

FILED EFFECTIVE

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
SOUTHERN IDAHO TIMBER PROTECTIVE ASSOCIATION, INC.

IDAHO SECRETARY OF STATE  
11/21/2005 05:00  
2005 33689 CT: 20457 BH: 923259  
FILE 300000-1 30-000 NON-PROF A # 3  
PM 2:09

Pursuant to the provisions of Sections 30-3-91 and 30-3-93 of the Idaho Nonprofit Corporations Act, the undersigned corporation adopts the following ARTICLES OF AMENDMENT to its Article of Incorporation:

FIRST: The name of the corporation is: Southern Idaho Timber Protective Association, Inc.

SECOND: The following amendments to the Articles of Incorporation were adopted by the members of the corporation on November 10, 2005, in the manner prescribed by the Idaho Nonprofit Corporation Act.

1. Section 5.05, entitled "TERMINATION OF INTEREST" was amended to read as follows:

When an individual, firm or corporation ceases to be a member of the corporation for any cause, he or it shall receive no remuneration for any interest which he or it may claim in the property of the corporation; and the termination of membership terminates such member's interest in all the property of the corporation. Membership in the corporation gives no right, title or interest to the corporation in the land or timber holdings of any member.

2. Article 9, entitled "DISSOLUTION" was amended to read as follows:

ARTICLE 9

DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to an organization or organizations as shall at the time qualify as exempt organizations under Section 501(c)(4) of the Internal Revenue Code, as amended from time to time, as the Board of Directors shall determine. Any assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as the court shall determine to be consistent with the purposes of the Corporation.

3. A new article, to be Article 11, was added to read as follows:

ARTICLE 11

LIMITATIONS

No part of the net earnings or 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

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rendered and to make payments and distributions in furtherance of the purposes set forth in Article 2 hereof. No substantial part of the activities of the Corporation shall be for 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 provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code, as amended from time to time.

THIRD: The amendments were adopted at the annual meeting of the membership of the corporation on November 10, 2005. The corporation has a single class of 59 memberships outstanding, each of which is entitled to cast one vote. 5 members attending the meeting. 5 votes were cast in favor of the amendments and 0 votes were cast in opposition. More than two-thirds (2/3) of the votes were cast in favor of the amendments.

DATED this 10<sup>th</sup> day of November, 2005.

SOUTHERN IDAHO TIMBER PROTECTIVE  
ASSOCIATION, INC.

By: Herald S. Dokes  
President

ATTEST:

Mark B. Dokes  
Secretary

STATE OF IDAHO )  
 ) ss.

County of Valley

On this 10 day of November, 2005, before me, the undersigned, a notary public in and for said state, personally appeared Herald S. Dokes and Mark B. Dokes, known to me to be President and Secretary of SOUTHERN IDAHO TIMBER PROTECTIVE ASSOCIATION, INC., respectively, the corporate officers who executed the within and foregoing instrument, and acknowledged to me that they executed the same in their official capacities.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Mary S. Kiehl  
Notary Public in and for the State of Idaho  
Residing at McCall, therein.  
My Commission Expires: 11-21-06

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