

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

CRATERS OF THE MOON NATURAL HISTORY ASSOCIATION

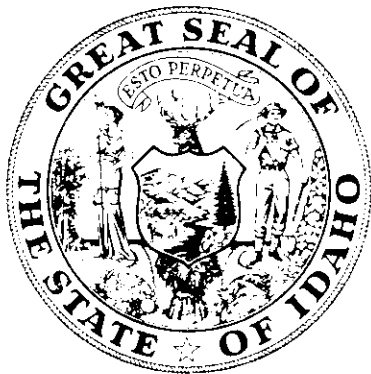
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

~~CRATERS OF THE MOON NATURAL HISTORY ASSOCIATION, INC.~~

duly signed and verified pursuant to the provisions of the Idaho Business 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 \_\_\_\_\_ December 21 \_\_\_\_\_, 19 79 .



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
CRATERS OF THE MOON NATURAL HISTORY ASSOCIATION

Know all men by these presents, that the Articles of Incorporation of the Craters of the Moon Natural History Association were amended at a regular annual meeting, following due Notice of the specific purpose thereof, regularly adopted by the membership of the said Corporation, by an affirmative vote of more than two-thirds of the members present at such meeting, amending the Articles of Incorporation, as follows:

SECTION 1. That the name of the Corporation shall be changed to "Craters of the Moon Natural History Association, Inc."; and, that Article III of the Articles of Incorporation be amended by deleting therefrom Section "f.", and by changing Section "g." to Section "f.", and Section "h." to Section "g.".

SECTION 2. That Article IV be repealed, and that a new Article IV be adopted, to read as follows:

"ARTICLE IV.

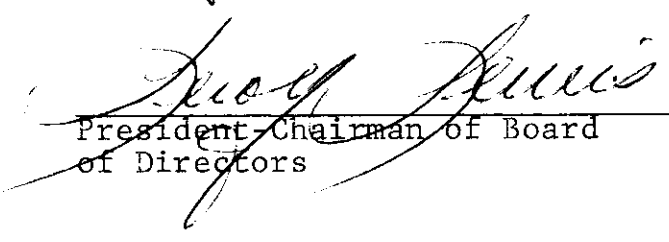
Any person who has a sincere desire to advance the aims of the Association and who is willing to assist the Association in its activities shall be eligible for membership upon application to the Secretary-Treasurer. The amount of the annual dues shall be fixed by the Board of Directors in the event it is determined that the payment of annual dues by members of the Association is desirable or necessary. The By-laws shall provide that in this association the rights and interests of all members shall be equal, and no member can have or acquire a greater interest therein than any other member. This association shall not issue any capital stock, but shall issue membership certificates to each member thereof, which certificates cannot be assigned so that the transferee thereof can by such transfer become a

SECTION 5. That Article X be repealed and a new Article X be adopted, to read as follows:

"ARTICLE X.

The entire net income of the Association shall be devoted to the purposes for which it is organized as outlined in Article II hereof. All properties and assets of the Association upon dissolution of the Association, after payment of any claims against it, shall accrue and be vested in the National Park Foundation or a similar non-profit organization, to be used by it, both as to the corpus of such properties and assets and the income therefrom, for Craters of the Moon National Monument purpose."

DATED This 7<sup>th</sup> day of April, 1979.

  
\_\_\_\_\_  
President-Chairman of Board  
of Directors

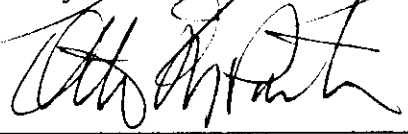
ATTEST:

  
\_\_\_\_\_  
Secretary-Treasurer

STATE OF IDAHO            )  
                                  : ss.  
County of Butte         )

Undersigned, LeROY LEWIS, President of the Craters of the Moon Natural History Association, a non-profit Idaho Corporation, and OTTO M. PORTER, Secretary-Treasurer thereof, swear or affirm that the foregoing are Articles of Amendment, duly adopted by a 2/3 vote of the members of the Corporation, a membership corporation, without stock, and that the vote thereon was unanimous, said meeting having been held on the 27th day of January, 1979.

  
\_\_\_\_\_  
Leroy Lewis

  
\_\_\_\_\_  
Otto M. Porter

Subscribed and sworn to by LeRoy Lewis, before me, this  
7<sup>th</sup> day of April, 1979.

(SEAL)

Martha P. Smith  
Notary Public for Idaho,  
Residing at Blaine Falls, Idaho.

Subscribed and sworn to by Otto M. Porter, before me,  
this 10<sup>th</sup> day of April, 1979.

(SEAL)

[Signature]  
Notary Public for Idaho,  
Residing at ARLO, Idaho.