

**FILED EFFECTIVE**

10 SEP 23 PM 12:59

**I. ARTICLES OF AMENDMENT**

*(Non-Profit)*

SECRETARY OF STATE  
STATE OF IDAHO

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:

1. **The name of the corporation is: The Village Charter School, Inc.**
2. **The text of each amendment is as follows:**

**ARTICLE 4: Directors**

The number of directors that shall constitute the Board of Directors of the Corporation shall be fixed by the Bylaws, shall be not less than five (5) nor more than seven (7) Directors. The number of directors constituting the initial Board of Directors of the Corporation shall be five (5) and the names and addresses of these persons who are to serve as directors until their successors are elected and shall qualify are:

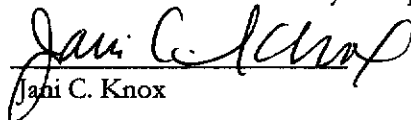
Jani C. Knox	9198 W. Avalanche Ct., Boise, Idaho, 83709
Rachael Smith	2226 S. Latah St., Boise, Idaho, 83705
Lealan Miller	11883 W. Blueberry Ct., Boise, Idaho, 83709
Nancy Thomas	7629 Saddlehorn Ct., Boise, Idaho, 83709

**ARTICLE 8: Dissolution and Distribution**

Upon the dissolution of the Corporation the assets of the Corporation shall be distributed to creditors pursuant to Sections 30-3-114 and 30-3-115 of Idaho Code. All remaining assets shall be distributed to the Idaho Public Charter School Commission, as required by Section 33-5206(8) of Idaho Code. If any assets remain after complying with the statutory requirements of the State of Idaho, those assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of Ada County, Idaho, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. **The manner of adoption: The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the directors.**
  - a. The number of directors entitled to vote was: four (4).
  - b. The number of directors that voted for the amendment was: four (4).
  - c. The number of directors that voted against each amendment was: zero (0).
  - d. The number of directors entitled to vote but did not vote: zero (0).

Revised effective the 20<sup>th</sup> day of September 2010.

  
Jani C. Knox

Chairman of the Board of Directors, The Village Charter School, Inc.

IDAHO SECRETARY OF STATE  
09/23/2010 05:00  
CK: 1448 CT: 225428 BH: 1240285  
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