

# 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

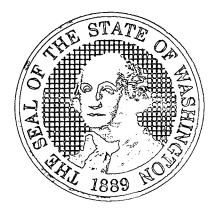
to

# 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



2-533265-1

-003



# SECRETARY of STATE

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

RALPH I	VIUIV	RO	
SECRETARY	/ OF	13%	-

RALPH MUNRO ARTICLES OF AMENDMENT  ECRETARY OF CAMES WASHINGTON NONPROFIT CORPORATION ACT	·
IBI #: <u>601 707 0</u> 60 Phone #: <u>509-763-3</u> 067 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: Chelo	in County
4	Date
Amendments to the Articles of Incorporation are as follows: <u>See alk</u> Thease and the amendments as list	
TRS,  Please attach additional amendments.	
. Check and complete one of the following applicable statements:	ved at least
<ul> <li>The amendment was adopted by a consent in writing and signed by al entitled to vote.</li> <li>There are no members that have voting rights. The amendment received vote of the directors at a board meeting held on</li> </ul>	
. This application will be effective upon filing unless another date and/or time Extended effective date may not be set at more than 30 days beyond the date the document is stampe by the Corporations Division.	•
Date Time	
This document is hereby executed under penalties of perjury, and is, to the knowledge true and correct.	best of my

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

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Chelan County Fire District #9 Auxillary 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."