



ARTICLES OF AMENDMENT (Non-profit)

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:

FILED/EFFECTIVE
01 DEC 20 AM 9:20
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Sun Valley Opera Company

2. The text of each amendment is as follows:

Article 2 Amendment:

The corporation is organized exclusively for charitable,
educational, religious, or scientific purposes with the meaning
of Section 501(c)(3) of the Internal Revenue Code.

Article 8 Amendment:

See attached page

3. The date of adoption of the amendment(s) was: December 18, 2001

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: Three
- b. The number of directors that voted for each amendment was: Three
- c. The number of directors that voted against each amendment was: Zero

☐ 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: n/a

b. The number of members that voted for each
amendment was: n/a

c. The number of members that voted against
each amendment was: n/a

Dated: 12-18-01

Signature: Floyd A. McCracken

Typed Name: Floyd A. McCracken

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
12/20/2001 05:00
CK: 2776 CT: 181680 BH: 435654
1 @ 38.00 = 38.00 NON PROF A # 2

C138593

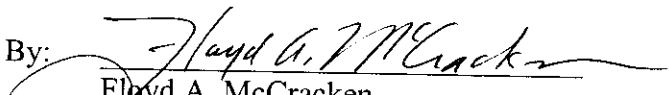
**SUN VALLEY OPERA COMPANY
PO BOX 2212
KETCHUM, IDAHO 83340**

01 DEC 20 AM 9:20
SECRETARY OF STATE
STATE OF IDAHO

Article 8 Amendment:

DISSOLUTION CLAUSE; Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the County in which the principal office of the organization is then located, exclusively for such purposes to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

By:


Floyd A. McCracken
President

Dated: 12-18-2001