## ARTICLES OF AMENDMENT 99 AUG 26 AM 9: 26 (Non-profit)

STATE OF IDAHO

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as follows:

- 1. The name of the corporation is Leadore Emergency Volunteers, Inc.
- 2. The Text of each amendment is as follows:
  - 10. This organization is organized and operated exclusively for charitable pruposes within the meaning of section 501(c)(3) Internal Revenue Code 1.
  - 11. Notwithstanding any other provisions of these articles, the Leadore Emergency Volunteers, Inc., shall not carry on any other activities not permitted to be carried on by an organization 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 an organization 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).
  - 12. 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 federal 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.

The date of adoption for the amendments was July 9, 1999.

Manner of adoption was:

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members.

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- The number of members entitled to vote was eight (8). a.
- The number of members that voted for each amendment was eight (8). b.
- The number of members that voted against each amendment was zero (0). c.

DATED August <u>23</u>, 1999.

Signed by: Mark Mr. Warner

Its Board Monker