



0005662637



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ARTICLES OF AMENDMENT (NONPROFIT CORP)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

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-FILED-

File #: 0005662637

Date Filed: 3/29/2024 10:23:35 AM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The current name of the nonprofit corporation is: NORTH CENTRAL IDAHO TRAVEL ASSOCIATION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000214906

Article 1: Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption: 03/29/2024

Select the manner of adoption: Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

The number of directors entitled to vote was: 11

The number of directors that voted for each amendment was: 11

The number of directors that voted against each amendment was: 0

Article 3: Purpose

Select the purpose of this non-profit General Nonprofit

Article 4: Voting Members

The corporation does have voting members.

Article 5: Upon dissolution the assets shall be distributed:

the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.

Article 6: IRS Designation

Is this nonprofit a 501(c)3? Yes

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501(c)3 purpose for which the corporation is organized:

To promote and develop Region 2 tourism. (Clearwater, Idaho, Latah, Lewis and Nez Perce Counties) as a vacation, recreation, convention and travel destination including use and promotion of the North Central Idaho area under the auspices of/or theme of Idaho's Northwest Passage.

To aid in the development of programs and projects including the application for grant funds and the disbursement of funds from grants and all other sources so as to accomplish these objectives.

To serve such purposes, the organization may engage in promotion, public relations, education, fund raising, and similar activities as planned, authorized and executed by the Board of Directors.

To act in all ways so as to achieve the educational and promotional non-profit purposes of the corporation including, for such purposes, the acquisition and distribution of funds and property to other such organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, as

Article 7: Mailing Address

MARY E. ROMERO
PO BOX 2018
LEWISTON, ID 83501-1468

Article 8: Director Name(s) and Address(es)

Name	Title	Director Address
Rhonda Schmidt	Vice President	606 MAPLE STREET NEZPERCE, ID 83543
Mary E. Romero	President	29060 MAIN STREET, SWEETWATER LAPWAI, ID 83540
Erica Holland	Secretary	217 1ST ST OROFINO, ID 83544
Erica Holland	Treasurer	217 1ST ST OROFINO, ID 83544
Alicia Cuevas-Jimenez	Director	17500 NEZ PERCE RD LEWISTON, ID 83540
Taffee Schaack	Director	518 MAIN ST KAMIAH, ID 83536
Stacia Morfin	Director	800 MAIN ST SUITE #4 LEWISTON, ID 83501
Theresa Schmitz	Director	HWY 95 & PINE STREET GRANGEVILLE, ID 83530
Victoria Scalise	Director	419 N PKWY UNIONTOWN, WA 99179
Elaina Pierson	Director	327 SECOND ST MOSCOW, ID 83843
Jeannie Sancher	Director	PO BOX 289 RIGGINS, ID 83549
Sherill Calhoun	Director	PO BOX 204 KENDRICK, ID 83537

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.



Mary E. Romero

03/29/2024

Sign Here

Date

Job Title President

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