

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

*DONNELLY RURAL FIRE PROTECTION ASSOCIATION,
INC.*

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *13th* day of *May* 19 *76*, original articles of amendment, as provided by Sections *s 30-146 and 30-147, Idaho Code,* *iding article X*

and that the said articles of amendment contain the statement of facts required by law, and are ~~recorded on Film No.~~ *will be 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 *13th* day of *May*, A. D., 19 *76*

Secretary of State

CERTIFICATE OF AMENDMENT

OF

DONNELLY RURAL FIRE PROTECTION ASSOCIATION, INC.

Adopted April 1, 1976

Donnelly Rural Fire Protection Association, Inc., a corporation organized and existing under the provisions of Title 30, Chapter 1, Section 117 A, Idaho Code (hereinafter called the "corporation"), does hereby certify as follows:

That the following amendment of the Articles of Incorporation of the corporation has been duly adopted in accordance with the provisions of Section 30-146, Idaho Code:

The Articles of Incorporation of the corporation are hereby amended by adding a new Article thereto designated Article X, reading as follows:

ARTICLE X

This corporation is one which does not contemplate pecuniary gain or profit to the members thereof and it is organized solely for non-profit purposes. On the winding up and dissolution of this corporation, after payment of or adequate provision for the debts and obligations of the corporation, or to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501 subdivision (c)(3) of the Internal Revenue Code. If this corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the District Court of the county in which this corporation's principal office is located, on petition therefor by any person concerned in the liquidation.

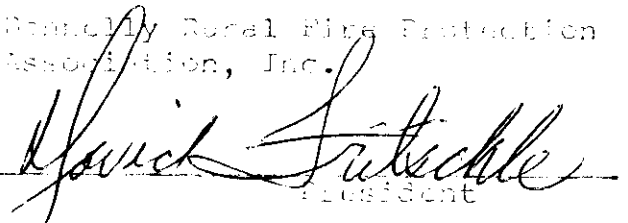
IN WITNESS WHEREOF, Donnelly Rural Fire Protection Association, Inc., has caused its corporate seal to be hereunto affixed and the certificate to be signed by its president and secretary this 1st day of April, 1976.

Attest:

Donnelly Rural Fire Protection
Association, Inc.


Secretary

By


President

STATE OF IDAHO)
) ss.
County of Valley)

BE IT REMEMBERED, that on this 1st day of April, 1976, personally came before me, the undersigned Notary Public in and for the County and State aforesaid, David W. Fritschle, President of Donnelly Rural Fire Protection Association, Inc., an Idaho corporation, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said David W. Fritschle, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation, and that the signature of the said President and Secretary, respectively, of said corporation, and that the handwriting of said President and Secretary, respectively, of said corporation, and that the seal affixed to said certificate is the corporate seal of said corporation, and that his act of sealing, executing, acknowledging and delivering the said certificate was duly authorized by the Board of Directors and members of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the day and year first above written.

Araddine M. Carlet
Notary Public for Idaho
Residing at ~~Cascade~~, Idaho
Donnelly