

3.

4.

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 \$65 HAR - 1 RG S: 26 non-profit corporation amends its articles of incorporation as follows:

1.	The	name	of the	cor	poration	is:
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2/27/06

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Andrus

Initial Board

Dated: ____ Signature:

Typed Name:

Capacity: Member,

WOOD RIVER HOUSING COOPERATIVE, 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:

The name of the corporation shall be changed to:

WOOD RIVER HOUSING TRUST, INC.

ın€	date of adoption of the amendment(s) was	1 22, 200					
Mai	nner 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:						
X	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:						
	b. The number of members that voted for each amendment was: eight (8)	Customer Acct #:					
	c. The number of members that voted against each amendment was: <u>one (1)</u>	(if using pre-paid account) Secretary of State use only					

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IDAHO SECRETARY OF STATE

03/01/2006 05:00

CK: 967 CT: 102487 BH: 948424

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