

101774

State of Idaho

Department of State

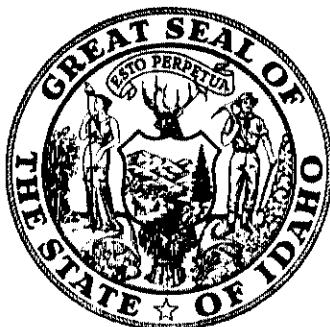
CERTIFICATE OF AMENDMENT OF

POTLATCH SENIOR CITIZENS, 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 POTLATCH SENIOR CITIZENS, 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: June 29, 1993



Pete T. Cenarrusa

SECRETARY OF STATE

By *Sheryl Rabus*

ARTICLES OF AMENDMENT
FOR THE
POTLATCH SENIOR CITIZENS, INC.

On June 15, 1993 a majority of the membership of the Potlatch Senior Citizens, Inc. did vote in favor and adopt an amendment of the original Articles of Incorporation for the Potlatch Senior Citizens, Inc. to include the following articles:

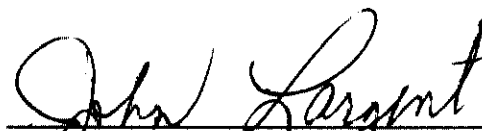
ARTICLE VIII

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

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities 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 the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

ARTICLE IX

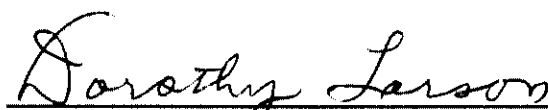
Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such 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.



John Largent, Vice President
Potlatch Senior Citizens, Inc.

6-25-93

Date



Dorothy Larson, Secretary/Treasurer
Potlatch Senior Citizens, Inc.

6-25-93

Date

Articles of Amendment
Potlatch Senior Citizens, Inc.
Page 3

Verification

STATE OF IDAHO)
) SS
COUNTY OF LATAH)

I, DL. Anderson, a notary
public, do hereby certify that on this 25th day of
June, 1993, personally appeared before me
Dorothy Larson who, being by me first duly sworn, declared
that she is the Secretary/Treasurer of Potlatch Senior
Citizens, Inc., that she signed the foregoing document as
Secretary/Treasurer of the corporation, and that the
statements therein contained are true.

DL. Anderson
Notary Public for Idaho
Residing at: 10121 N. Idaho
My commission expires: 12.7.98

IDAHO SECRETARY OF STATE
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