



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

**THE IDAHO CHAPTER OF THE ARTHRITIS
FOUNDATION, 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 **March** 19 **58** , original articles of amendment, as provided by Section **30, 146, 147, Idaho Code,** restates Article II pertaining to fund raising.

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 **31st** day of **January** , A. D., 1979 .

Secretary of State

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF STATE

THE IDAHO CHAPTER OF THE
ARTHRITIS FOUNDATION, INC.

STATE OF IDAHO)
) ss.
County of Ada)

J. H. Root and Brenda Hayes,

the undersigned, hereby certify that we are, and at all times hereinafter mentioned were, President and Secretary, respectively, of The Idaho Chapter of the Arthritis Foundation, Inc., a corporation organized and existing under and by virtue of the laws of the laws of the State of Idaho, with its principal place of business at Boise, Idaho; that on January 24, 1979, at 8 o'clock p.m. of said day, at Georgio's, Boise, Idaho, at the regular annual meeting of the members of said corporation duly, legally and regularly held, after due and legal notice thereof, the said chapter members considered and voted upon the question of amending Section 1 of Article I, and Article II of the Articles of Incorporation of the corporation.

At said meeting a quorum was present; that all of those present voted in favor of amending the Articles of Incorporation of this corporation in the particulars hereinafter set out in the resolution adopted by said members of the corporation; that the following resolution was adopted by the unanimous vote of all members present and voting, and that there were no votes against the adoption of said resolution, and that the following is the resolution hereinbefore referred to and adopted by said members of the corporation at said regular meeting by the above-described vote:

"WHEREAS, it is necessary and desirable that the Articles of Incorporation of The Idaho Chapter of the Arthritis Foundation, Inc. be amended; and

"WHEREAS, it is necessary and advisable to re-define fund raising for annual goals;

"NOW, THEREFORE, BE IT RESOLVED:

"That Section 1 of Article I of the Constitution or Articles of Incorporation of The Idaho Chapter of the Arthritis Foundation, Inc. be and the same is hereby amended to read as follows:

"Section 1. The name of this organization shall be

The Idaho Chapter of the
Arthritis Foundation, Inc."


Also,

"That Article II be and the same is hereby amended to read as follows:


"The purposes of this Chapter shall be (a) to carry out within the State of Idaho the general purposes of the Arthritis Foundation under its general direction and in accordance with its policies and subject to all the provisions of the Charter issued by said Foundation and in keeping therewith to develop within the Chapter's area programs designed to provide better diagnosis and treatment for persons within such area who are suffering with arthritis and other rheumatic diseases; (b) to help integrate programs of investigation within such area; (c) to raise funds as established in annual goals for the purpose of financing such local activities and for the purpose of providing an equitable share of the funds needed to promote on a national basis a comprehensive research attack on the problem of arthritis and related conditions and general educational and planning activities serving to support and increase the effectiveness of local efforts. The Chapter shall be operated exclusively for charitable, scientific and educational purposes and no substantial part of its activities shall consist of carrying on propaganda or otherwise attempting to influence legislation. No part of the net earnings of the Chapter shall inure to the benefit of

any officer, member or employee of the Chapter, or to the benefit of any individual; and no officer, member or employee of the Chapter, and no individual, shall receive or be entitled to receive any pecuniary profit from the operation of the Chapter except reasonable compensation for services."

IN WITNESS WHEREOF, The Idaho Chapter of the Arthritis Foundation, Inc., a corporation, has caused these presents to be signed by the President and Secretary, who acted as Chairman and Secretary, respectively, of said meeting of the corporation at which said proceedings were had, this 24 day of January, 1979.

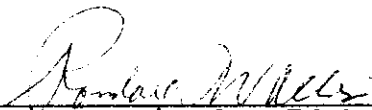


President



Secretary

SUBSCRIBED AND SWORN to before me this 24 day of January, 1979.



Notary Public for Idaho
Residing at Boise, Idaho