

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

SAGEBRUSH SHUPFLERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Twenty-first day of June, 19 65, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing non-profit benevolent corporation to non-profit fraternal corporation; enlarging purposes; and providing that Articles may be amended in the manner as provided by statute,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Finn No. microfilm of Record of Domestic Corporations of the State of Idaho.

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 21st day of June, A. D., 1965.

ARNOLD WILLIAMS

By Deputy Secretary of State

ARTICLES OF AMENDMENT

OF THE

SAGEBRUSH SHUFFLERS, INC.

KNOW ALL MEN BY THESE PRESENTS: That at a meeting of the members of Sagebrush Shufflers, Inc., a non-profit fraternal corporation organized pursuant to Chapter 10, Title 30, Idaho Code, held at the Sagebrush Shufflers Hall, Mountain Home, Elmore County, Idaho, on Saturday, the 19th day of June, 1965, at 8:30 o'clock P. M., notice of which meeting was published in the Mountain Home News, a newspaper published and circulated in the City of Mountain Home, Elmore County, Idaho, in four successive issues of said newspaper. The following Articles of Amendment were adopted by a majority of the quorum of members present at the said meeting:

ARTICLE I: The members of the Sagebrush Shufflers, Inc., at least two-thirds of whom are citizens of the United States of America, do associate together for the purpose of forming a non-profit fraternal corporation.

ARTICLE II: The purpose of the corporation as set forth in the original Articles of Incorporation are amended to read as follows:

- 1. To form a membership of persons in the spirit of fraternity, friendship and good fellowship to share the pleasures of square and round dancing.
- 2. To encourage cultural activities and to preserve the social and cultural heritage of the old west.
- 3. To encourage the active participation in civic and cultural betterment of the community.

- 4. To uphold the principles of good government.
- 5. To assist in every honorable way the furthering of the interests of its members towards bringing a better understanding among all men.
- 6. To teach that organization, cooperation and reciprocity are better than rivalry, strife and destructive competition.
- 7. To work together in brotherly union for the pursuit and accomplishment of the above-named purposes.
- 8. To acquire necessary real property, leaseholds, and personal property to be used exclusively, to carry out the functions, purposes and objectives heretofore listed.

ARTICLE III: The provision in the original Articles of Incorporation contained in the paragraph designated "Amendments" is hereby amended to read as follows:

Amendments to these Articles of Incorporation may be made in the manner and method as prescribed by the statutes of the State of Idaho.

IN WITNESS WHEREOF, We, the undersigned, President and Treasurer of Sagebrush Shufflers, Inc., have hereunto set our hands and seals, certifying the adoption of these Articles of Amendment, at the time and place in the manner aforesaid.

President

Treasure

STATE OF IDAHO SS. County of Elmore

On this 19th day of June, 1965, before me, the undersigned, a Notary Public in and for said State, personally appeared BILL JAMIESON, President, and JIM COX, Treasurer, of Sagebrush Shufflers, Inc., and known to me to be the persons whose names are subscribed to the within and foregoing Articles of Amendment and acknowledged to me that they executed the same for and on behalf of said Corporation.

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