

FILED EFFECTIVE

07 AUG 15 AM 8:19

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

MELBA GUN CLUB INCORPORATED

Pursuant to the provisions of Section 30-3-93 of the Idaho Non-Profit Corporation Act, the undersigned non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the non-profit corporation is MELBA GUN CLUB INCORPORATED.

SECOND: The following amendment to the Articles of Incorporation were adopted by the members of the Corporation on the 24th day of July, 2007, in the manner prescribed by the Idaho Non-Profit Corporation Act:

That Article 8 is amended to read as follows:

Upon dissolution of the Corporation, the Board of Directors shall, after paying and making provision for payment of all liability of the Corporation, distribute all assets in the Corporation to the city of Melba, State of Idaho. Any such 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 such purposes or to such organizations the said Court shall determine to be consistent with the purposes of the Corporation.

IDAHO SECRETARY OF STATE
08/15/2007 05:00
CK: 22499 CT: 78103 BH: 1076788
1 @ 38.00 = 38.00 NON PROF A # 2

THIRD: The number of memberships of the Corporation outstanding at the time of such adoption was 30; and the number of memberships entitled to vote thereon was 30.

FOURTH: The designation and number of outstanding memberships of each class entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>NUMBER OF MEMBERSHIPS</u>
Regular	30

FIFTH: The number of memberships of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>CLASS</u>	<u>NUMBER OF SHARES VOTED</u>	
	<u>FOR</u>	<u>AGAINST</u>
Regular	27	3

DATED this 10th day of ^{August} ~~July~~, 2007.

MELBA GUN CLUB INCORPORATED

By: Freda E. Pettigrew
RAEDEAN PETTIGREW, President

ATTEST:

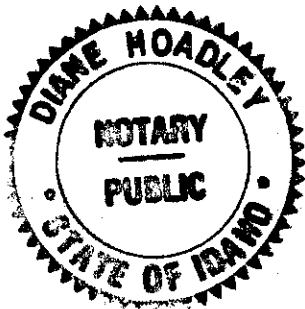
Betty Montgomery
BETTY MONTGOMERY, Secretary

STATE OF IDAHO)
 : ss
County of Canyon)

On this 18th day of August, 2007, before me, the undersigned, a Notary Public in and for said State, personally appeared RADEAN PATTIGREW and BETTY MONTGOMERY, known to me to be the President and Secretary, respectively, of MELBA GUN CLUB INCORPORATED, an Idaho Corporation, the Corporation that executed the within and foregoing instrument, and acknowledged to me that said Corporation executed the same.

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

(Seal)



Diane Hoadley
Notary Public for Idaho
Residing at Caldwell Idaho
My Commission expires: 03/03/12