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State of Idaho

Department of State

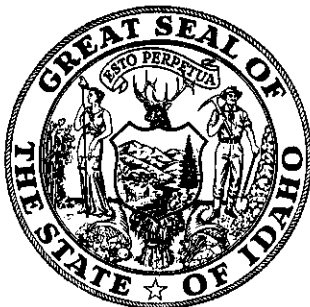
CERTIFICATE OF AMENDMENT OF

LENORE COMMUNITY ACTIVITY 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 LENORE COMMUNITY ACTIVITY CENTER, 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: March 1, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Reames*

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CERTIFICATE OF AMENDMENT

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ARTICLES OF INCORPORATION

of the

LENORE COMMUNITY ACTIVITY CENTER, INC.

LENORE COMMUNITY ACTIVITY CENTER, INC., a corporation organized and existing under and by virtue of the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code, does hereby certify:

First: That at a meeting of the Board of Directors of **LENORE COMMUNITY ACTIVITY CENTER, INC.**, held on January 24, 1993, at Lenore, State of Idaho, a resolution was duly adopted setting forth proposed amendments to the Articles of Incorporation of the corporation, declaring said amendments to be advisable, and directing that such proposed amendments be submitted to the members of the corporation for their consent. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by changing Section 2 thereof so that, as amended, said Section 2 shall be and read in its entirety as follows:

2. This organization is organized exclusively for charitable and educational 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, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

RESOLVED, that the Articles of Incorporation of this corporation be amended by adding a new Section 9, said Section 9 shall be and read in its entirety as follows:

9. Upon the dissolution of the 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 federal 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 of 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.

Second: That, thereafter, pursuant to resolution of the Board of Directors of the corporation, such amendments were submitted to the members of the corporation for their consent and by such consent, the necessary number of votes as required by statute were voted in favor of the amendments.

Third: That said amendments were duly adopted in accordance with the provisions of Section 30-326 of the Idaho State Code pertaining to nonprofit corporations.

IN WITNESS WHEREOF, LENORE COMMUNITY ACTIVITY CENTER, INC., has caused this Amendment to be signed by Lawrence Cook, its President, and attested by Donna Crooks, its Secretary, this 10th day of February, 1993.

LENORE COMMUNITY ACTIVITY CENTER, INC.

BY Lawrence Cook
Lawrence Cook, President

ATTEST:

Donna Crooks
Donna Crooks, Secretary

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STATE OF IDAHO)
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County of Nez Perce)

I, Paula Lockhart, a Notary Public, do hereby certify that on this 23rd day of February, 1993, personally appeared before me Donna Crooks, who, being by me first duly sworn, declared that she is the Secretary of the Lenore Community Activity Center, Inc., that she signed the foregoing document on February 10, 1993, as the Secretary of said corporation, and that the statements therein contained are true.

Paula Lockhart
NOTARY PUBLIC for Idaho
Residing at: Lewiston

My commission expires: 1-16-98