

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

TREASURE VALLEY AUXILIARY FOR THE NAMPA STATE SCHOOL, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the twenty-fifth day of June 19 70, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, amending the provisisions of Articles I, III and VIII

and that the said articles of amendment contain the statement of facts required by law, and are /to be of Film No accorded on Film No accorded on

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **25th** day of **June**, A. D., 19 **70**.

Secretary of State

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE TREASURE VALLEY AUXILIARY FOR THE NAMPA STATE SCHOOL, INC.

We the undersigned, the President and Secretary, respectively of the Treasure Valley Auxiliary for the Nampa State School, Inc., an Idaho corporation, hereby certify that at a regular meeting of the members of this corporation, duly called

and held on the 3/st day of Floriage, 1970, the following resolutions were adopted by the vote of more than a two-thirds majority of the members of this corporation present at the regular meeting, the resolutions being as follows:

FIRST, BE IT RESOLVED That Article I be, and it hereby is, amended in its entirety to read as follows:

The name of this corporation shall be the IDAHO STATE SCHOOL AND HOSPITAL AUXILIARY INC.

SECOND, BE IT RESOLVED That Article III, paragraphs (a) and (b), are hereby amended in their entirety to read as follows:

- (a) Specifically and primarily to promote a better understanding of the aims and objectives of the Idaho State School and Hospital among the citizens of the Treasure Valley of the State of Idaho.
- (b) To interpret the aims and objectives of the Idaho State School and Hospital to the members of this Corporation and the citizens of the Treasure Valley and of the State of Idaho, by disseminating among them information concerning subjects of general interest

THIRD, BE IT RESOLVED THAT Article VIII be, and it hereby is amended in its entirety to read as follows:

That, in the event of the dissolution of said Corporation, if any money, funds or property remain as an asset of said Corporation, the same shall be transferred to the Idaho State School and Hospital, a State Institution for the care of the mentally retarded.

FOURTH, RESOLVED FURTHER That the President and Secretary of this Corporation be and they hereby are, authorized and directed to make, execute and acknowledge a certificate of this corporation, embracing the foregoing resolutions, and to cause such certificate to be filed and recorded in the manner required by law, that is, in the office of the Secretary of State and the County Recorder of Canyon County

IN WITNESS WHEREOF The President and Secretaryof this Corporation have executed these amendments and certification on the J5th day of June, 1970.

> TREASURE VALLEY AUXILLIARY FOR THE NAMPA STATE SCHOOL, INC.

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State of Idaho

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County of Ada

Lucille Atoughter and Forence Conforming first duly sworn, depose and say:

That they are, respectively, the President and SEcretary of the Treasure Valley Auxiliary for the Nampa State School, Inc.; that said changes as hereinabove set forth have been duly and validly adopted; and that they have signed the above Articles of Mendment to the Articles of Incorporation as such officers, being the

President and Secretary of said Corporation

SUBSCRIBED AND SWORN TO before me this 35 day of the 1970.

Notary Public for Idaho
Residing at Back Sallo