

HUMAN RESOURCE DEVELOPMENT COUNCIL, INC.
BOZEMAN HOTEL, SUITE 300 • 321 EAST MAIN • BOZEMAN, MT 59715
BOZEMAN (406) 587-4486 • LIVINGSTON (406) 222-0896
GALLATIN, PARK, MADISON AND MEAGHER COUNTIES

August 18, 1992

Secretary of State
Business Services Division
State Capitol
Helena, MT 59620

Dear Sir or Madam:

Re: Restated Articles of Incorporation
Human Resource Development Council of District IX, Inc.
(a Montana nonprofit corporation)

Enclosed are an original and one copy of the Restated Articles of Incorporation of the above-referenced corporation. The certification required by MCA 35-2-227 (8)(a), 1991 is included on Page 4. A check in the amount of \$15.00 is also included for the filing fee. Please file the Restated Articles at your earliest convenience.

Sincerely,

A handwritten signature in cursive script, appearing to read "Belinda D. Rinker".

Belinda D. Rinker
General Counsel

c: Jeffrey K. Rupp

COPY

FILE COPY

SECRETARY OF STATE
STATE OF MONTANA

COPY

Mike Cooney
Secretary of State



Montana State Capitol
Helena, MT 59620

August 27, 1992

Belinda D. Rinker
HRDC
321 East Main, Suite 300
Bozeman, MT 59715

RE: HUMAN RESOURCE DEVELOPMENT
COUNCIL OF DISTRICT IX, INC.,
a Montana public benefit
corporation
Filed -- August 19, 1992
File D 41535 - 320148

Dear Ms. Rinker:

I've approved the filing of the Restated Articles of
Incorporation. Enclosed is my official Certificate.

If I can be of further help to you, just let me know.

Sincerely,

A handwritten signature in cursive script that reads "Mike Cooney".

MC:cb
Enclosure

SECRETARY OF STATE

STATE OF MONTANA

COPY

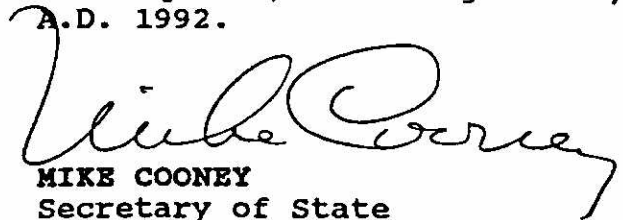
RESTATED CERTIFICATE OF INCORPORATION

I, MIKE COONEY, Secretary of State of the State of Montana, do hereby certify that the Restated Articles of Incorporation of HUMAN RESOURCE DEVELOPMENT COUNCIL OF DISTRICT IX, INC., a Montana public benefit corporation, and Statement on Adoption thereon duly executed pursuant to the provisions of Section 35-2-226, Montana Code Annotated, has been received in my office and conforms to law.

NOW, THEREFORE, I, MIKE COONEY, as such Secretary of State, by virtue of the authority vested in me by law, hereby issue this Restated Certificate of Incorporation to HUMAN RESOURCE DEVELOPMENT COUNCIL OF DISTRICT IX, INC., a Montana public benefit corporation, and attach hereto a copy of the Restated Articles of Incorporation and the Statement on Adoption thereon.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this August 19, A.D. 1992.


MIKE COONEY
Secretary of State

