

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

FRIENDS OF THE HISTORICAL MUSEUM, INC.

File Number C 88100

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 FRIENDS OF THE HISTORICAL MUSEUM, INC., duly signed 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: March 4, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark



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ARTICLES OF AMENDMENT

Members of the Board of Directors of the Friends of the Historical Museum, Inc. voted unanimously on November 12, 1996 to amend Article III "Purposes of the Corporation" in our Articles of Incorporation which were filed with the State of Idaho on December 5, 1988.

The resolution to amend was presented to the members of the Friends of the Historical Museum at their annual meeting on Saturday, January 18, 1997. Twenty-seven members were present and all twenty-seven voted in favor of the proposed amendment.

Article III is amended to read as follows:

ARTICLE III

PURPOSES OF THE CORPORATION

This Corporation is organized EXCLUSIVELY for charitable, educational, and scientific purposes within the meaning of Internal Revenue Code Section 501(c)(3) and Regulation Section 1.501(c)(3)(d), as amended (or the corresponding provisions of any future law). Subject to the limitations of Internal Revenue Code Section 501(c)(3) and Regulation Section 1.501(c)(3)(d), as amended (or the corresponding provisions of any future law), the charitable, educational, and scientific purposes of the Corporation shall include the following:

1. To promote appreciation of history;
2. To develop and perform fund raising projects primarily in support of the Idaho State Historical Museum ("Museum");
3. To perform service activities for the benefit of the Museum.
4. To promote preservation of historical records and items pertaining to the history of the State of Idaho for the appreciation and education of the public; and
5. To do any and all things convenient and incidental to the purposes of the Corporation and generally to have and to exercise all such powers as are conferred by law upon corporations of a like character.

Patricia G. Harris
Patricia G. Harris, President
FRIENDS OF THE HISTORICAL MUSEUM