



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:

08 DEC 23 AM 10:00
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
CLEARWATER COUNTY SENIOR CITIZENS, 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:

See Attached

3. The date of adoption of the amendment(s) was: 11/4/2008 11-6-2008

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: 1 **GENERAL MEMBERS** 14
- b. The number of directors that voted for each amendment was: 1 " 14
- 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: 18

b. The number of members that voted for each amendment was: 18

c. The number of members that voted against each amendment was: 0

Dated: Nov. 6 - 2008

Signature: [Signature]

Typed Name: Deryl Ketchum

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

044624

IDAHO SECRETARY OF STATE
12/23/2008 05:00
CK: 2382 CT: 232497 BH: 1149428
1 @ 30.00 = 30.00 NON PROF A # 2

g:\corporate\forms\articles of amendment_rpt.mxd
Revised 10/20/03

Web Form

Article II of the original Articles of Incorporation is struck and is replaced in the entirety with the following provision:

ARTICLE II. PURPOSES

The purpose of the Corporation is to organize and operate exclusively for charitable and/or educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

Included with the above this corporation benevolent and charitable use of its real property will be for the purposes for which such corporation is organized which includes to provide a new involvement in community life of people within the senior citizens age group; to provide a resource of information for all senior citizens; to provide a centralized meeting place where senior citizens can relax and enjoy life and exchange news; to provide social and recreational and educational facilities on a non-sectarian and non-partisan basis for all senior citizens; to help each other and better their community.

The corporation may use its real property for athletic or recreational facilities, residence halls or dormitories, meeting rooms or halls, auditoriums or club rooms within the purposes for which the corporation is organized and may charge fees for such use to be used to provide the charitable and benevolent purpose of the corporation. ; provided, that the corporation may not lease its building or property for generating revenue not directly related to the charitable purposes for which such charitable organization exists

The corporation may exercise all powers granted by law necessary and proper to carry out the above stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other thing of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

Article IX of the original Articles of Incorporation is struck and is replaced in the entirety with the following provision:

ARTICLE IX. DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporations, distribute all assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed of by the District Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as such Court shall determine to be consistent with the purposes of the Corporation.

The following Article is added to the Articles of Incorporation:

ARTICLE X. LIMITATIONS

No part of the net earning or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons except that the Corporation 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 Article V hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).