



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

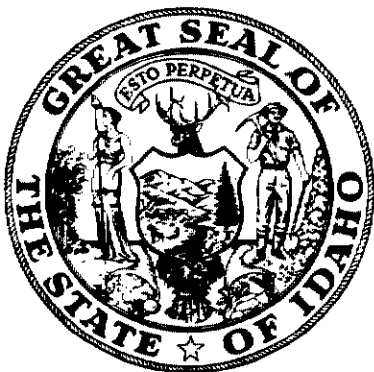
NEW HORIZONS RIDING OPPORTUNITIES, INC.

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 _____
NEW HORIZONS RIDING OPPORTUNITIES, 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 October 10, 19 89



Pete T. Cenarrusa

SECRETARY OF STATE

M. J. Kinsman

Corporation Clerk

RECEIVED
SEC. OF STATE

ARTICLES OF AMENDMENT

RECEIVED
SEC. OF STATE

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OF

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NEW HORIZONS RIDING OPPORTUNITIES, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, being the President and Secretary of New Horizons Riding Opportunities, Inc., and bona-fide citizens and residents of the United States of America, and each being over the age of eighteen (18) years of age, do under, and in pursuance of the general corporate laws of the State of Idaho, hereby submit the Articles Of Amendment, and we do hereby set forth and declare as follows:

I.

The name of the Corporation is New Horizons Riding Opportunities, Inc.

II.

That the Articles of Incorporation are hereby amended to add the following paragraph, which will be designated as Paragraph X, which is set forth as follows:

"This organization is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activity not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or

1 corresponding provisions of any future United
2 States Internal Revenue Law) or (b) by a
3 corporation contributions to which are
4 deductible under Section 170(c)(2) of the
Internal Revenue Code of 1986 (or
corresponding provisions of any future United
States Internal Revenue Law).

5 Upon the dissolution of this corporation,
6 assets will be distributed for one or more
7 exempt purposes within the meaning of Section
8 501(c)(3) of the Internal Revenue Code (or
9 corresponding section of any future tax
10 code), or shall be distributed to the federal
11 government, or to a state or local
12 government, for a public purpose. Any such
13 assets not so disposed of shall be disposed
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."

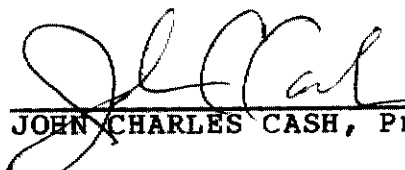
14 III.

15 There are no members of New Horizons Riding
16 Opportunities, Inc.

17 IV.

18 That the Board of Directors of New Horizons Riding
19 Opportunities, Inc., did meet on the 5th day of September,
20 1989, at which time the Amendment was adopted, and said
21 Amendment received a vote of the majority of the Board of
22 Directors.

23 DATED this 27 day of September, 1989.

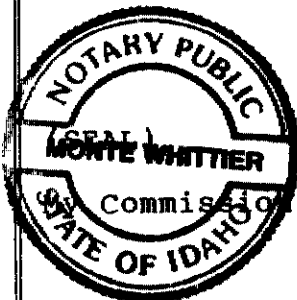
24 
25 JOHN CHARLES CASH, President

1
2 Debbie Ann Cash
3 DEBBIE ANN CASH, Secretary

4 STATE OF IDAHO)
5 : ss
6 County of Bannock)

7 On this 27th day of September, 1989, before me, a
8 Notary Public in and for the State of Idaho, personally
9 appeared JOHN CHARLES CASH, known to me to be the person whose
10 name is subscribed to the within instrument and acknowledged to
11 me that he executed the same.

12 IN WITNESS WHEREOF, I have hereunto set my hand and
13 affixed my official seal the day and year in this certificate
14 first above written.



Commission Expires On: 3/15/93

19 Monte Whittier
20 NOTARY PUBLIC for Idaho
21 Residing at Pocatello, Idaho

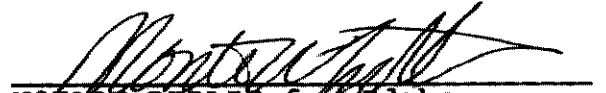
22 STATE OF IDAHO)
23 : ss
24 County of Bannock)

25 On this 27th day of September, 1989, before me, a
Notary Public in and for the State of Idaho, personally
appeared DEBBIE ANN CASH, known to me to be the person whose
name is subscribed to the within instrument and acknowledged to
me that she executed the same.

1 IN WITNESS WHEREOF, I have hereunto set my hand and
2 affixed my official seal the day and year in this certificate
3 first above written.



4
5
6
7 My Commission Expires On: 3/15/93


NOTARY PUBLIC for Idaho
Residing at Pocatello, Idaho

8 STATE OF IDAHO)
9 : ss
County of Bannock)

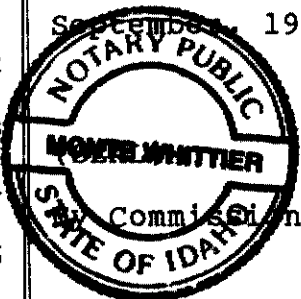
10 JOHN CHARLES CASH, being first duly sworn on his oath,
11 deposes and says:

12 He is the President of New Horizons Riding
13 Opportunities, Inc. in the above entitled matter. He has read
14 the foregoing Amendment. He knows the contents thereof and the
15 same is true as he verily believes.

16 DATED this 27 day of September, 1989.

17
18 
19 JOHN CHARLES CASH

20 SUBSCRIBED AND SWORN to before me this 27 day of
21 September, 1989.



22
23
24 My Commission Expires On: 3/15/93


NOTARY PUBLIC for Idaho
Residing at Pocatello, Idaho