



ARTICLES OF AMENDMENT (Non-profit)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit
corporation amends its articles of incorporation as follows:

98 NOV -2 AM 10:50
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: DONNELLY RURAL FIRE PROTECTION ASSOCIATION INC

2. The text of each amendment is as follows:

ARTICLE XIII
PURPOSE

SEE ATTACHED

3. The date of adoption of the amendment(s) was: SEPTEMBER 8, 1998

4. Manner of adoption (check one):

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

- a. The number of directors entitled to vote was: 7
- b. The number of directors that voted for each amendment was: 4
- c. The number of directors that voted against each amendment was: 0

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: _____

b. The number of members that voted for each amendment was: _____

c. The number of members that voted against each amendment was: _____

Dated: 10-29-98

Signed by: Melanie Skiftun

Its SECRETARY

(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

g:\corpforms\Amend NP.pmb Revised 7/98

IDAHO SECRETARY OF STATE

11/02/1998 09:00
CK: 3115 CT: 102316 BH: 158078

1 @ 30.00 = 30.00 NON PROF A # 2

C53055

State of Idaho

Department of State

CORPORATION REINSTATEMENT CERTIFICATE

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, do hereby certify that

BOETTCHEER & COMPANY, INC.

a corporation organized under the laws of the State of Delaware, forfeited its corporate powers or its right to do business in the State of Idaho on December 2, 1985.

I FURTHER CERTIFY That the corporation has on February 21, 1986, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated:



Pete T. Cenarrusa

SECRETARY OF STATE

By: _____

Donnelly Rural Fire Protection Association Inc.
Adopted September 8, 1998

98 OCT -8 AM 9:00

SECRETARY OF STATE
STATE OF IDAHO

AMENDMENT TO ARTICLE OF INCORPORATION:
ARTICLE XIII PURPOSE

The Donnelly Rural Fire Protection Association Inc is organized for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501C3 of the internal Revenue Code, or corresponding section of any future federal tax code.

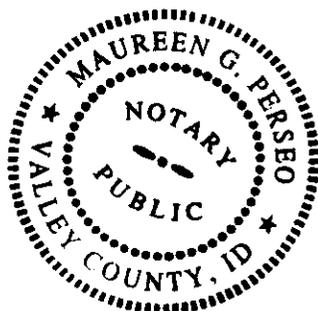
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. notwithstanding any other provision, of this document, 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 501c3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code>

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501C3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, Donnelly Rural Fire Protection Association, Inc., has caused its corporate seal to be hereto affixed and certificate to be signed by its president and secretary this 8th day of September, 1998.

Attest:

Melanie Skipton
Secretary



By: [Signature]
President

VERIFICATION

STATE OF IDAHO)

COUNTY ^{SS} OF Valley

I, Maureen G. Perseo A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THIS 6th DAY OF October, 1998, PERSONALLY APPEARED BEFORE ME Melanie Skiffner + Dave Dewey WHO BEING BY ME FIRST DULY SWORN, DECLARED THAT HE IS THE Pres. + Secretary OF DONNELLY RURAL FIRE PROTECTION ASSOCIATION INC, THAT HE SIGNED THE FOREGOING DOCUMENT AS Pres + Secretary OF THE CORPORATION, AND THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

Maureen G. Perseo
NOTARY PUBLIC FOR IDAHO
RESIDING AT: Valley County
MY COMMISSION EXPIRES: 12/31/03

