

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

BOISE CENTRAL TRADES FOOD BANK & LABOR SERVICES AGENCY, INCORPORATED

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 \_\_\_\_\_

BOISE CENTRAL TRADES FOOD BANK & LABOR SERVICES AGENCY, INCORPORATED

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have  
been received in this office and are found to conform to law.

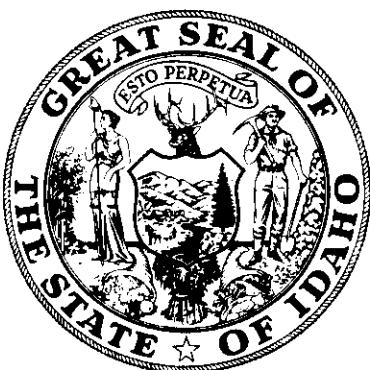
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated June 16th, 1983.

*Pete T. Cenarrusa*

SECRETARY OF STATE

Corporation Clerk



ARTICLES OF AMENDMENT

BOISE CENTRAL TRADES FOOD BANK & LABOR SERVICES AGENCY, INCORPORATED

ARTICLE II 52

'83 JUN 16 AM 5

The business, objects, and purposes of this agency shall be:

(a) To provide a service ~~agency~~ for individual and cooperative activities to the end that the area served may better meet the human needs and aspirations of men, women and children.

(b) To adopt such methods, procedures and policies as may be necessary to accomplish the purpose above set forth consistent with sound policies and standards; and generally to foster cooperative effort and harmonious relationships among community groups of different cultural, economic, religious and social characteristics.

(c) To advise and acquaint the public of the quality and quantity, delivery and accessibility of services of charitable non-profit, public health and welfare organizations, local, regional and national, the method of financing, the use of funds, personnel, and such other information that will assist the public, and encourage and assist in the rendering to the public of maximum services.

(d) To buy, lease, contract for or acquire in any lawful manner, possess, sell or otherwise dispose of property, real, personal, or mixed, wheresoever situated, and all improvements, equipment, and appliances used in connection therewith; to take, hold, and convey title to and improve real property; to take, receive, acquire, hold, transfer, and dispose of monies, donations, contributions, endowments, bequests, devises, securities, and all species of property; to exercise any and all of the powers of the holders of such securities, including the right to vote in respect thereof, with power to designate a proxy, or nominee for that purpose from time to time to the same

extent that natural persons might do or could do; and generally to do all acts and things designed to protect, preserve, improve, or enhance the value of any of its assets.

(e) To pledge, mortgage, encumber, or lease any or all of its property to secure its debts and obligations; to borrow and lend money with or without any form of security; and to give and to take mortgages, deeds of trust, and pledges of every kind and character.

(f) To have and to exercise all other powers including without limitation all powers now or hereafter granted by law, and do and perform all acts and things which shall or may be necessary, proper, or desirable to conduct any or all of the business for which this agency is formed or incident thereto. The objects specified herein shall, except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph hereof. The foregoing shall be construed both as objects and powers, and the enumeration thereof shall not limit or restrict in any manner the general powers now or hereafter conferred upon this agency by the laws of the State of Idaho.

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.

NOTE: Underlining denotes added paragraph.

A SPECIAL MEETING OF THE BOISE CENTRAL TRADES FOOD BANK AND LABOR SERVICES, INC. WAS CALLED BY PRESIDENT ERNIE PAINE AT 7:45 p.m. 6-15-83. THE PURPOSE OF THE MEETING WAS TO AMEND CHANGES IN ARTICLES OF INCORPORATION, ARTICLE II TO ADD THE FOLLOWING WORDS TO (F):

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.

MOTION WAS MADE BY WALTER L. JONES, SECONDED BY MERLE FERGESON TO ADOPT THE ABOVE AMENDMENT TO ARTICLE II. MOTION CARRIED. THE FOLLOWING MEMBERS OF BOISE CENTRAL TRADES FOOD BANK AND LABOR SERVICES WERE PRESENT AND CONSTITUTED A QUORUM:

Ernest L. Paine  
Walter L. Jones  
Donald C. Franklin  
Gene Moore

Oscar Alloway Walter L. Jones  
Merle Fergeson Charlotte D. Daniel  
Robert H. Leibad Robert M. Chase

MEETING ADJOURNED AT 8 p.m.

IN WITNESS WHEREOF, we have hereunto signed our names this 16th day of June 1983 at Boise, Idaho.

Ernest L. Paine (President)

Walter L. Jones (Treasurer)

Omar Alloway (Secretary)

STATE OF IDAHO

CITY OF BOISE AND COUNTY OF ADA

I, Mary Ann Olsen, a Notary Public in Ada County in state aforesaid, do hereby certify that E. L. Paine, Walter L. Jones and Omar Alloway who are personally known to me to be the persons whose names are subscribed to the foregoing Articles of Amendment, appeared before me on this day in person and acknowledge that they signed, sealed and delivered the said instrument of writing as their free and voluntary act and deed, for the uses and purposes herein set forth.

GIVEN under my hand and Notarial seal this 16th day of June, 1983. My commission expires: September 27, 1985

Mary Ann Olsen  
Notary Public

STATE OF IDAHO)  
County of Ada }ss:

I, Marilyn Johnson, a notary public, do hereby certify that on this 16<sup>th</sup> day of June 19, 83, personally appeared before me Walter L. Jones, who, being by me first duly sworn, declared that he is the Treasurer of Boise Central Trade Food Bank & Labor Services Agency, Incorporated that he signed the foregoing document as Treasurer of the corporation, and that the statements therein contained are true.

Marilyn A. Johnson  
Notary Public for Idaho  
Residing at: Trina  
My Commission Expires: 12/15/84