

## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

*THE SOCIETY OF ST. VINCENT DE PAUL IN THE CITY OF COEUR D'ALENE, INC.*

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 27th day of May 1976 , original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, amending Article V

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~Film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 27th day of May , A. D., 19 76 .

Secretary of State

RECEIVED

AMENDMENT TO ARTICLES OF INCORPORATION

SOCIETY OF SAINT VINCENT DE PAUL

IN THE CITY OF COEUR D'ALENE, INC.

A meeting of the membership of the above incorporation having been called on the 3<sup>rd</sup> day of May, 1976, pursuant to notice which gave notice to members of the purpose of said meeting, more than two-thirds of the members present having voted in favor of the proposed amendment, and a quorum of the membership having attended said meeting, the following resolution was adopted as an Amendment to the Articles of Incorporation:

V.

In the event this corporation at some future date becomes unable to continue to operate the Salvage Store then possessed and owned by it, the property shall be forthwith sold and the proceeds delivered by the Secretary of the Corporation to the Roman Catholic Bishop of Boise for distribution by him to the five Northern Idaho County Parishes of the Roman Catholic Church to be used by said Parishes for the sole purpose of assisting the poor and needy in the five Northern County areas in Idaho.

Dated this 3<sup>rd</sup> day of <sup>May</sup>~~April~~, 1976.

D. A. Nash  
President


R. V. Romans  
Secretary

STATE OF IDAHO:

ss.

County of Kootenai:

On this 3rd day of May, 1976, before me, the undersigned Notary Public, personally appeared R. A. NAISH and R. V. ROMANS, President and Secretary, respectively, of SOCIETY OF ST. VINCENT DE PAUL IN THE CITY OF COEUR D'ALENE, INC., known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that they executed the same on behalf of said corporation.

  
Th A Hiddell  
Notary Public for Idaho,  
residing at Coeur d'Alene