



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

ASSISTANT CHILD OF BOISE, IDAHO INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *10th* day of *April*, 197*8*, original articles of amendment, as provided by Section *30-146-147 Idaho Code* Amendment restating Article X pertaining IRS Section 501(c)3

and that the said articles of amendment contain the statement of facts required by law.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this *10th* day of *April*, A. D., 197*8*.

Secretary of State

AMENDED
ARTICLES OF INCORPORATION
OF
ASSISTANCE GUILD OF BOISE, IDAHO INC.

We, the undersigned, being natural citizens of full age and citizens of the United States of America, acting as incorporators for the purpose of creating a non-profit corporation for charitable purposes under the laws of the State of Idaho, do hereby certify as follows:

ARTICLE I

The name of the corporation shall be Assistance Guild of Boise, Idaho Inc.

ARTICLE II

The corporation's purposes are:

1. To furnish assistance to needy persons; to raise funds for the use and benefit of this charitable corporation for service to the Boise community; and in general to initiate and carry out works of charity of all kinds; to solicit and receive contributions of money and property of every kind; to borrow money and hypothecate its property as security therefore; to own and hold, buy and sell real estate and personal property of all kinds in the State of Idaho; to conduct fairs, benefits, bazaars, and entertainments of every kind.

2. To do and perform all things necessary, incidental, or convenient to promote the foregoing objects and purposes of the corporation.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The location and post office address of its registered office in this State shall be 555 South Cole Road, Boise, Idaho, or such other address as the Board of Directors may designate.

ARTICLE V

The corporation is to be organized upon a non-stock, certificate of membership basis. Such membership shall be non-redeemable, non-transferrable and non-dividend bearing.

ARTICLES P. 1

Filed by: Julie Johnson
4178 Los Altos
Meridian, Idaho

ARTICLE VI

The name and post office address of the incorporators are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Dorothy Alexander	112 West Braemere Road Boise, Idaho 83702
Joan Grimm	5111 Bel Air Drive Boise, Idaho 83705
Dorothy Mott	103 Warm Springs Avenue Boise, Idaho 83702

ARTICLE VII

The Names and addresses of those persons who are to act as directors until the election of their successors, and who shall be subject to all of the provisions of the aforementioned act relating to the directors and who shall constitute the number of directors of the corporation until changed by the By-Laws are:

<u>NAMES</u>	<u>POST OFFICE ADDRESS</u>
Dorothy Alexander	112 West Braemere Road Boise, Idaho 83702
Joan Grimm	5111 Bel Air Drive Boise, Idaho 83705
Dorothy Mott	103 Warm Springs Avenue Boise, Idaho 83702
Maxine Bailey	411 Cashmere Road Boise, Idaho 83702
Linda Pool	800 East Braemere Road Boise, Idaho 83702
Julie Johnson	4178 Los Altos Drive Meridian, Idaho 83642
Connie Creek	2100 Norcrest Drive Boise, Idaho 83705
Dottie McKinney	603 South Owyhee Boise, Idaho 83705
Dorothy Brassey	330 Summit Ridge Boise, Idaho 83702
Rosemary Hill	303 Balmoral Drive Boise, Idaho 83702
Marilyn Miller	4850 Sorento Drive Boise, Idaho 83704
Penny Falkner	5020 Parkwood Boise, Idaho 83704
Shirley Schreiber	7291 Cascade Drive Boise, Idaho 83704

Notice of the time and place of holding a meeting to elect directors of the corporation was published in the Idaho Statesman, a newspaper published in Boise, Idaho, for two weeks, and notice of said meeting was posted for two weeks in a conspicuous place on the building where the meeting was to be held.

Said directors were duly elected at the meeting held on the 18th day of October, 1977 at 1:30 o'clock p. m. at 555 South Cole Road, Boise, Idaho, at which said meeting a majority of the members of the association who were present voted that said directors be elected.

ARTICLE VIII

The corporation shall have all the powers granted corporations under the laws of the State of Idaho. However, notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in the subsection of Section 501(c)3 of the Internal Revenue Code of 1954 under which the corporation chooses to qualify for exemption, as the same now exists, or as it may be amended from time to time.

ARTICLE IX

In the event of the dissolution of this association, no member shall be entitled to any distribution or division of the remaining property or its proceeds, and the balance of all money and other property received by the association from any source, after the payment of all debts and obligations of the association, shall be used or distributed exclusively for purposes within the purview of Section 501(c)3 of the Internal Revenue Code as the same now exists or as it may be amended from time to time.

ARTICLE X

This association has been organized exclusively for the purpose of providing charitable services to the community and educational aids to the community and surrounding towns, within the meaning of Section 501(c)3 of the Internal Revenue Code.

Said members were duly notified of board meeting on April 10, 1979, of amendment to the articles of incorporation (addition of Article X). This amendment was voted upon and adopted thereof by a majority of 2/3 members of the association who were present.

IN WITNESS WHEREOF, We have hereunto set our hands and seals
this 10th day of April, 1979.

Julie Johnson
Dorothy M. Brassey
Dorothy L. Mott

STATE OF IDAHO
County of Ada. ss.

On this 10th day of April, 1979, before me, the undersigned, a Notary Public in and for said state, personally appeared Julie Johnson, Dorothy Mott and Dorothy Brassey, known to me to be the persons whose name appeared on the foregoing instrument, and acknowledge to me that they executed the same and that the facts stated therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Thelma D. Adams
Notary Public for Idaho

Dorothy M. Brassey
President, Dorothy M. Brassey

ACKNOWLEDGMENT (INDIVIDUAL)

State of Idaho)
County of ADA) ss.

On the 11th day of April, in the year 1979, before me Merilyn J. Williams a Notary Public, in and for said State, personally appeared Julie Johnson and Dorothy M. Brassey known to me to be the person S whose name S are subscribed to the within instrument, and acknowledged to me that the y executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, the day and year in this Certificate above written.

Merilyn J. Williams
Notary Public.

My comission expires July, 19 80

Residence Boise, Idaho