



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

WARRIOR BOOSTER CLUB, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **9th** day of **August** 19 **78**, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, Amending Articles Four and Ten of the Articles of Incorporation

and that the said articles of amendment contain the statement of facts required by law, and are will be / recorded on ~~film~~ 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 **9th** day of **August**, A. D., 19 **78**.

Secretary of State

RECEIVED
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ARTICLES OF AMENDMENT
OF
SECRETARY OF
WARRIOR BOOSTER CLUB, INC.
STATE

PURSUANT TO Idaho Code §30-147, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following amendment to the Articles of Incorporation was adopted by Resolution upon the vote of the members of the corporation, in the manner prescribed by Idaho Code §30-146, on July 31, 1978:

"RESOLVED, that Articles Four and Ten of the Articles of Incorporation of WARRIOR BOOSTER CLUB, INC., be and the same are hereby amended to read as follows:

"Article Four. The purpose of this corporation is to provide financial aid and assistance to worthy students enrolled at Lewis-Clark State College, pursuing a course of study at such institution when such students are participating in athletics and to provide financial aid and assistance to the athletic programs at Lewis-Clark State College; for the foregoing purposes and to that end to borrow money, to buy, sell, hold, acquire, own, mortgage, hypothecate, transfer, lease, exchange, trade or otherwise to do all acts and things necessary or convenient in or about the conduct, management, and carrying on of such activities, objectives, and purposes, and to make, perform, and carry out contracts and agreements for any lawful purpose to the same extent and as fully as natural persons might or could do, and to do, perform, and carry on its business as principal, agent, trustee, or otherwise. This corporation is organized exclusively for chaitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

"Article Ten. In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the business property and assets of the corporation shall go and be distributed to Lewis-Clark State College, so that the business properties and assets of this corporation shall then be used for, and devoted to, non-profit, educational purposes. In no way shall any of the assets or property of this corporation, or the proceeds of any of the assets or property, in the event of dissolution, go or be distributed to members

either for the reimbursement of any sum subscribed, donated, or contributed by such members, or any other such purpose, it being the intent in the event of the dissolution of this corporation or upon its ceasing to carry out the purposes herein set forth, that the property and assets then owned by the corporation shall be devoted to the furtherance of a non-profit charitable purpose. However, if the named recipient is not then in existence or is no longer exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, 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.

"RESOLVED FURTHER that the President and Secretary of this corporation be and they are authorized and directed to make, execute and acknowledge, in triplicate, Articles of Amendment to the Articles of Incorporation of this corporation embracing the foregoing Resolution and cause such Articles of Amendment to be filed and recorded as provided by law.

EXECUTED by the undersigned in triplicate original at Lewiston, Idaho, on this 4th day of August, 1978.

Darrel W. Aherin
Darrel W. Aherin, President

Stephen C. Rice
Stephen C. Rice, Secretary

STATE OF IDAHO)
 : ss.
County of Nez Perce)

On this 4th day of August, 1978, before me, the undersigned, a Notary Public in and for said state, personally appeared DARREL W. AHERIN and STEPHEN C. RICE, known to me to be the President and Secretary respectively of WARRIOR BOOSTER CLUB, INC., 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 on the day and year first above written.

Linda L. Stout
Notary Public in and for the State of
Idaho, residing at Lewiston therein.