



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:

2005 AUG -4 AM 8:48

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

MULLAN COMMUNITY 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 VIII. BOARD OF DIRECTORS.

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of not less than three (3) or more than thirteen (13) individuals. The actual number of directors shall be fixed by the Bylaws of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be appointed by the Board of Directors of the Mullan Community Foundation, Inc., Mullan, Idaho in accordance with Section 30-3-66 of the Act.

The names and street addresses of the persons constituting the initial Board of Directors are:

NAME _____

Fred E. Manthey

David P. Haught

Valerie G. Douglas

ADDRESS:

807 Hunter Street, Mullan, ID 83846

806 Fir Street, Mullan, ID 83846

511 River Street, Mullan, ID 83846

3. The date of adoption of the amendment(s) was: 7/18/05

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: 5
- 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)

- The number of members entitled to vote was: _____
- The number of members that voted for each amendment was: _____
- The number of members that voted against each amendment was: _____

Dated: 7/25/05

Signature: Valerie S. Douglas

Typed Name: Valerie G. Douglas

Capacity: Secretary

Customer Acct #1

(Pursuant to 28 CFR 1.106)

Secretary of State use only

Revised Manuscript

IDAHO SECRETARY OF STATE
08/05/2005 05:00
CK: 1374 CT: 191094 BH: 831044
1 @ 30.00 = 30.00 NON PROF A # 2

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