

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
follows:

FILED EFFECTIVE

10 AUG 30 AM 10: 57 SECRETARY OF STATE STATE OF IDAHO

0161569

 The name of the corporation is: Smith Prairie Historical Society, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:
Amend Article 2 & 8

(See Attached)

3.	The date of adoption of the amendment(s) was: August 27, 2	2010		
4.	Manner of adoption (check one):			
	Fig. Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fit spaces below)			
	a. The number of directors entitled to vote was:			
	b. The number of directors that voted for each amendment was:			
	c. The number of directors that voted against each amendment was:			
	The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)			
	a. The number of members entitled to vote was:60			
	b. The number of members that voted for each		· · · · · · · · · · · · · · · · · · ·	
	amendment was: 60	Customer A	cct.≢:	
	c. The number of members that voted against		-peid account)	
	each amendment was:	y	Secretary of State use only	
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_	8. 30- 7010	o ment		
Dated: 8-30-3018 1				
Signature: Manna Wart Signature:				
Typed Name: Norma Dartano George Taylo Georg				
THIND SECRETARY OF STREETS				
Ca	pacity: Divector 18833172010005 = 0.0000000000000000000000000000000	36060 Fram	CK: 4940 CT: 190548 BH: 1236895	
	1 P 78 88 = 78 88 WAY FYDE	#1 # 1 · · · · · · · · · · · · · · · · ·	1 @ 30.00 = 30.00 NON PROFA # 2	

a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that as exempt organizations under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code b. 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state government or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 that purpose.