

State of Idaho

Department of State

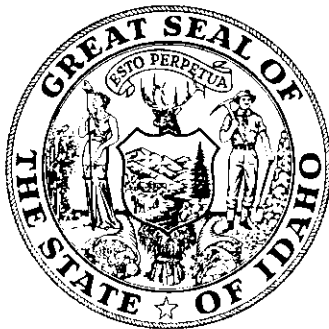
CERTIFICATE OF AMENDMENT OF

SPIRIT LAKE VOLUNTEER AMBULANCE, 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 SPIRIT LAKE VOLUNTEER AMBULANCE, 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: September 11, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Larry J. Clark*

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September 8, 1992



Spirit Lake
Volunteer
Ambulance

P.O. Box 384
Spirit Lake, ID 83869
208/623-6111

Amendment of Articles of Incorporation of Spirit Lake Volunteer Ambulance, Inc. as follows:

1. Amend Article II. by adding; This organization is organized exclusively for charitable and educational purposes within the meaning of section 501 (C) (3) of the Internal Revenue Code.
2. Add Article XI. to read as follows:
"Upon the dissolution of this organization, assets shall be distributed for one of more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or any 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 assests not so disposed of shall be disposed by the Court of Common Pleas of the County in which the principal office of the organization or organizations, as said Court shall decide."

On September 2, 1992 at 7:00pm, a special meeting of the general membership of the Spirit Lake Volunteer Ambulance, Inc. and its Board of Directors, was held. The above Amendments were reviewed.

A motion to approve the Amendments to the Articles of Incorporation was made, motion carried, and the general membership unanimously voted to approve the Amendments. A quorum was present at the meeting held.

STATE OF IDAHO)
COUNTY OF Bonner) SS

Cindy Thomas
President

Deborah J. Fox
Secretary

I, Janice L. Harvey, a notary public, do hereby certify that on this 9th day of September, 1992, personally appeared before me Cindy Thomas & Deborah J. Fox, who, being by me first duly sworn, declared that they are the President & Secretary of Spirit Lake Volunteer Ambulance, Inc., that they signed the foregoing document as President & Secretary of the corporation, and that the statements therein contained are true.

Janice L. Harvey
Notary Public for Idaho

Blanchard Idaho
Residing At

My Commission expires: 11/29/97