

CERTIFICATE OF AMENDMENT  
OF

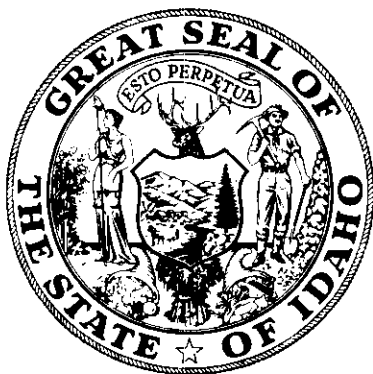
POST FALLS EDUCATION FOUNDATION, INC.

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 POST FALLS  
EDUCATION FOUNDATION, 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 September 16, 1985.



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
POST FALLS EDUCATION FOUNDATION, INC**

RECEIVED  
SEP 15 1954  
10 01  
We are amending to comply with laws of the Internal Revenue Service regarding non-profit corporations.

The undersigned, having a corporation under the Idaho Non-Profit Corporation Act, adopt the following Articles of Amendment for such corporation:

**Article III**

The purpose for which this corporation is formed is to provide a continuing organization, outside the public school system, which will work to provide financial support as a supplement to the resources of the Post Falls School District for the purpose of improving the education of the students in the schools of the Post Falls School District.

**Amended to Read**

This Corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

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Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

**Article XII.**

It is the intent of the incorporators that this organization shall be incorporated as a tax exempt organization to which deductible gifts may be made pursuant to the terms of the Internal Revenue code of 1954, as amended. To that end, this corporation shall be subject to all the restrictions and requirements now or hereafter imposed by the United States Internal Revenue code of 1954, as amended, and any rules and regulations duly and properly promulgated in the application and interpretation of said Code with which compliance is required for qualification as a tax exempt organization. In particular in any year in which this corporation is a "private foundation" as that term is defined in the IRC 1954, its income must be distributed at such time and in such manner as not to subject this corporation to taxes under Section 4942, Internal Revenue Code, or the regulations promulgated pursuant thereto, and the corporation shall not engage in any act of self-dealing as defined in Section 4941, Internal Revenue Code, or the regulations promulgated pursuant thereto, and shall not retain any excess business holdings as defined in Section

4943(c), Internal Revenue code, or the regulations promulgated pursuant thereto, and shall not make any investments in such manner as to subject the corporation to taxes under Section 4944, Internal Revenue code, or the regulations promulgated pursuant thereto, and shall not make any taxable expenditures as defined in Section 4945(d), Internal Revenue code, or the regulations promulgated pursuant thereto.

**Amended to Read**

It is the intent of the incorporators that this organization shall be incorporated as a tax exempt organization to which deductible gifts may be made pursuant to the terms of the Internal Revenue code of 1954, as amended. To that end, this corporation shall be subject to all the restrictions and requirements now or hereafter imposed by the United States Internal Revenue code of 1954, as amended, and any rules and regulations duly and properly promulgated in the application and interpretation of said Code with which compliance is required for qualification as a tax exempt organization. In particular, in any year in which this corporation is a "private foundation" as that term is defined in the IRC 1954, its income must be distributed at such time and in such manner as not to subject this corporation to taxes under Section 4942, Internal Revenue Code, or the regulations promulgated pursuant thereto, and the corporation shall not engage in any act of self-dealing as defined in Section 4941, Internal Revenue code, or the regulations promulgated pursuant thereto, and shall not retain any excess business holdings as defined in Section 4944, Internal Revenue Code, or the regulations promulgated pursuant thereto, and shall not make any taxable expenditures as defined in Section 4945(d), Internal Revenue Code, or the regulations promulgated pursuant thereto.

Upon the winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code that holds similar philosophies and ideals.

These articles are adopted by unanimous written consent June 28, 1985.

IN WITNESS WHEREOF, we hereto set our hands this 28th day of June 1985.

Eileen M. Dehn, Pres.  
Sharon Menti, Sec.

STATE OF IDAHO)

SS

County of Kootenai)

I, Judy M. Terry, a notary public, do hereby certify that on this 28<sup>th</sup> day of June, 1985 personally appeared before me, Simon M. Jekis, who, being by me first duly sworn, declared that he/she is the President of POST FALLS EDUCATION FOUNDATION, INC, that he/she signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

Judy M. Terry  
Notary Public for Idaho

Residing at: Post Falls  
My Commission expires: Life

(Notarial Seal)

STATE OF IDAHO)

SS

County of Kootenai)

I, Laura L. Garrison, a notary public, do hereby certify that on this 28<sup>th</sup> day of June, 1985 personally appeared before me, Sharon Menti, who, being by me first duly sworn, declared that he/she is the Secretary of POST FALLS EDUCATION FOUNDATION, INC, that he/she signed the foregoing document as Secretary of the Corporation, and that the statements therein contained are true.

Laura L. Garrison  
Notary Public for Idaho

Residing at: Courtdale, Id  
My Commission expires: 6/88