

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

CHELAN COUNTY FIRE DISTRICT #9
AUXILIARY

a Washington Non Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

UBI Number: 601 707 060

Date: April 11, 1997



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital


Ralph Munro, Secretary of State

2-533265-1



VA1: 04/11/1997 - 204249
\$40.00 on 04/11/1997
Check - 04/09/1997 - 561

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Corporations Division • 505 E. Union Avenue • P.O. Box 40234 • Olympia, WA 98504-0234 • 360/753-7115 • Fax 360/664-8781
APR 11 1997

RALPH MUNRO
SECRETARY OF STATE

ARTICLES OF AMENDMENT
WASHINGTON NONPROFIT CORPORATION ACT

UBI #: 601 707 060
Phone #: 509-763-3067

Please type or print in black ink.

Submit original
and one copy
Fee: \$20.00

- Name currently recorded with the Office of the Secretary of State: Chelan County
Fire District #9 Auxiliary
- Amendments to the Articles of Incorporation were adopted on: 4-2-97
Date
- Amendments to the Articles of Incorporation are as follows: see attached -
Please add the amendments as listed, per
IRS.

Please attach additional amendments.

- Check and complete one of the following applicable statements:
 - 4/2/97 was the date of the meeting of members at which the amendment was adopted. A quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.
 - The amendment was adopted by a consent in writing and signed by all members entitled to vote.
 - There are no members that have voting rights. The amendment received a majority vote of the directors at a board meeting held on _____.
- This application will be effective upon filing unless another date and/or time is specified:
Extended effective date may not be set at more than 30 days beyond the date the document is stamped "Filed" by the Corporations Division.

_____ Date _____ Time

6. This document is hereby executed under penalties of perjury, and is, to the best of my knowledge true and correct.

Paula Egbert Treasurer 4-7-97
Signature of Officer Title Date

MAKE CHECKS PAYABLE TO THE SECRETARY OF STATE'S OFFICE.
SUBMIT THE COMPLETED FORM AND THE FEE TO THE ABOVE ADDRESS. FEE: \$20.00

005-006 (1/97)

Chelan County Fire District #9 Auxiliary
601 707 060

Chelan County Fire District #9 Auxiliary
21696 Highway 207
Leavenworth, Washington 98826
EID #91-1718424

Amendments to Articles of Incorporation
adopted April 2, 1997

ARTICLE III

"This corporation 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)."

ARTICLE VI

"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 non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

"However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation, or organization which is organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code."