

FILED EFFECTIVE

Valley County History Project, Inc.

Amendment to Articles of Incorporation

SECRETARY OF STATE
STATE OF IDAHO

Article VIII

Section 1. The original Article VIII as adopted January 29, 2003, is hereby repealed.

Section 2. Article Viii shall now read as follows:

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 the Long Valley Preservation Society. However, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation, or corporation organized and operated exclusively for the purposes specified in Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

This amendment adopted October 14, 2005, by a vote of the members of the Valley County History Project, Inc.

- a. The number of members entitled to vote was: 8
- b. The Number of members that voted for this amendment: 7
- c. The number of members that voted against this amendment: 0

Dated: 10-14-05

Signed by



President, Long Valley History Project, Inc.

IDAHO SECRETARY OF STATE

11/03/2005 05:00

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