

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

JUL 20 8 32 AM '83

JUL 27 9 50 AM '83

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

- 1. The name of the corporation is Clearwater Memorial Public Library
2. The street or RFD address of its present registered office is 402 Michigan Avenue Orofino, Idaho 83544
3. The street or RFD address to which its registered office is to be changed is
4. The name of its old registered agent is Suzanne S. Galhoun
5. The name of its new registered agent is Peggy A. Flowers
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated July 27, 19 83

By [Signature] Its President Chairman

STATE OF Idaho )
COUNTY OF Clearwater ) ss:

I, Deane Jenni, a notary public, do hereby certify that on this 19 day of July, 19 83, personally appeared before me Robert W. Spitzer, who being by me first duly sworn, declared that he is the Chairman of Board of Trustees of Clearwater Memorial Public Library, that he signed the foregoing document as Chairman of the corporation and that the statements therein contained are true.

[Signature] Notary Public