



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:

MAR 16 PM 4:21

STATE OF IDAHO

1. The name of the corporation is:

Treasure Valley Adoption Council, Inc.

2. The text of each amendment is as follows:

ARTICLE VI MEMBERS

The Corporation shall have members who shall have such rights as are provided in the Idaho Nonprofit Corporation Act and as are consistent with the management authority that these Articles grant the Board of Directors of the Corporation.

ARTICLE VII BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be nominated and approved by the members in the manner and for the term provided in the Bylaws of the Corporation.

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

Name:

Address:

Lauri Corpus

7025 Emerald, 2nd Floor, Boise, Idaho 83707

Angela Priest

823 Park Centre Way, Nampa, Idaho 83651

Jeannie Swenson

7025 Emerald, 2nd Floor, Boise, Idaho 83707

3. The date of adoption of the amendment(s) was: March 14, 2003

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: 3
- 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: 3

b. The number of members that voted for each amendment was: 3

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

Dated: 3/14/03

Signature: Angela Priest

Typed Name: Angela Priest

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
03/17/2003 05:00
CK: CASH CT: 158010 BH: 668757
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