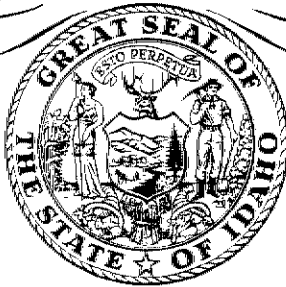


# State of Idaho



## Department of State

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

#### IDAHO FALLS SYMPHONY SOCIETY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **14th** day of **May** 19 **65**,

original articles of amendment, as provided by Sections 30-146 & 30-147, Idaho Code, amending ARTICLE VII, adding provision that purposes shall be exclusively educational & activities shall be limited to such educational purposes; & adding new ARTICLE (9-A), providing for distribution of assets in event of dissolution,

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** 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 **14th** day of **May**, A. D., 19 **65**.

Secretary of State

IDAHO FALLS SYMPHONY SOCIETY, INC.

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

The undersigned, Lyle Bowen, President, and Evelyn J. Pack, Secretary, of the Idaho Falls Symphony Society, Inc., do hereby certify and respectfully represent as follows:

That the Idaho Falls Symphony Society, Inc. is an Idaho corporation, duly organized and existing under the laws of the State of Idaho, and incorporated on the 10th day of October, 1961; that a meeting of the members of the said corporation was duly called for April 28, 1965, by publication more than thirty days prior to the date set for such meeting to each shareholder; that such notice contained a notice that the shareholders would be called to act upon a proposed amendment to the Articles of Incorporation concerning the general purpose of the corporation and the distribution of the assets thereof in the event of dissolution of the corporation;

That such meeting of the corporation was held on the 28th day of April, 1965, at Idaho Falls, Idaho, pursuant to said notice, at which more than two-thirds of the shareholders of the corporation were present in person and acted throughout the entire meeting; that by the affirmative vote of more than two-thirds of the shareholders of the corporation there was adopted a resolution amending the Articles of Incorporation as hereinafter set forth.

That the resolution adopted by the shareholders amending the Articles of Incorporation is as follows:

WHEREAS, Article VII, of the Articles of Incorporation sets forth the purposes of the corporation but does not limit the same specifically, and the shareholders desire that such Article so limit the activities and purposes of the corporation,

IT IS THEREFORE RESOLVED, that there be added to the end of Article VII of the existing Articles of Incorporation the following words: "However, the purpose

of this association shall be exclusively educational, and the activities of the association shall be limited to the furthering of such educational purposes."

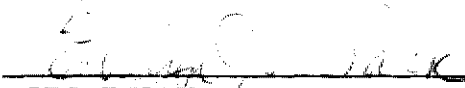
FURTHER RESOLVED, that a new Article in the Articles of Incorporation, bearing number Nine-A (9A), be added. The resolution of the corporation read as follows:

RESOLVED, that there be added a new Article to the Articles of Incorporation, the same to be numbered Nine-A (9A), to read as follows: "In the event of the dissolution of this association, all of the remaining assets of the corporation will then be distributed solely and exclusively for educational purposes.

FURTHER RESOLVED, that the President and the Secretary of the corporation be, and they hereby are, authorized, directed, and empowered to take the necessary action to accomplish the amendment of the Articles of Incorporation as herein provided.

IN WITNESS WHEREOF, the President, Lyle Bowen, and the Secretary, Evelyn J. Pack, of the Idaho Falls Symphony Society, Inc., do sign and seal these Articles of Amendment this 29th day of April, 1965, and do hereby certify that the statements contained herein are true and correct.

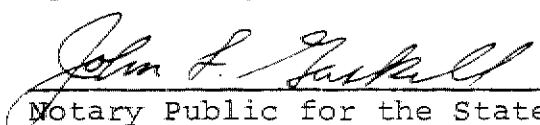
  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
SECRETARY

STATE OF IDAHO            )  
                                  ) ss.  
County of Bonneville    )

On this 29th day of April, 1965, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared LYLE BOWEN and EVELYN J. PACK, known to me to be the President and Secretary, respectively, of the Idaho Falls Symphony Society, Inc., a corporation, that executed the foregoing instrument, and acknowledged to me that they executed the same for and in behalf of said corporation.

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

  
\_\_\_\_\_  
Notary Public for the State of Idaho  
Residing at: Idaho Falls, Idaho