



**CERTIFICATE OF AMENDMENT  
OF**

SPOKANE RIVER ASSOCIATION INC.

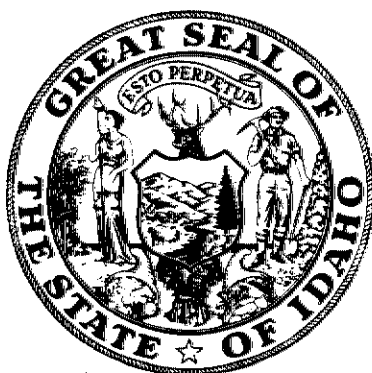
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

SPOKANE RIVER ASSOCIATION 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 November 13, 19 89.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
SPOKANE RIVER ASSOCIATION INC.

RECEIVED  
SEC. OF STATE  
59 NOV 13 AM 8 53

I.

These Articles of Amendment amend the prior Articles of Incorporation of the Spokane River Association Inc.

II.

Article IV of the Articles of Incorporation of the Spokane River Association previously adopted is hereby deleted and replaced with the following:

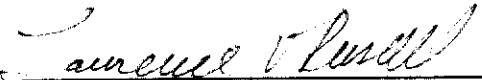
ARTICLE IV


The Spokane River Association is organized exclusively for conservation and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the Spokane River Association shall not carry on any other activities not permitted to be carried on by an organization exempt from the Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Code."

Upon the winding up and dissolution of this Corporation,

after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

These Articles of Amendment were adopted at a special meeting on the 10<sup>th</sup> day of October, 1989, of the members entitled to vote on amending the Constitution. A quorum was present at the meeting. The amendment received a majority of the votes cast at the meeting by the members present.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

VERIFICATION

STATE OF IDAHO           )  
                                  ) ss.  
COUNTY OF KOOTENAI )

I hereby verify that I have read the foregoing Articles of Amendment of Articles of Incorporation of the Spokane River Association Inc. and understand its contents; the statements contained therein are the truth, except for those statements which are based upon information or belief, and as to those statements, I believe them to be true.

DATED this 12<sup>th</sup> day of <sup>October</sup>~~September~~, 1989.

*Lawrence J. Hall*  
(name of affiant)

SUBSCRIBED AND SWORN TO before me this 12th day of ~~September~~, 1989.  
October

*Catherine A. Squire*  
Notary Public for Idaho  
Residing at Coeur d'Alene  
Comm. Exp. 3-11-94