



ARTICLES OF AMENDMENT

(Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

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-FILED-

File #: 0004314981

Date Filed: 6/9/2021 10:11:00 AM

1. The name of the corporation is:

Hailey Chamber of Commerce, Inc.

If the corporation has been administratively dissolved and the corporation's name has changed, available for use, the amendment(s) below must include a change to the corporation's name.

2. The text of each article being amended:

Article #2 To advance the commercial, financial, industrial, civic and social interest of the Hailey and Wood River Valley Area, in a manner consistent with the non-profit Corporation Act of the state of Idaho. This is to be achieved through events and marketing to increase tourism throughout the Wood River Valley.

3. The date of adoption of the amendment(s) was: 05/26/2021

4. Manner of adoption (choose one):

☒ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

(Please fill spaces below)

a. The number of directors entitled to vote was: 10

b. The number of directors that voted for each amendment was: 10

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

☐ The amendment consists of matters other than those described in section 30-30-705, 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: _____

Secretary of State use only

Printed Name: Sarah Benson (Director)

Signature: Sarah Benson

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