# SECOND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SRVnet CORPORATION STATE OF TOWNS

DARRELL BALDWIN, as President and Chairman of the Board of SRVnet CORPORATION, SANDY STACEY, as Secretary of SRVnet CORPORATION, RUSS BRADLEY, as a member of the Board of Directors, BILL NEWLAND, as a member of the Board of Directors, and DOUG WINCHESTER, as a member of the Board of Directors, hereby certify that no memberships have been issued in this non-profit, membership corporation. Pursuant to Idaho Code § 30-3-93, the Articles of Incorporation approved on April 13, 1994, and amended on February 27, 1995, shall be amended as follows:

I.

#### NAME

The name of the corporation shall be changed to Community Internet Services, Inc.

II.

#### NON-PROFIT STATUS

The corporation is a non-profit corporation.

III.

#### PERIOD OF DURATION

The period of duration of the corporation is perpetual.

IV.

IDAHO SECRETARY OF STATE

REGISTERED OFFICE AND AGENT (29/1998 09:06 CK: 11545 [J: 28694 BN: 7789]

The location of the corporation is the City of Idaho Falls (18 38.88 = 38.88 RMEND PROF.)

County of Bonneville, and in the State of Idaho. The address of

L105951

the Registered Office is 475 N. 4108 E., Rigby, Idaho. The name of the Registered Agent at this address is Darrell Baldwin.

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#### **PURPOSES**

The purposes for which the corporation is organized and will be operated are as follows:

- A. To offer short-term access to the internet, accompany, and support to qualified organizations—such as school districts, public libraries, and other non-profit entities. Short-term shall be deemed to mean one (1) year. Recipients of services provided by Community Internet Services may apply for access to the internet, accompany, and support; but, in no event, shall Community Internet Services enter into an agreement in excess of one (1) year. In an effort to maximize the user's benefit of the internet, the corporation will also provide access to personnel who have expertise in internet usage.
- B. Charitable, religious, educational, or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under Section 501(c)(3).

C. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business for profit, to exercise any

<sup>2.</sup> SECOND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SRVnet CORPORATION

power, or to do any act that a corporation formed under the ACT, or any amendment thereto or substitute therefore, may not at that time lawfully carry on or do.

VI.

# LIMITATIONS

No part of the net earnings or the assets of the corporation shall inure to the benefit of, or be distributable, its members, directors, 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 and furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of the corporation shall be for 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 any candidate for Notwithstanding any other provisions of these public office. Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation, exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

VII.

# NO MEMBERS

The Corporation shall not have any members.

### VIII.

# BOARD OF DIRECTORS

- A. The affairs of the Corporation shall be managed by its Board of Directors. The number of directors serving on the Board of Directors shall be fixed in accordance with the Corporation's By-Laws. Other than the Directors constituting the initial Board of Directors, as have been designated in previous Articles of Incorporation, the Directors shall be elected by the existing Directors of the Corporation in the manner and for the term in the By-Law of the Corporation.
- B. The names and street addresses of the persons constituting the present Board of Directors are:

Darrell Baldwin 475 N. 4108 E. Rigby, ID 83442

Russ Bradley 555 Tiebreaker Dr. Idaho Falls, ID 83406

Bill Newland 262 Wheatfield Ln. Idaho Falls, ID 83406

Sandy Stacey 7550 S. 15 W. Idaho Falls, ID 83402

Doug Winchester P.O. Box 131 Ucon, ID 83454

IX.

# DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all

liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine.

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# BY-LAWS

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the By-Laws.

DATED this \_9th day of Nevember, 1997.

STATE OF IDAHO	)
<del>-</del>	) SS.
County of Bonneville	)

On this 25th day of November, 1997, before me the undersigned, a Notary Public in and for said State, personally appeared DARRELL BALDWIN, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he 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.

(seal)

| Motary Public |
| Notary Public |
| Residing at: Idaha Tallo, ID |
| Commission Expires: 9-14-2001

STATE OF IDAHO ) ) ss.
County of Bonneville )

On this day of Nevember, 1997, before me the undersigned, a Notary Public in and for said State, personally appeared RUSS BRADLEY, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he 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.

(seal)

Notary Rublic
Residing at:
Commission Expires:

STATE OF IDAHO

SS.

County of Bonneville

Occ enter On this day of November, 1997, before me the undersigned, a Notary Public in and for said State, personally appeared BILL NEWLAND, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he 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.

(seal)

Notary Public Residing at:

Commission Expires: 11/2000

STATE OF IDAHO

SS.

County of Bonneville

On this day of November, 1997, before me the undersigned, a Notary Public in and for said State, personally appeared SANDY STACEY, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the

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

(seal)

Notary Public Residing at:

Commission Expires: Simple()

STATE OF IDAHO

SS.

County of Bonneville

On this day of November, 1997, before me the undersigned, a Notary Public in and for said State, personally appeared DOUG WINCHESTER, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he 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.

(seal)

Notary Public. Residing at:

Commission Expires: 200