



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

BOUNDARY COUNTY DEVELOPMENT CORPORATION

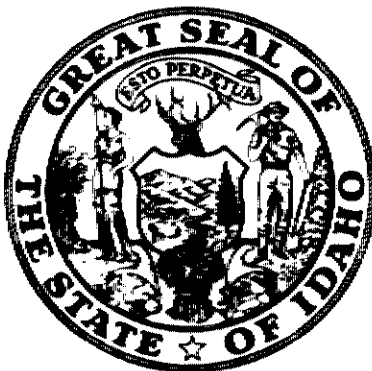
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BOUNDARY COUNTY DEVELOPMENT CORPORATION

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 _____ June 25 _____, 19 90 _____.



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark

Corporation Clerk

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AMENDMENT TO ARTICLES OF INCORPORATION
FOR BOUNDARY COUNTY DEVELOPMENT CORPORATION

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ARTICLE IX

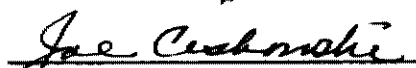
Upon the dissolution of this organization, assests shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed 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.

Adoption date of this amendment: February 15, 1990 by the quorum present and a majority voted in favor of it.

The vote was conducted by mail with the directors and members voting unanimously for approval. June 8, 1990.

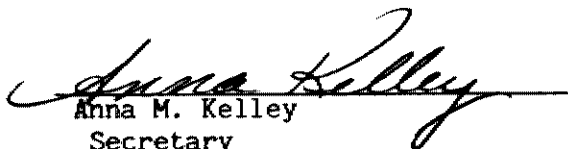
Amended February 15, 1990
by all members of the board
of directors.

Signed,



Joe Ciskowski
Chairman of the board

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Anna M. Kelley
Secretary

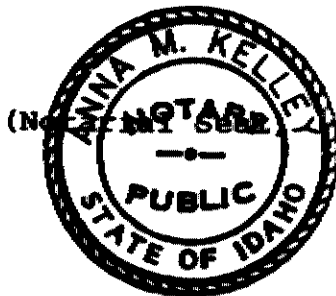
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VERIFICATION

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STATE OF IDAHO)
COUNTY OF Boundary) SS

I, Anna M. Kelley, a notary public, do
hereby certify that on this 30th day of March 19 90
personally appeared before me Joseph M. Ciskowski, who,
being by me first duly sworn, declared that he is the
Chairman of the Board of Boundary County Development
Corporation,
that he signed the foregoing document as Chairman
of the corporation, and that the statements therein
contained are true.



Anna M. Kelley
Notary Public for Idaho
Residing at: Bonniers Ferry
My Commission Expires: 12/5/94