

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

**MELBA VALLEY SENIOR CENTER, 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 \_\_\_\_\_

**MELBA VALLEY SENIOR CENTER, INC.**

duly signed and verified pursuant to the provisions of the Idaho Business 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 \_\_\_\_\_ **February 28** \_\_\_\_\_, 19 **89** \_\_\_\_\_



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Lucy J. Clark*  
Corporation Clerk

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MELBA VALLEY SENIOR CENTER, INC.

FEB 28 1 59 PM '89

KNOW ALL MEN BY THESE PRESENT:

That we, the undersigned, the President and <sup>SECRETARY OF STATE</sup> Secretary respectively of MELBA VALLEY SENIOR CENTER, INC. an Idaho Corporation, do hereby certify as follows:

That MELBA VALLEY SENIOR CENTER, INC. is a corporation duly organized and existing under and by virtue of the State of Idaho:

That at a special meeting held in Melba, ID on Feb. 27, 1989 in accordance with the provisions of Section 30-146, 30-147 and 30-148, Idaho Code, that the following is a resolution which was regularly proposed, voted upon, and adopted by two-thirds vote of all Board of Directors present, amending the Articles of Incorporation correct copy of the resolution of said membership amending the Articles of Incorporation, towit:

RESOLUTION

BE IT RESOLVED, that Articles of Incorporation of MELBA VALLEY SENIOR CENTER, INC. be and they hereby are amended as follows:

ARTICLE XII

This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XIII

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).

ARTICLE X

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XIV

The registered agent of this Corporation shall be Roy Hoagland, Box 153, Melba, ID 83641, Canyon County, ID.

That said resolution of the membership was approved on the 27<sup>th</sup> day of Feb., 1989 by a majority vote of the members present of this Corporation.

IN WITNESS HEREOF, we the said President and Secretary, have hereunto set our hands this 27<sup>th</sup> day of Feb., 1989.

Roy M Hoagland  
President

ATTEST:

Charlotte M Nelson  
Secretary

STATE OF IDAHO )  
                  Canyon )SS  
COUNTY OF ~~ADAMS~~ )

I, Lynn Perry, a notary public, do hereby certify that on this 27<sup>th</sup> day of Feb., 1989, personally appeared Roy Hoagland; Charlotte who, being be me first duly sworn, declared that they are the Person officers of melba Valley Senior Citizens that they signed the foregoing document as officers of the corporation, and that the statements therein contained are true.

Lynn Perry  
Notary Public for Idaho  
Residing at: Melba

My Commission Expires:  
11-12-92