



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

10 JAN 13 AM 8:45

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

AVERY WATER + SEWER ASSOCIATION INC.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

AVERY WATER + SEWER DISTRICT INC.

3. The date of adoption of the amendment(s) was: 12/28/09

4. Manner of adoption (check one):

☒ Each amendment consists exclusively of matters which do not require member approval pursuant to
section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

- a. The number of directors entitled to vote was: 5
b. The number of directors that voted for each amendment was: 5
c. The number of directors that voted against each amendment was: 0

☐ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was,
therefore adopted by the members. (Please fill spaces below)

- a. The number of members entitled to vote
was: _____
b. The number of members that voted for each
amendment was: _____
c. The number of members that voted against
each amendment was: _____

Dated: 12/28/09

Signature: Sheila M Cottier

Typed Name: Sheila M Cottier

Capacity: Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

C 82296

IDAHO SECRETARY OF STATE
01/13/2010 05:00
CK: 2867 CT: 243829 BH: 1293247
1 @ 30.00 = 30.00 NON PROF A # 2

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Revised 10/2003