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State of Idaho

Department of State

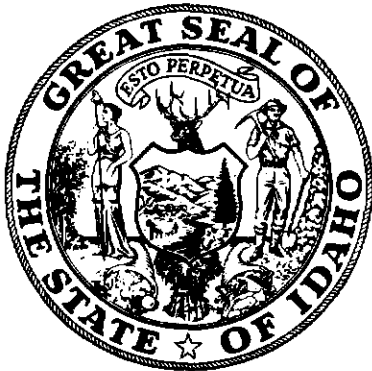
CERTIFICATE OF AMENDMENT OF

**SALMON LODGE NO. 1620 OF THE BENEVOLENT AND PROTECTIVE ORDER
OF ELKS OF THE UNITED STATES OF AMERICA, 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 **SALMON LODGE NO. 1620 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, 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 June 19, 1991.



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark
Corporation Clerk

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AMENDMENT TO ARTICLES OF INCORPORATION

of

SALMON LODGE NO. 1620 OF THE BENEVOLENT AND PROTECTIVE
ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

We, the undersigned, Exalted Ruler and Secretary, of Salmon Lodge No. 1620 of the Benevolent and Protective Order of Elks of the United States of America, Inc., an Idaho Corporation, do hereby certify that at a meeting of the members of said corporation held on the 13TH day of JUNE 1991, the members by unanimous vote, approved and adopted the following resolution, to-wit:

Resolved, that Article III of the Articles of Incorporation of Salmon Lodge No. 1620 of the Benevolent and Protective Order of Elks of the United States of America, Inc. be amended to provided for the perpetual existence of the corporation, said article III to read as follows:

"Article III

The duration of this corporation is to be perpetual."

By reason of the above Resolution, duly adopted by the members, we certify that the duration of this corporation is perpetual; we further certify that the failure to extend the period of expiration was inadvertent and that the officers and directors have continuously operated as if the corporation was in existence.

IN WITNESS WHEREOF, we have hereunto set our names and the seal of said corporation this 13 day of June, 1991, to be effective as of July 10th 1990.

SALMON LODGE NO. 1620 OF THE BENEVOLENT PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

By Richard E. Buster
Richard, Buster, Exalted Ruler

ATTEST:

Glen Sorensen
Glen Sorensen, Secretary

STATE OF IDAHO)
) ss
County of Lemhi)

Richard Buster and Glen Sorensen, being first duly sworn, upon oath, depose and state as follows:

That they are the Exalted Ruler and secretary, respectively of the Salmon Lodge No. 1620 of the Benevolent Order of Elks of the United States of America, Inc.; that they have read the foregoing Amendment to Articles of Incorporation and know the contents thereof and that the same are true as they verily believe.

Richard E. Buster
Richard Buster, Exalted Ruler

Glen Sorensen
Glen Sorensen, Secretary

SUBSCRIBED AND SWORN To before me this 13 day of June, 1991.

John McKinley
Notary Public for State of Idaho
Residing at Salmon, Idaho
Commission Expires:

Amendment to Articles
of Incorporation

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