

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

SALMON SENIOR CITIZENS NUTRITION SITE ASSOCIATION, INC.

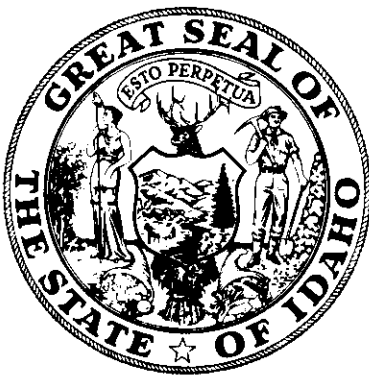
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

SALMON SENIOR CITIZENS NUTRITION SITE ASSOCIATION, 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 April 23, 19 88.



*Pete T. Cenarrusa*

SECRETARY OF STATE

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

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
SALMON SENIOR CITIZENS NUTRITION SITE ASSOCIATION, INC.

Pursuant to the provisions of Section 30-326 of the Idaho Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is SALMON SENIOR CITIZENS NUTRITION SITE ASSOCIATION, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the members of the corporation on April 22, 1988, in the manner prescribed by the Idaho Non-Profit Corporation Act:

ARTICLE IX

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.

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 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 to 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).

The above amendment is in addition to the original Articles of Incorporation, and does not alter any provision of the original Articles of Incorporation. Said amendment was adopted on April 22, 1988 at a meeting of the members of the corporation, a quorum was present at such meeting and that said amendment received at least a majority of the votes of members present at said meeting in person or by proxy were entitled to cast.

DATED: April 22, 1988.

SALMON SENIOR CITIZENS NUTRITION SITE  
ASSOCIATION, INC.

By Vivian Withington  
President

Margaret Murphy  
Secretary

STATE OF IDAHO            )  
  ) SS  
County of Lemhi            )

Vivian Withington, being first duly sworn, deposes and says that he is an officer of said corporation and that he has read the foregoing Articles of Amendment to the Articles of Incorporation, knows the contents thereof, and believes the facts therein stated to be true.

Vivian Withington  
Pres

SUBSCRIBED AND SWORN To before me this 22<sup>ND</sup> day of April, 1988.

Jordan P. Smith  
Notary Public for the State of Idaho  
Residing at Salmon, Idaho  
Commission: Life