



FILED EFFECTIVE

**ARTICLES OF AMENDMENT
(Non-profit)**

2016 JUL 11 AM 9:05

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: POCATELLO AMATEUR RADIO CLUB, INC.
2. The text of each article being amended:

AMENDED

ARTICLES OF INCORPORATION OF
POCATELLO AMATEUR RADIO CLUB, INC.
(Non-Profit Cooperative Association)

The undersigned, being five or more natural persons of lawful age, all of whom are citizens of the United States, do hereby adopt the following articles of incorporation, for the purpose of forming a non-profit cooperative association, pursuant to Chapter X of Title 30 of the Idaho Code, and any statute supplemental thereto, and we, all being residents of the State of Idaho, do hereby adopt the following Articles of Association:

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax Code.

I

The name of this corporation shall be: POCATELLO AMATEUR RADIO CLUB, INC.

II

Subject to section 501(c)(3), this organization is formed exclusively of the purposes:

To pursue donations from the public and governmental agencies for the purpose of assisting in providing limited training and equipment for communications during emergencies and disasters.

C29676

To promote activity in Amateur Radio Communication, and to establish methods and routes for such communications, for the benefit of the Nation and Fraternity of Amateur Radio Operators.

To foster and cultivate the social, educational, and vocational relations of the members; to broaden their interest in the pursuit of perfection of the Art, and to improve their standards of efficiency and safety in the operation of Radio and Electronic equipment.

To encourage among the members closer personal acquaintance and a friendly spirit of mutual cooperation.

To gather, receive and disseminate such information as may seem helpful to the members; to interchange ideas in rendering mutual assistance, and to provide helpful vocational advice and guidance. To forward and promote the general welfare and prosperity of the members and to improve by any and all lawful and honorable means their status and condition.

To acquire, buy, grant, gift, purchase, devise or bequest, and to lease, hold, sell, develop, improve, mortgage, convey, or otherwise acquire and dispose of real and personal property necessary or proper for the carrying out of the purposes of this association, subject to such limitations as may be prescribed by law, for the benefit of the members of the association and not for pecuniary profit.

To borrow money, to lend money, and to evidence the indebtedness of the association by notes, bonds, or other instruments, and to secure the same by pledge, mortgage, trust deed, or such other instruments as to the association may seem proper.

To make and perform contracts of every kind with any person, firm, association or corporation, for the benefit of the members of the association and not for pecuniary profit.

To do any and all things convenient and incidental to the purposes herein expressed, and generally to have and exercise all such powers as are by law conferred on the associations of like character, and without in any particular limiting any of the objects and purposes of the association shall be from time to time to do any one or more or all of the acts and things herein set forth, and all such other acts, things and business in any manner connected therewith or necessary, incidental, convenient or auxiliary thereto, or calculated directly or indirectly to promote the interests of the association, or enhance the value of any of its property or rights as such association may lawfully do; and in

carrying on its activities in behalf of its members or for the purpose of attaining any of its objects to do any and all things and exercise any and all other powers not prohibited by law, and either as, or by and through principals, agents, attorneys, trustees, contractors, factors, lessors, lessees or otherwise, either alone or in connection with others, for the benefit of the members and not for pecuniary profit.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

III

The period during which said corporation is to continue as a corporation is indefinite and, hence, perpetual existence is designated.

IV

That the postoffice address of its principal office is to be at the City of Pocatello, County of Bannock, State of Idaho; but that the Association may, at its option, maintain offices and transact

business in any other State in the United States when authorized by the laws of such State so to do, and the registered address of this Association in the State of Idaho shall be in the City of Pocatello, Bannock County, Idaho.

V

The above-named Association shall not issue any capital stock.

VI

The by-laws of said association may be altered, amended, or new by-laws adopted at any regular meeting or at any special meeting of the members thereof, called for that purpose by the affirmative vote of two-thirds of the members present at such meeting; provided, that a quorum as specified in the by-laws of the association or the laws of the State of Idaho be present.

VII

The conditions and regulations of membership and the rights or other privileges of the classes of members shall be determined and fixed by the by-laws.

VIII

The private and personal properties of the members of this corporation shall not be liable for its corporate debts.

IX

The number and directors of this association shall not be less than three nor more than fifteen, and the number, qualifications and terms of office, manner of election, time, place and manner of calling meetings and powers and duties of the directors shall be prescribed, as aforesaid, by the by-laws.

X

The name and postoffice addresses of the incorporators of the above-entitled non-profit cooperative association are as follows:

<u>Members</u>		<u>Addresses</u>
Ellis W. Call	} P.O. BOX 2722	Pocatello, Idaho
Tom Thompson		Pocatello, Idaho
Rodney Webster		Pocatello, Idaho
Helen Maillett		Pocatello, Idaho

George S. Walker

Pocatello, Idaho

And the above-named incorporators shall serve as directors and shall manage and control the affairs of said corporation until the first meeting of the members, at which time the by-laws shall be adopted, and the organization of the association completed.

XI

The officers of this association shall consist of the president, vice-president, secretary-treasurer, recording secretary, and such other officers as the Board of Directors of the Association shall deem necessary, all of whom shall be members who shall be elected by the Board of Directors and hold office during the pleasure and discretion of the Board. Each of the officers shall have such powers as may be conferred upon him by the by-laws of the association.

XII

Upon the dissolution of the 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 the corresponding section of any future federal 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 a Court of Competent Jurisdiction 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 set our hands and seals this 11 day of December, 1957.

(SIGNATURES OF BOARD)

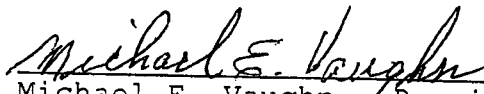
STATE OF IDAHO)
 :SS
COUNTY OF BANNOCK)

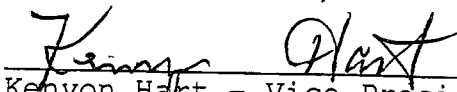
On the 11 day of December, 1957, before me, a notary public, and in and for the said state, personally appeared, Ellis W. Call, Tom Thompson, Rodney Webster, Helen Malllett and George S. Walker, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

(NOTARY SIGNATURE)

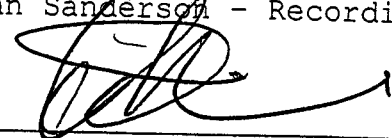
FOR THIS AMENDMENT, AND IN WITNESS HEREOF, we have hereunto set our hands and seals this second day of June, 2016.

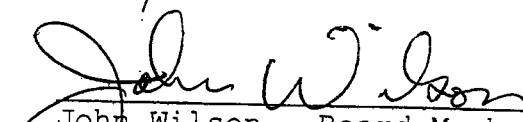

Michael E. Vaughn - President

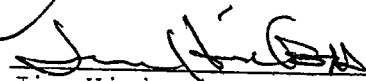

Kenyon Hart - Vice President


David L. Turnmire - Secretary/Treasurer


John Sanderson - Recording Secretary


Don Marler - Board Member


John Wilson - Board Member


Jim Hicks - Board Member

acknowledged to me that they executed the same.

3. The date of adoption of the amendment(s) was: June 2, 2016.

4. Manner of adoption (check one):

☒ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

a. The number of directors entitled to vote was: Seven

b. The number of directors that voted for each amendment was: Seven

c. The number of directors that voted against each amendment was: Zero

Printed Name: Michael E. Vaughn

Signature:

Michael E. Vaughn
President

Secretary of State use only

IDAHO SECRETARY OF STATE

07/11/2016 05:00

CK:3196 CT:225744 BH:1536935

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