



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

SPRAG POLE MUSEUM, 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 _____

SPRAG POLE MUSEUM, 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 _____ **December 21** , 19 **1987** .



Pete T. Cenarrusa

SECRETARY OF STATE

Lucy J. Clark
Corporation Clerk

RECEIVED
SEC. OF STATE

ARTICLES OF AMENDMENT 87 DEC 21 AM 10 41
OF
ARTICLES OF INCORPORATION
OF
SPRAG POLE MUSEUM, INC.

Pursuant to the provisions of Section 30-327 of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is SPRAG POLE MUSEUM, INC.

SECOND: The following amendment of Section VII of the Articles of Incorporation dated August 6, 1980 providing for dissolution and distribution was adopted by the members of the corporation at a meeting of the members held on December 15, 1987, in the manner prescribed by the Nonprofit Corporation Act. Said amended Article shall provide as follows:

"VII.

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining

assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

This organization is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)."

THIRD: The number of members of the corporation at the time of such adoption was seven (7). That a quorum was present

at said meeting, and that such amendment received a majority of the votes of the members present in person or by proxy.

FOURTH: That there is only one class of membership.

Dated this 15th day of December, 1987.

SPRAG POLE MUSEUM, INC.

Walter C. Almqvist


President

Michael K. Bums

Assistant Secretary

STATE OF IDAHO)
) ss
County of Shoshone)

I, MELISSA SCHEFFELMAIER, a notary public, do hereby certify that on this 15th day of December, 1987, personally appeared before me WALTER C. ALMQUIST and MICHAEL K. BRANSTETTER, who, being by me first duly sworn, declared that they are the President and Assistant Secretary respectively of SPRAG POLE MUSEUM, INC.; that they signed the foregoing document as President and Assistant Secretary of the corporation, and that the statements therein contained are true.


Notary Public in and for the State
of Idaho, Residing at: Wallace
My Commission Expires: 7/20/93