

State of Idaho

Department of State

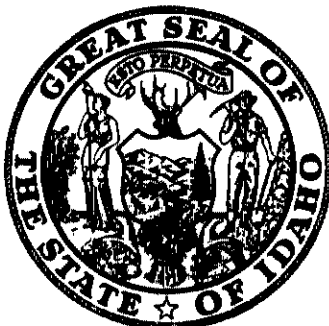
CERTIFICATE OF AMENDMENT OF

WEST CENTRAL HIGHLANDS RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INCORPORATED

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 WEST CENTRAL HIGHLANDS RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INCORPORATED 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: August 19, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By

Lucy J. Clark

RECEIVED
SEC. OF STATE
32 AUG 6 AM 8 56
ARTICLES OF AMENDMENT
TO THE
SECRETARY OF STATE
ARTICLES OF INCORPORATION

RECEIVED
SEC. OF STATE

32 JUL 22 AM 8 44

OF

**WEST CENTRAL HIGHLANDS RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL,
INCORPORATED**

Pursuant to the provisions of Section 30-325-327 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 presently West Central Highlands Resource Conservation and Development Inc..

SECOND: The following amendments of the Articles of Incorporation were adopted by the members of the corporation in the manner prescribed by the Idaho Non-Profit Corporation Act:

An addition to the original Articles of Incorporation was adopted as follows:

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

THIRD: The amendment to the original Articles of Incorporation was adopted by a majority vote of the membership of West Central Highlands Resource Conservation and Development Inc., at a Council meeting held the 17 day of June, 1992, at the Donnelly Service Center with a quorum present.

DATED this 17 day of June, 1992 .

West Central Highlands
Resource Conservation and
Development Inc.

By 
President

ATTEST:


Secretary

VERIFICATION

STATE OF IDAHO

County of ~~Blaine~~ Adams

)
) ss.
)

I, Carl B. Kerrick, a notary public, do hereby certify that on this 15th day of July, 1992, personally appeared before me F. Phil Davis and Bob Church who, being by me first duly sworn, declared that they are the President and Secretary, respectively of West Central Highlands Resource Conservation and Development, INC., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Carl B. Kerrick
Notary Public for Idaho

Residing at: M-Call

My Commission Expires: 6/24/97