



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

EDSON E. DEAL  
I, ~~ARMON 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

ADA COUNTY COMMUNITY ACTION AGENCY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed  
in this office on the 10th day of April 19 67,  
original articles of amendment, as provided by Section 30-146 & 30-147, Idaho Code.  
adding Article 8 to provide for distribution of assets upon dissolution.

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~  
/ recorded on ~~microfilm~~ **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 10th day of April,  
A. D., 1967.

Secretary of State

AMENDMENT

ARTICLES OF INCORPORATION  
OF

ADA COUNTY COMMUNITY ACTION AGENCY, Inc.

A general membership meeting of the Ada County Community Action Agency met February 21, 1967 at 8:00 P.M. at 317 Main Street, Boise, Idaho. The main purpose of this meeting was to amend the By-Laws and Articles of Incorporation.

There being a quorum present, the members voted and unanimously approved to amend the Articles of Incorporation and file this amendment with the Secretary of State, State of Idaho.

The amendment to the articles is as follows:

"BE IT RESOLVED, that Article 8 be added to the Articles of Incorporation and read as follows:

'Upon dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed as their interest appears exclusively to charitable, religious, scientific, literary, or educational organizations or the Federal Government which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its regulation as they now exist or as they may hereafter be amended."

APPROVED:

Trupee R. Minter  
Secretary

Maurine Darling  
President

State of Idaho )  
                  ) ss.  
County of Ada )

On this 6<sup>th</sup> day of April 1967. before me, the undersigned, a Notary Public in and for the state of Idaho, personally appeared Trupee R. Minter and Maurine Darling, known to me to be President and Secretary-Treasurer of the Ada County Community Action Agency of Boise, Idaho on the date first shown in the above document and acknowledged to me that they executed the same. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the day and year in this certificate above written.

My commission expires: 5-12-69

Jane Victory  
Notary Public

IN WITNESS WHEREOF, the parties hereto have hereunto set  
their hands and caused this instrument to be executed in triplicate  
this 6<sup>th</sup> of April, 1967..

STATE OF IDAHO )  
                  ) ss.  
COUNTY OF ADA )

On this 6<sup>th</sup> day of April, 1967, before me, a  
Notary Public in and for the State of Idaho, personally appeared  
Maurine Darling, President, Jean Smith  
Vice President, and Truice R. Minter, Secretary,

known to me to be the persons whose names are subscribed to the foregoing  
instrument and acknowledged to me that they 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.

Irene Victory  
Notary Public in and for Idaho  
Residing at Boise, Idaho