

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

OROFINO REGIONAL COUNCIL ON THE ARTS, INC.

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 OROFINO REGIONAL COUNCIL ON THE ARTS, INC. 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: March 9, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

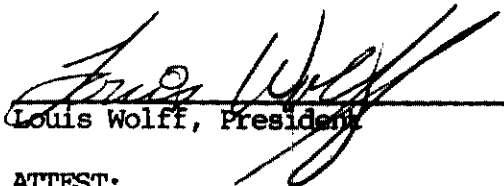
George Hobbs

92 MAR 9 AM 8 37

Orofino Regional Council on the Arts, Inc., held its regularly scheduled annual membership meeting held February 23, 1992, at which meeting a quorum was present and did, by majority vote of those members eligible to cast votes, hereby amended its Articles of Incorporation as follows:

1. The purpose or purposes for which the corporation is organized are exclusively charitable, educational and civic including, but not limited to the following: to enhance the quality of life in the community of Orofino through the media of visual arts; performing arts; literary arts; and folk arts and crafts; to make these art forms more accessible to the community, community groups and educational organizations; to encourage citizens to become more aware of their surroundings through the use of the various arts and crafts media; to encourage economic development and attract tourism; to establish and maintain an Arts Council; to promote cooperation and sharing among local arts organizations; and to participate in State and Federally funded grant programs; and to perform all acts necessary or incidental to the above. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).
2. In the event of dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

IN WITNESS WHEREOF we have hereunto subscribed our names this 23rd day of February, 1992.

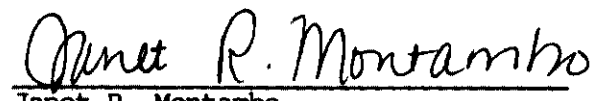

Louis Wolff, President

ATTEST:


Janet Kayler, Secretary

STATE OF IDAHO)
)SS
COUNTY OF CLEARWATER)

I, Janet R. Montambo, a notary public, do hereby certify that on this 4 day of March, 1992, personally appeared before me Louis Wolff and Janet Kayler who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Orofino Regional Council on the Arts, Inc. that they signed the foregoing document as President and Secretary of the Corporation, and that the statements contained therein are true.


Janet R. Montambo
Notary Public for Idaho
Residing at Orofino
My commission expires 9/9/97