



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

IDAHO HUNGER ACTION COUNCIL, 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 _____
IDAHO HUNGER ACTION COUNCIL, 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 January 16th, 19 81



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

RECEIVED

AMENDMENT
'81 JAN 18 PM 3:43
TO THE

ARTICLES OF INCORPORATION
SECRETARY OF
OF STATE

IDAHO HUNGER ACTION COUNCIL, INC.
A NONPROFIT CORPORATION

On September 30, the Board of Directors of the Idaho Hunger Action Council, Inc., voted to propose this amendment to the full membership of the Council. A letter was sent to the entire membership of the Council on November 21, 1980, explaining the proposed Amendment and stating that it would be voted on at the Annual Meeting in Boise on December 17, 1980.

At the Annual Meeting Deborah Horrell moved that the Amendment be approved as proposed. Clara Bundy seconded the motion. The motion carried unanimously, with fifty-three (53) members present and voting. Twenty-three (23) signed proxy votes in favor of the amendment were also received. Thus seventy-six (76) out of a total membership of 620 voted in favor of the Amendment.

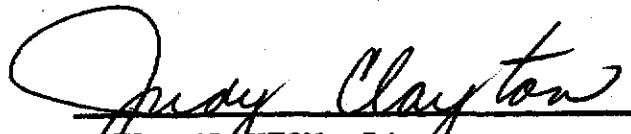
Article 3. PURPOSES. is therefore amended as follows:

3. PURPOSES. The Corporation is organized exclusively for charitable or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The purposes of the Corporation are to identify issues dealing with hunger and poverty in Idaho and work toward eliminating hunger and poverty in Idaho, and provide advocacy on behalf of low-income residents of Idaho.


IN WITNESS WHEREOF we have hereunto set our hands,

January 7, 1981.


ARGELIO ARAMBULA, President
Board of Directors

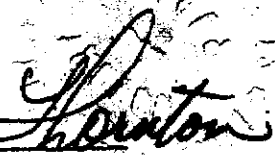

JUDY CLAYTON, Director

SUBSCRIBED AND SWORN to before me this 7th day of
JANUARY 7, 1981.


Notary Public for Idaho
Residing at Boise, Idaho

VERIFICATION STATEMENT

I, Maryanne Thornton, a Notary Public, do hereby certify
certify that on JANUARY 7, 1981 personally appeared
before me ARGELIO ARAMBULA, JUDY CLAYTON
who being here duly sworn severally require that they are the
person(s) who signed the forgoing document as PRESIDENT AND
DIRECTOR, respectively and that the statements therein con-
tained are true.


Maryanne Thornton
Notary Public for State of Idaho
Residing at Boise, Idaho
Commission Expires 2-8-84