



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

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File #: 0003476234

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

**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 27<sup>th</sup> day of February, 2019.

VALLEY COUNTY ECONOMIC DEVELOPMENT COUNCIL, Inc.

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

Sherry Maupin

Sherry Maupin  
President

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