



ARTICLES OF AMENDMENT (Non-profit)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

FILED/EFFECTIVE

02 AUG 21 AM 10:50
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Salmon River Coalition Inc.

2. The text of each amendment is as follows:

SEE ATTACHED Resolution No. 01-01

3. The date of adoption of the amendment(s) was: 12/5/01

4. Manner of adoption (check one):

- ☒ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- a. The number of directors entitled to vote was: Six
- b. The number of directors that voted for each amendment was: Six
- c. The number of directors that voted against each amendment was: -0-

☐ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

- a. The number of members entitled to vote was: _____
- b. The number of members that voted for each amendment was: _____
- c. The number of members that voted against each amendment was: _____

Dated: 8/21/02

Signature: Bruce Smith

Typed Name: BRUCE SMITH

Capacity: Attorney for Corporation

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 1/2001

IDAHO SECRETARY OF STATE
08/21/2002 05:00
CK: 7533 CT: 127716 BH: 483986
1 @ 30.00 = 30.00 NON PROF A # 2

C 136861

RESOLUTION No. 01-01

WHEREAS, the Board of Directors of the Salmon River Coalition wishes to insure the nonprofit status of the Corporation; and

WHEREAS, the Internal Revenue Service has indicated certain changes should be made to the Articles of the Corporation to clarify the consistency of the Articles with the requirements of the Internal Revenue Code; and

WHEREAS, the Board of Directors, pursuant to the Articles of the Corporation have the authority to modify and/or amend the Articles;

NOW THEREFORE, the Board of Directors, by this Resolution, hereby adopts the following changes to the Articles of Incorporation:

Article V shall be changed to read as follows:

B. To have and exercise all powers granted by law necessary and proper to carry out the above-stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other thing of value. Nothing herein shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefore, may not at that time lawfully carry on or do. The Corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Article VI shall be changed to read as follows:

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its 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 furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except for legislation relating to or affecting the purposes set forth in Article V hereof. The Corporation shall not participate in, or intervene in, (including by the publishing or distribution statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities unless permitted to be carried on by a corporation exempt from federal income tax under an applicable provision of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

Article XI shall be changed to read as follows:

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for similar charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt

organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Jerry Hawkins
Jerry Hawkins, President

12-1-01
Date

Royden Eaton
Royden Eaton, Director

12/1/01
Date

Junior Baker
Junior Baker, Director

11/30/01
Date

Ryan Hughes
Ryan Hughes, Director

12/4/01
Date

Carl Ellsworth
Carl Ellsworth, Director

12/5/01
Date

Jim Dowton
Jim Dowton, Director

12/2/01
Date

RJ Smith
RJ Smith

12/5/01