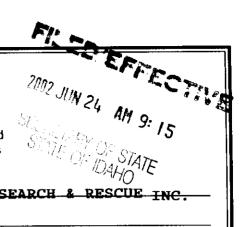
ARTICLES OF AMENDMENT

(Non-profit)

To the Secretary of State of the State of Idaho Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as



| TOHOWS: | WAHO"E |
|---|---|
| 1. The name of the corporation is: BONNER COUNTY | SHERIFF SEARCH & RESCUE INC. |
| The text of each amendment is as follows: | |
| See attached ammendments: | |
| | |
| | |
| | |
| 3. The date of adoption of the amendment(s) was: | e 17, 2002 |
| 4. Manner of adoption (check one): | |
| Each amendment consists exclusively of matters wh section 30-3-90, Idaho Code, and was, therefore, ad a. The number of directors entitled to vote was: b. The number of directors that voted for each americ. The number of directors that voted against each and the section of the section | lopted by the board of directors. (Please fill spaces below) ndment was: |
| The amendment consists of matters other than those therefore adopted by the members. (Please fill spaces to a. The number of members entitled to vote was:13 | e described in section 30-3-90, Idaho Code, and was, pelow) |
| b. The number of members that voted for each amendment was:13 | Customer Acct #: |
| c. The number of members that voted against each amendment was: 0 | (if using pre-paid account) Secretary of State use only |
| each amendment was | Secretary of State use only Secretary of State use only IDAHU SECKETARY OF STATE 105/24/24/2 位うませる CK: 1/68 CT: 161401 BH: 473438 |
| Dated: <u>June 19, 2002</u> | 1/2001 |
| Signature: Jany a. Felch | Revised 1/2001 |
| Typed Name: <u>Jerry A. Felch</u> | हैं IDAHU SECRETAKY OF STATE |
| Capacity: Vice/Commander | 95/24/2492 95:49 CK: 1/68 CT: 161401 BH: 473438 |
| ALCO TO THE PARTY OF THE PARTY | |

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Date: Tuesday, June 18, 2002 10:28 PM

Subject: changes to Articles of Incorporation (for Jerry)

ARTICLE II

A. To provide appropriate resources related to search and rescue activities to the Bonner County Sheriff's Office and to other requesting agencies (or) persons in need of search and rescue resources to locate or rescue lost or missing persons.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT: The registered office and mailing address for the Corporation is: Bonner County Sheriff Search & Rescue, P.O. Box 11, Ponderay, Idaho 83852. The registered agent at such address is: Ron Korn, the current commander.

ARTICLE IX

OFFICERS: The Bylaws of the Corporation shall determine the number of officers required; identify officers by title and responsibility and, describe election process. The Executive Board shall consist of those individuals elected to office by the membership and those appointed by the Commander (subject to approval by the membership), i.e. Vice-Commander and District Leaders.

ARTICLE X

MANAGEMENT: The business and affairs of the Corporation shall be managed and controlled by an Executive Board. The original number of Executive Board members shall be five (5), elected, appointed, and qualified pursuant to the by-laws of the Corporation. Further management procedures and requirements of the Corporation shall be set forth in the Corporation Bylaws. The Executive Board shall have five members.

1) Commander/President (to be called "Commander") He/she will be able to vote only in order to break a

tie vote.

- 2) Vice-Commander/Vice-President (to be called, "Vice-Commander") one vote.
- 3) Secretary, one vote.
- 4) Treasurer, one vote
 - 5) Representative of the District Leaders, one vote.

The Representative of the District Leaders will be elected by the District leaders, with each of the District Leaders alternating the representative position throughout the year. If there are three District Leaders then the term will be four months.