

# State of Idaho

## Department of State

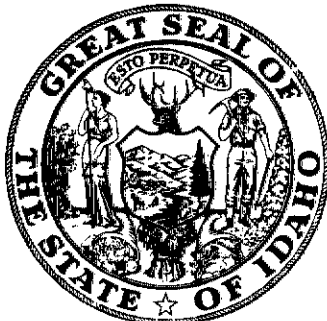
### CERTIFICATE OF AMENDMENT OF

EAGLE LITERARY FOUNDATION INC.  
File Number C 107425

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 EAGLE LITERARY FOUNDATION INC., duly signed 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: February 22, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Stacy J. Clark*

FEB 22 10 37 AM '95  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
FOR

EAGLE LITERARY FOUNDATION INC.

(Articles of Incorporation approved August 23, 1995)

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On February 19, 1995 the Board of Trustees of Eagle Literary Foundation Inc. met to vote on the following amendments to the Articles of Incorporation for Eagle Literary Foundation Inc. All three members entitled to vote, constituting the Board of Trustees, were present and the vote in favor for approval of the amendments was unanimous.

THE VOTE:

Mark L. Butler voted yes for approval of the following amendments.  
Linda W. Butler voted yes for approval of the following amendments.  
Concetta M. Butler voted yes for approval of the following amendments.

(New verbiage is highlighted in bold print.)

AMEND VERBIAGE PRIOR TO ARTICLE I AS FOLLOWS:

The Undersigned, desirous of forming an organization **exclusively for charitable purposes and activities as a literary and educational organization** in accordance with Idaho State Law, do hereby make, sign and acknowledge the following:

AMEND VERBIAGE OF ARTICLE II AS FOLLOWS:

**This organization is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code. The said corporation is a nonprofit corporation organized as a charitable literary and educational organization with its primary purposes as follows:**

(a) To distribute principals leading to the education and enlightenment of all men and women, accomplished through meetings, lectures, discussion groups, and the distribution of books, cassette tapes, video tapes, and other material intended to help individuals attain greater self-reliance and self-responsibility.

(b) To engage in any lawful activity for which corporations may be organized under the State of Idaho Nonprofit Corporation Law and exclusively for charitable purposes and activities.

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 501 (c) (3) of the Internal Revenue Code and the regulations thereunder; or

(b) By a corporation, contributions to which are deductible under 501 (c) (3) of the Internal Revenue Code and the regulations thereunder.

AMEND VERBIAGE OF ARTICLE V AS FOLLOWS:

Distribution of Assets in the Event of Liquidation:

This corporation is one which does not contemplate pecuniary gain or profit to any private shareholder, shareholders, member, trustee, advisory trustee, officer, director, advisory director, employee, contributor, person or individual thereof or connected therewith; no part of any earnings of this corporation shall inure to the benefit of such persons or any of them.

Upon dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, 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 of 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.

If allowed under the provisions of section 501 (c) (3) of the Internal Revenue Code, in the event of the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the first choice for distributions of remaining assets shall be for the assets to be distributed to a like nonprofit fund, foundation or

corporation which is organized exclusively for charitable purposes and which has established its tax exempt status under 501 (c) (3) of the Internal Revenue Code, all as may be directed by the Trustees hereof.

IN WITNESS WHEREOF, for the purposes of amending the Articles of Incorporation for Eagle Literary Foundation, Inc. under the laws of the State of Idaho, I, the undersigned, constituting the Presiding Officer of this corporation, have executed these Articles of Amendment this 19th day of February, 1995.



MARK L. BUTLER

President

Eagle Literary Foundation Inc.

Mailing Address: Eagle Literary Foundation Inc.  
C/O Mark L. Butler, President  
P.O. Box 314  
Eagle, Idaho 83616