMENT OF

BOISE BASIN INTERPRETIVE ASSOCIATION, 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 BOISE BASIN INTERPRETIVE ASSOCIATION, 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: January 14, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Davies*

AMENDED ARTICLES OF INCORPORATION OF THE  
BOISE BASIN INTERPRETIVE ASSOCIATION, INC.

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SEC. OF STATE

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We, the undersigned persons, acting as the incorporators of a corporation under the provisions of the Idaho Nonprofit Corporation Act, adopt the following articles of incorporation for such corporation.

Article 3. Purposes and Powers (Amended)

The business of the association shall be limited to those pursuits assisting or advancing historical, scientific, and educational service within Boise County, the Boise National Forest, and the Payette National Forest.

The corporation shall exercise and perform all of the duties and obligations of the corporation as set forth in any recorded bylaws or constitutions of the corporation.

This organization is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision 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 1986 (or corresponding provision of any future United States Internal Revenue law).

Article 4. Directors. (Amended)

The first paragraph of Article 4 shall be amended to read:  
The business affairs and transactions shall be governed by a Board of Directors which shall be composed of not less than three (3) members, and one of said members shall be an ex-officio member, as follows:

Forest Service Liaison shall be a Director.

(Article 4 (a), (b), and (c) are not effected by this amendment.

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BOISE BASIN INTERPRETIVE ASSOCIATION, INC.  
Amended Articles of Incorporation, cont.-page 2.

Article 9. Dissolution of Corporation

"Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

A members meeting was held on July 8, 1993. There are three members eligible to vote. All three members were present. All three members voted in favor of adopting the Amended Articles of Incorporation.

Date this 13<sup>th</sup> day of January, 1994

Janice Longpre  
Member of the Board

Ronald W. Johnson  
Chairman of the Board

Larry H. Younger  
Member of the Board