



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

FIRST SECURITY GAMES, INC.

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 _____

FIRST SECURITY GAMES, 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 16 , 19 89 .



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

AMENDED ARTICLES OF INCORPORATION

OF

FIRST SECURITY GAMES, INC.

MAY 16 4 28 PM '09
SECRETARY OF STATE

30 MAY 10 10 00

The undersigned, acting as Incorporators of a Corporation under the Idaho Non-Profit Corporation Act, adopt the following Articles of Incorporation for such Corporation:

1. **NAME:** The name of the corporation is FIRST SECURITY GAMES, INC.
2. **DURATION:** The period of its duration is perpetual.
3. **NON-PROFIT:** This is a non-profit corporation.
4. **PURPOSES:** The purpose or purposes for which the Corporation is organized are to operate for the advancement of civic, educational and charitable purposes for the fostering, encouraging, or engaging in athletic exercise and to promote the physical and mental health of the citizens of the State of Idaho; further to encourage and to enhance the awareness of and participation in amateur sports, particularly, but not exclusively, those sports which are recognized in the Olympic Games, for health, education, and welfare of the citizens of the State of Idaho; to operate exclusively for such charitable and educational purposes as will qualify as an exempt organization under 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Laws,

including making distributions to organizations which qualify as tax-exempt organizations under that Code.

5. MEMBERSHIP: This Corporation shall have no members. It shall be governed by the Board of Directors and officers.

6. REGISTERED AGENT AND OFFICE: The initial registered agent is:

W. MARCUS W. NYE

and the initial registered office is:

201 E. Center
P.O. Box 1391
Pocatello, Idaho 83204

7. BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors of the Corporation is nine:

Grant R. Dahlstrom
1415 Bench Road
Pocatello, Idaho 83201

Jim Eilander
P.O. Box Drawer F
Pocatello, Idaho 83201

Tom Jewell
ISU Box 8173
Pocatello, Idaho 83209

Phillip Hudson
Marketing, First Security
P.O. Box 30006
Salt Lake City, Utah 84130

Larry Jackson
217 W. State Street
Boise, Idaho 83702

Jim Fox
P.O. Box 998
Pocatello, Idaho 83201

Ted Flandro
P.O. Box Drawer F
Pocatello, Idaho 83201

"Babe" Caccia
162 S. 15th
Pocatello, Idaho 83201

Rich Garvin
P.O. Box 1729
Pocatello, Idaho 83204

8. INCORPORATORS: The name and address of the incorporator is:

W. Marcus W. Nye
P.O. Box 1391
Pocatello, Idaho 83204

9. PLACE OF BUSINESS: The place in this state where the principal offices of the corporation are to be located is the City of Pocatello, County of Bannock, State of Idaho.

10. TAX EXEMPT STATUS: No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, 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 payment and distributions in furtherance of the purposes set forth in Article 4 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 § 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal 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. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

11. DISSOLUTION OF CORPORATION: After paying or adequately providing for the debts and obligations of a corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes, and which has established its tax exempt status under 501(c)(3) of the Internal Revenue 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 of by the Court of Common Pleas of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

12. DESIGNATION OF AMENDMENT: These Amended Articles of Incorporation amend the original Articles of Incorporation as follows:

New Articles of Incorporation were added as follows:


Article 9
Article 10
Article 11
Article 12

DATED This 19th day of April, 1989.


GRANT R. DAHLSTROM



JIM EILANDER


TOM JEWELL



PHILLIP HUDSON


LARRY JACKSON

RESIGNED
JIM FOX


TED FLANDRO


"BABE" CACCIA


RICH GARVIN

STATE OF IDAHO)

:ss

County of Bannock)

The aforementioned persons, being duly first sworn on oath, depose and say:

1. That each is a member of the Board of Directors of First Security Games, Inc., a corporation organized and existing by virtue of the laws of the State of Idaho.

2. That the foregoing Amended Articles of Incorporation of First Security Games, Inc., were adopted by unanimous vote of the Board of Directors, constituting all of the members of said Corporation at a meeting held at Pocatello, County of Bannock, State of Idaho, on the 18th day of April, 1989, pursuant to written notice of the date, place and purpose of said meeting, duly and legally given, according to the requirement and laws of the State of Idaho.

Subscribed and sworn to before me this 18th day of April, 1989.

(SEAL)


NOTARY PUBLIC FOR IDAHO
Residing at: Pocatello