



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

MOSCOW COMMUNITY THEATRE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 5th day of September 19 78 , original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, Amending its Articles of Incorporation to comply with Section 501(c)(3) of the Internal Revenue Code.

and that the said articles of amendment contain the statement of facts required by law, and are will be / recorded on ~~Film~~ 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 5th day of September , A. D., 19 78 .

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MOSCOW COMMUNITY THEATRE, INC.

We, the undersigned, being the President and Secretary of Moscow Community Theatre, Inc., do hereby certify as follows:

That MOSCOW COMMUNITY THEATRE, INC., is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho; that Articles of Incorporation of said corporation were filed in the office of the Secretary of State on the 12th day of July, 1978; and that no amendments have been heretofore filed.

That said corporation is a non-profit corporation and has no capital stock.

That the signors hereby adopt the following amendment to the Articles of Incorporation, that is to say, by amending Article entitled NONPROFIT PURPOSES AND OBJECTIVES so that it shall as amended read as follows, to-wit:

NONPROFIT PURPOSES AND OBJECTIVES

1. This corporation is formed as defined in Chapter X of Title 30 of the Idaho Code in that it is not formed for pecuniary profits or financial gain, and no part of the assets, income or profits of the corporation is distributable to or inures to the benefit of its members, directors or officers, or any private person, except to the extent permissible under Chapter X of Title 30 of the Idaho Code.

2. The corporation shall neither have nor exercise any power nor shall it engage directly or indirectly in any activity, that would invalidate it's status (a) as a corporation which is exempt from Federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1954, or (b) as a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to it's members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes of the corporation.

3. This corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

4. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office; nor shall the corporation engage in any activities that are unlawful under applicable Federal or State law.

5. The corporation shall not operate for the purpose of carrying on any trade or business for profit.

THAT FURTHER, the signors hereby adopt the following amendment to the Articles of Incorporation, that is to say, by amending Article entitled DISSOLUTION so that it shall as amended read as follows, to-wit:

DISSOLUTION

In the event of the dissolution of this corporation, or in the event that it should cease to carry out the objectives and purposes herein set forth, no member shall be entitled to or receive any distribution or division of it's remaining assets, property or proceeds, and the balance of all property and assets of the corporation from any source, after the payment of all debts and obligations of the corporation, shall be distributed to the University of Idaho Theatre Arts Department, at Moscow, Idaho, provided, however, that if the named recipient is not then in existence or is no longer exempt from Federal income tax, or is unwilling or unable to accept the distribution, then the assets shall be distributed to an organization which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

DATED this 21ST day of August, 1978.

Katherine Dawes
Katherine Dawes, President

Edmund M. Chavez
Edmund Chavez, Secretary-Treasurer

STATE OF IDAHO)
) ss
County of Latah)

On this 21ST day of August, 1978, before me the undersigned a Notary Public in and for the State of Idaho, personally appeared KATHERINE DAWES, President, and EDUMND CHAVEZ, Secretary-Treasurer, of the above named corporation, known to me to be the persons whose names are subscribed to the within instrument on behalf of said corporation, 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 last above written.

(SEAL)

[Signature]
Notary Public in and for the State of Idaho
residing at Moscow, Idaho.

RESOLUTION

WE, THE UNDERSIGNED, being a majority of the members of Moscow Community Theatre, Inc., do hereby adopt and incorporate into the Articles of Incorporation of said corporation, the foregoing Amendment to Articles of Incorporation:

Katherine Dawes

Roger L. Wallin

Eugene Taft

Russ E. Carter

Melba K. Kistal

Jane Chavez

Janice E. Hallag

St. DuSault

William Smith

Gudith B. Wallins

Almont M. Chavez

Carol A. Hughes

N. Ross

Evelyn Du Sautet