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SECRETARY OF STATE
STATE OF IDAHO

Articles of Amendment to

ARTICLES OF INCORPORATION OF

NORTH CENTRAL IDAHO TRAVEL ASSOCIATION, INC.

111 Main St., P.O. Box 2018, Lewiston, ID 83501

Know all People By These Presents:

1. That the *Articles of Incorporation* for the Corporation were filed on 5 October, 1981 with the Department of State of the State of Idaho.
2. That this *Amendment to the Articles* was approved by more than 2/3 of the members in good standing at the August meeting held on August 11, 1998. The number of shareholders present and voting in favor of the *Amendment* was 100% and the number of shareholders [resent and voting against the *Amendment* was 0%.
3. That this *Amendment to the Articles* is made pursuant to Internal Revenue Service request and in order for the organization to receive 501(c)(3) status.
4. That, pursuant to the *Articles of Incorporation*, as amended, the following amendment is hereby adopted:

A. That the Article Fifth, number B, shall read as follows:

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 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 of 1986 (or the corresponding provision of any future United States Internal revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon 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 had established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

Dated this 11th day of August, 1998.


Laurie Moyer, Treasurer
IDAHO SECRETARY OF STATE

Attested to by:


Margaret Roark, Secretary

07/15/1998 09:00
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