



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

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:

2015 AUG -3 AM 9: 34

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:
Lincoln County Library Foundation 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: **Article 2**

The Purpose for which the corporation is Organized shall read: 'To support the Shoshone Public Library
through educational, literary and charitable purposes under section 501(c)(3) of the Internal Revenue Code,
or corresponding section of any future federal tax code.'

3. The date of adoption of the amendment(s) was: 7/9/2015

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: 3
- b. The number of directors that voted for each amendment was: 3
- 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: 7/9/2015

Signature: Alice Rasmussen

Typed Name: Alice Rasmussen

Capacity: President

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IDAHO SECRETARY OF STATE
08/03/2015 05:00

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Revised 10/2003