

204



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

2004 JUN 10 AM 11:51

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Canyon Owyhee Library Group, Ltd. (COLG)

2. The text of each amendment is as follows:

Changes were made to Articles I, II, VI, & VIII. The changed made are shown in italics on the enclosed attachment.

3. The date of adoption of the amendment(s) was: June 8, 2004

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: _____
b. The number of directors that voted for each amendment was: _____
c. The number of directors that voted against each amendment was: _____

☒ 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: 27

b. The number of members that voted for each amendment was: 24

c. The number of members that voted against each amendment was: 0

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Dated: June 8, 2004

Signature: Mary Lou Hobson

Typed Name: Mary Lou Hobson

Capacity: COLG President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDC/CORPORATE/ARTS of amendment, 6/4/05 Revised 07/2002

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IDAHO SECRETARY OF STATE
06/10/2004 05:00
CK: 610105002225KAM CT: 172099 BH: 749704
1 @ 30.00 = 30.00 NON PROF A # 2

Canyon Owyhee Library Group, Ltd. (COLG)
CONSTITUTION
(Articles of Incorporation)

Approved by membership May 14, 2003
Electronically updated June 8, 2004

ARTICLE I: NAME

The name of this organization shall be the Canyon Owyhee Library Group, Ltd. (COLG).

ARTICLE II: PURPOSE

The purpose of this Organization shall be to advance the common library interest; to promote the organization and development of better library service in the Canyon Owyhee region; and to foster a cooperative librarian network through the sharing of ideas, resources, and materials.

"This corporation is organized exclusively for education purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code."

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under sections 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future United States Internal Revenue Law)."

ARTICLE VI: TAX EXEMPT STATUS

"Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code (or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for public purpose. 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

ARTICLE VIII: AMENDMENTS

Section 1. This constitution and accompanying bylaws may be amended by a two-thirds majority of members voting during any business meeting of the organization in which a quorum is physically present or by a quorum obtained via electronic polling.

Section 2. Amendments to the constitution or bylaws shall be submitted in written form by mail or electronic by email to all members eligible to vote before the meeting at which amendments are to be voted upon or before the amendments are voted upon electronically.