

CERTIFICATE OF AMENDMENT  
OF

GREATER POCA TELLO SENIOR CITIZENS, INC.

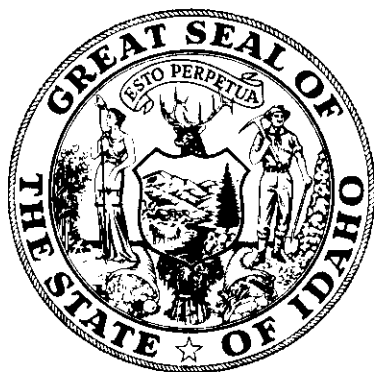
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

GREATER POCA TELLO SENIOR CITIZENS, 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 November 24th, 19 81.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT

(Nonprofit Corporation)

GREATER POCATELLO SENIOR CITIZENS, INC.

Amendment of the Articles of Incorporation of Greater Pocatello Senior Citizens, Inc., a nonprofit corporation organized under the laws of the State of Idaho (I.C. §30-301 et seq.), executed by the incorporators, acting as the initial Board of Directors.

1. The corporation was issued a Certificate of Incorporation under the provisions of the Idaho Nonprofit Corporation Act on November 6, 1981.
2. The corporation has no members at this time and an initial membership meeting has not been held.
3. The undersigned, being the incorporators, and acting as the initial Board of Directors, by a resolution duly adopted by unanimous vote of the full Board of Directors at a meeting on November 23, 1981 do hereby execute and acknowledge that the following amendment was duly approved by the Board of Directors:

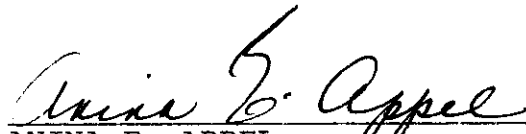
By adding after Article Five the following article:

ARTICLE SIX

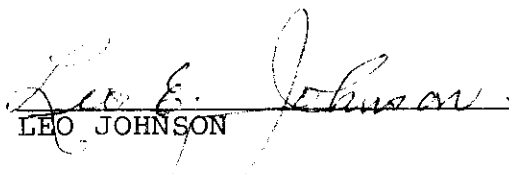
PURPOSES

The corporation is organized, and operated exclusively for charitable, benevolent and educational purposes. The corporation shall attempt to reduce the extent of poverty and to alleviate the effects of poverty on the elderly poor; to help all senior citizens to achieve their maximum potential for independent living; and to receive donations, contributions, grants and matching funds from any person, firm, corporation, government agency or other source to carry out the purposes of the corporation.


IN WITNESS WHEREOF, the following person acknowledges that she is a resident of the State of Idaho and has joined together with those others hereto signed to execute these Articles of Amendment.

  
ANINA E. APPEL


IN WITNESS WHEREOF, the following person acknowledges that he is a resident of the State of Idaho and has joined together with those others hereto signed to execute these Articles of Amendment.

  
LEO JOHNSON

IN WITNESS WHEREOF, the following person acknowledges that he is a resident of the State of Idaho and has joined together with those others hereto signed to execute these Articles of Amendment.

  
JOE ORTEGA

IN WITNESS WHEREOF, the following person acknowledges that she is a resident of the State of Idaho and has joined together with those others hereto signed to execute these Articles of Amendment.

  
LORENA SAMPSON

STATE OF IDAHO            )  
                                  ) ss.  
COUNTY OF BANNOCK    )

I, Nancy Anne Hartigan, a Notary Public, do hereby certify that on this 23rd day of November, 1981, personally appeared before me Anina E. Appel, Leo Johnson, Joe Ortega, and Lorena Sampson, who, being by me first duly sworn, declared that they are the Board of Directors of the Greater Pocatello Senior Citizens, Inc., and that they signed the foregoing

document as the Board of Directors of the corporation, and that the statements contained therein are true.

Nancy Anne Hartogan  
Notary Public for Idaho  
Residing at Pocatello, Idaho.  
My Commission expires: 8/5/85