

## CERTIFICATE OF AMENDMENT OF

GREENBELT CIVIC LEAGUE OF CALDWELL, INC.

I, PETE T. CENARRI	USA, Sec	retary of St	ate of the State	of Idaho	hereby, certify	that	
duplicate originals of Articles of Amendment to the Articles of Incorporation of							
GREENBELT	CIVIC	LEAGUE O	F CALDWELL,	INC.			

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated	May 7	, 19
Dated SEAR OF		ETARY OF STATE
		1 101.1

Corporation Clerk

CA 779

## ARTICLES OF FIRST AMENDMENT TO ARTICLES OF INCORPORATION

OF

## GREENBELT CIVIC LEAGUE OF CALDWELL, INC.

(A Non-Profit Corporation)

The undersigned, being the duly elected President and Secretary of the above named corporation, a non-profit corporation, with a membership, do hereby certify and verify, pursuant to Idaho Code §30-327, as follows, to-wit:

I.

The name of this corporation is GREENBELT CIVIC LEAGUE OF CALDWELL, INC.

II.

That by a resolution of the duly elected and acting Board of Directors of this corporation held on the 11th day of February, 1986, call was had for a special meeting of the membership of the corporation to be held on the 26th day of March, 1986 at 7:30 o'clock p.m. at the Caldwell City Library Meeting Room, 1010 Dearborn Street, Caldwell, Idaho, for the purpose of submitting to the membership amendments to the Articles of Incorporation, specifically Article IV and Article VI, as hereinafter set forth.

III.

That a meeting of the membership was duly held on the 26th day of March, 1986, pursuant to the resolution of the Board of Directors, and pursuant to notice, which notice set forth the purpose of the meeting; that a quorum of the members who were entitled to vote were present in person or by proxy; that the hereinafter contained amendments to the Articles of Incorporation were adopted unanimously.

IV.

That the Articles of Incorporation are hereby amended to read as follows, to-wit:

That Article IV is amended to provide for subsections A, B and C within said article, and by additional

Articles of Amendment - 1

3

5

7

8

9

10

11

14

15

16

17

18

19

20

21

22

23

24

3

4

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

The purpose or purposes for which this corporation is formed is for social welfare. Exclusively to (1) provide and encourage provisions for parks, open spaces, bike, hike and equestrian trailways, protection and improvement of rivers, streams and water body areas; (2) to work with cities, counties, state and federal agencies and other quasi governmental agencies to expand and improve existing parks, to acquire sites for needed future parks and open spaces; (3) to encourage the creation and adoption and development of regulations by governmental agencies, to ensure adequate park, recreational and open space sites will be provided for; (4) that all of the above enumerated purposes are limited to that certain area and lands and water bodies which are adjacent to the Boise River as it is located within the County of Canyon, State of Idaho, all of which such purposes are for the promotion of the social welfare within the meaning of §501(c)(4) of the Internal Revenue Code, notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by any organization exempt from federal income tax under §501(c)(4) of the Internal Revenue Code.

- B. The purpose or purposes hereinabove set forth are further limited, in that they shall be charitable and educational only, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code, or a corresponding section of any future federal tax code.
- C. No part of the net earnings of the corporation shall inure to the benefit

97H AND DRANBORN STR. - P.O. BOX 640 TRIMPHORN 208-459-0091 CALDWELL, IDARO 83606-0640 4

5

6

8

9

10

11

13

14

15

16

17

18

19

20

21

22

23

24

of, or be distributable to its memebers, trustees, 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 this article. substantial part of the activities of the corporation shall be the carrying on or 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 Notwithstanding any for public office. other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code."

## (b) That Article VI is amended to read as follows:

"In the event of the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, and to a nonprofit fund, foundation or corporation which has established its tax exempt status, or shall be distributed to the Federal Government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the District Court of the County of Canyon, State of

17

20

21

22

23

24

6

Idaho, exlusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."

IN WITNESS WHEREOF, The undersigned, being the President and Secretary of this corporation, have executed these Articles of First Amendment to Articles of Inforporation this day of April, 1986.

Crookham, Secretary

STATE OF IDAHO ss. County of Canyon

WM. F. GIGRAY, III, Being first duly sworn under oath, deposes and says:

That he is the President of the Greenbelt Civic League of Caldwell, Inc.; that he has read the above and foregoing Articles of First Amendment to Articles of Incorporation, knows the contents thereof, and believes contained to be true and correct.

Subscribed and sworn to before me this

-April, 1986.

Notary Public for Idaho

Résiding at Caldwell, Idaho

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

```
STATE
       OF
           IDAHO
                    ss.
County of Canyon
        WM. L. CROOKHAM, Being first duly sworn under oath,
deposes and says:
        That he is the Secretary of the Greenbelt Civic League
of Caldwell, Inc.; that he has read the above and foregoing
Articles of First Amendment to Articles of Incorporation, knows
the contents thereof, and believes the statements therein
contained to be true and correct.
                                  Crookham
        Subscribed and sworn to before me this
April, 1986.
                                         for
                                             Idaho
                                  Public
                            Résiding at Caldwell, Idaho
```

rticles of Amendment - 5 Greenbel.AAm