

State of Idaho

Department of State

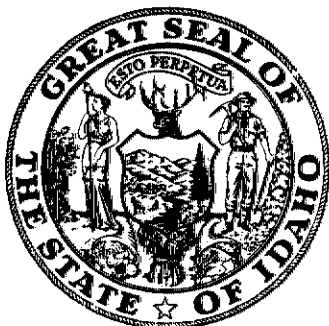
CERTIFICATE OF AMENDMENT OF

UNITARIAN UNIVERSALIST FELLOWSHIP
OF TWIN FALLS, INC.
File Number C 105658

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 UNITARIAN UNIVERSALIST FELLOWSHIP OF TWIN FALLS, 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: December 16, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sheryl Redries

Article XIV. US Internal Revenue Service Declaration

This organization is organized exclusively for religious purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions of which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

(end of amendment)

Monica J. Tognetti

Monica J. Tognetti

Secretary, Unitarian-Universalist Fellowship of Twin Falls

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