

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho:

AUG 26 8 34 AM '82

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Owyhee County Historical Society
2. The street or RFD address of its present registered office is PO Box 67, Murphy Idaho
3. The street or RFD address to which its registered office is to be changed is S
4. The name of its old registered agent is Beverly Ingraham
5. The name of its new registered agent is Helen Nettleton
6. The address of the registered office and the business address of the registered agent are identical. yes
7. The foregoing change was authorized by resolution of the board of directors.

Dated Aug 19, 19 82

Owyhee County Historical Society
By Jerry Cunningham
Its President President

STATE OF Idaho)
COUNTY OF Owyhee) ss:

I, the undersigned, a notary public, do hereby certify that on this 20th day of August, 19 82, personally appeared before me Jerry Cunningham, who being by me first duly sworn, declared that he is the President of Owyhee County Historical Society

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Nicholas K. Shli
Notary Public