

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

BANNOCK COUNTY HISTORICAL SOCIETY, 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 _____

BANNOCK COUNTY HISTORICAL SOCIETY, 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 June 3, 19 83.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BANNOCK COUNTY HISTORICAL SOCIETY, INC.

WHEREAS, by Resolution duly passed by the Board of Directors of Bannock County Historical Society, Inc., on May 5, 1983, then after due notice in meeting, a Resolution to amend the Articles of Incorporation were duly approved by a majority of the members present, on May 17, 1983;

NOW THEREFORE, the Articles of Incorporation of Bannock County Historical Society, Inc. be, and they are hereby amended as follows:

I

To add to Article II of said Articles of Incorporation, subparagraph 10 as follows:

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

II

To add to Article II, as subparagraph 11, the following:

11. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by any organization exempt from Federal Income Tax under Sec. 501(c)(3) of the Internal Revenue Code.

III

To add to Article II of the Articles of Incorporation, the following as subparagraph 12:

12. This organization is not organized for profit, and no part of the earnings shall inure to the benefit of any private shareholder.

IV

To add to Article V of said Articles of Incorporation, the following language:

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 a non-profit fund, foundation or corporation which has established its tax exemption status under Sec. 501(c)(3) of the Internal Revenue Code.

That, pursuant to I.C. Sec. 30-326 and Sec. 30-327, the Board of Directors of Bannock County Historical Society, Inc., at a meeting duly called on May 5, 1983, adopted by unanimous vote, a Resolution to amend the Articles of Incorporation of Bannock County Historical Society, Inc., as set forth above, and to present the same to a vote of the members at the regular meeting of said members on May 17, 1983; that due notice setting forth a proposed Resolution and date of meeting was duly served on each member.

That on May 17, 1983, at the regular meeting of the members, there being 21 members present, constituting a quorum, said Resolution to amend was duly presented and such amendments were passed, receiving at least a majority of the vote of the members present in person or by proxy.

Virgil W. Allen
President

Margaret Barrett
Secretary

State of Idaho)
) : ss
County of Bannock)

VIRGIL W. ALLEN and MARGARET BARRETT, each being separately sworn upon his oath, deposes and says:

That on May 17, 1983 a meeting of the members of Bannock County Historical Society, Inc. was held at the office of said corporation in Pocatello, Idaho;

That Virgil W. Allen is the President of said corporation and Margaret Barrett is the Secretary of said corporation, and acted as Secretary at said meeting.

That each has read the above and foregoing Articles of Amendment setting forth the proceedings of said meeting, the action taken at said meeting, and the facts as to the calling of said meeting and giving notice thereof, and the facts stated in the said certificate are true of his own knowledge.

Virgil W. Allen
Virgil W. Allen

Margaret Barrett
Margaret Barrett

SUBSCRIBED AND SWORN TO before me this 17th day of May, 1983.

Joan Dutton
NOTARY PUBLIC for Idaho
Residence: Pocatello, Idaho

(SEAL)