



0003476234

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (NONPROFIT CORP)

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003476234

Date Filed: 4/11/2019 2:03:00 PM

Articles of Amendment (Nonprofit Corporation)		
Standard or Expedited Service (select one)		Standard (filing fee \$30)
The current name of the nonprofit corporation is:		VALLEY COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.
The file number of this entity on the records of the Idaho Secretary of State is:		0000604470
Article 1: The name of the corporation shall be: Change Corporation Name? I do not want to change the name of the corporation		
Article 2: The purpose for which the corporation is organized is: Select the purpose of this non-profit General Nonprofit		
Article 3: Voting Members: The corporation does not have voting members.		
Article 4: Upon dissolution the assets shall be distributed: all assets will be distributed to another nonprofit organization with a similar purpose.		
Article 5: The mailing address of the corporation shall be: PO BOX 2365 MCCALL, ID 83638-2365		
Article 6: Director Name(s) and Address(es)		
Name	Title	Director Address
GENE TYLER	Treasurer	PO BOX 717 DONNELLY, ID 83615
SHERRY MAUPIN	Director	475 E. DEINHARD LN MCCALL, ID 83638
CYNDA HERRICK	Director	PO BOX 1104 CASCADE, ID 83611
SHERRY L MAUPIN	President	475 E. DEINHARD LN MCCALL, ID 83638
Article 7: The date of adoption of the amendment(s) was: Date of Adoption: 02/27/2019		
Article 8: Manner of Adoption: Select one: The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members. The number of members entitled to vote was: 13 The number of members that voted for each amendment was: 8 The number of members that voted against each amendment was: 0		
The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.		
Sherry Maupin Sign Here		04/11/2019 Date
Signer's Title President		

B0198-6237 04/11/2019 2:03 PM Received by ID Secretary of State Lawrence Denney

B0198-6238 04/11/2019 2:03 PM Received by ID Secretary of State Lawrence Denney

**AMENDED
ARTICLES OF INCORPORATION
OF**

VALLEY COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Amending articles 3 & 5

ARTICLE 3. PURPOSES AND POWERS.

The geographic operating area of the corporation (the "Corporation") is: Valley County and any surrounding or abutting areas relevant to economic or community development in the West Central Mountains region of Idaho, as defined in the bylaws. Hereafter, any reference to Valley County shall implicitly include neighboring communities to the north, south, east or west, as defined in the bylaws.

ARTICLE 5. DIRECTORS.

The following units of Local Government shall have the prerogative of designating one director:

- A. Valley County
- B. City of Cascade
- C. City of Donnelly
- D. City of McCall
- E. City of New Meadows

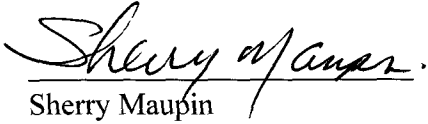
This amendment to the Articles of Incorporation was adopted by affirmative vote of a majority of the total number of directors, effective the 7th day of February, 2019.

Except as amended above, the Articles of Incorporation on record with the Idaho Secretary of State filed effective December 2, 2013, are incorporated herewith and shall remain in full force and effect.

IN WITNESS WHEREOF, I have signed these Amended Articles of Incorporation, and I affirm the same as my act and deed effective this 27th day of February, 2019.

VALLEY COUNTY ECONOMIC DEVELOPMENT COUNCIL, Inc.

D/B/A WEST CENTRAL MOUNTAINS ECONOMIC DEVELOPMENT COUNCIL, Inc.



Sherry Maupin
President

B0198-6239 04/11/2019 2:03 PM Received by ID Secretary of State Lawrence Denney