

State of Idaho

Department of State

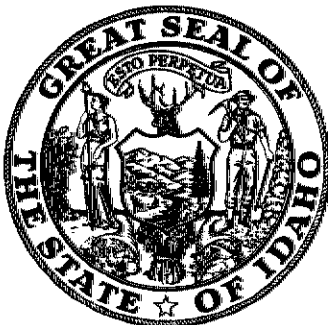
CERTIFICATE OF AMENDMENT OF

MCCALL ARTS COUNCIL, INC.
File Number C 82983

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 MCCALL ARTS COUNCIL, INC., changing its name to MCCALL ARTS AND HUMANITIES COUNCIL, INC. duly signed and verified pursuant to the provisions of the Idaho Business 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: June 21, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Herold*

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SEC. OF STATE

**AMENDED ARTICLES
OF INCORPORATION OF
McCALL ARTS COUNCIL, INC.**

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The undersigned, acting as the Secretary/Treasurer of McCall Arts Council, Inc., a non-profit corporation organized under and pursuant to the Idaho Non-profit Corporation Act, Chapter 3, Title 30, Idaho Code, on behalf of the members adopts the following amendment to the Articles of Incorporation filed January 16, 1987.

ARTICLE I.

The name of this corporation shall hereafter be "McCall Arts and Humanities Council, Inc."

This amendment to Article I was adopted at a meeting of the members held on July 2, 1992. On that date the corporation had 6 members outstanding and entitled to vote, all of which were in attendance at the meeting either in person or by proxy. The vote of the members at the meeting was unanimously in favor of this amendment. This corporation has only one class and designation of memberships.

In all other respects, the original Articles of Incorporation filed January 16, 1987, shall remain in full force and effect.

IN WITNESS WHEREOF, I, the Secretary/Treasurer of said corporation, have hereunto set my hand as of this 20th day of June, 1994.


Cutler Umbach
Secretary/Treasurer

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