



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

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:

03 SEP 17 PM 1:16

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Girls on the Run - Idaho, INC.

2. The text of each amendment is as follows:
See Attached

3. The date of adoption of the amendment(s) was: Sept. 10, 2003

4. Manner of adoption (check one):

- 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 fill spaces below)
 - a. The number of directors entitled to vote was: 3
 - b. The number of directors that voted for each amendment was: 3
 - c. The number of directors that voted against each amendment was: 0

- 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: _____
 - b. The number of members that voted for each amendment was: _____
 - c. The number of members that voted against each amendment was: _____

Customer Acct #:
(if using pre-paid account)

Secretary of State use only

Dated: 9-17-03
Signature: Jeannette C. Risch
Typed Name: Jeannette C. Risch
Capacity: President

g:\corp\forms\arts of amendment_np.p65 Revised 1/2001

IDAHO SECRETARY OF STATE
09/17/2003 05:00
CK: 2078 CT: 165000 BH: 702143
1 @ 30.00 = 30.00 NON PROF A # 2

C 146722

Amended Articles of Incorporation
Girls on the Run~Idaho
September 10, 2003

Article 1: The name of the corporation shall be:

Girls on the Run~Idaho

Article 2: The purpose for which the corporation is organized is:

Said organization is organized exclusively for educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 3: The street address of the registered office is:

407 W. Jefferson, Boise, Idaho 83702

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Jeannette Risch, P.O. Box 296, Boise, Idaho 83701

Karen Sander, 321 Hillview, Boise, Idaho 83712

Lorene Oates, 2502 S. Kimball, Caldwell, Idaho 83605

Article 5: The name(s) and address(es) of the incorporator(s):

Jeannette Risch, P.O. Box 296, Boise, Idaho 83701
Karen Sander, 321 Hillview, Boise, Idaho 83712
Lorene Oates, 2502 S. Kimball, Caldwell, Idaho 83605

Article 6: The mailing address of the corporation shall be:

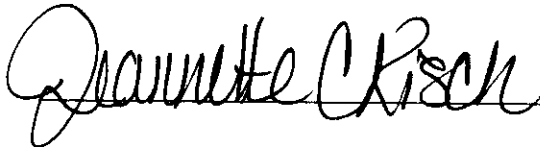
P.O. Box 296, Boise, Idaho 83701

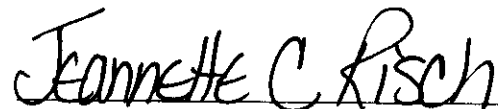
Article 7: The corporation **does not** have voting members.

Article 8: Upon dissolution the assets shall be distributed:

Boise City Parks and Recreation Department.

Upon the dissolution of the organization 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

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