

**FILED/EFFECTIVE**  
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SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
SCENIC PAYETTE RIVER HISTORICAL SOCIETY, INC.**

Pursuant to the provisions of the Idaho Nonprofit Corporation Act ("Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is Scenic Payette River Historical Society, Inc. ("Corporation").

**ARTICLE II  
AMENDMENTS ADOPTED**

The following amendments to the Articles of Incorporation were adopted by the Directors of the Corporation in the manner prescribed by the Act:

**RESOLVED** that **ARTICLE III** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE III  
PURPOSES OF THE CORPORATION**

*The purposes for which the Corporation is organized and will be operated are as follows:*

A. *To gather, organize, develop, interpret, and display the history and culture of the Payette River drainage between Banks, Idaho, and the Gem County*

ARTICLES OF AMENDMENT - 1  
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*Line, Boise County, Idaho and/or within the boundaries of the Horseshoe Bend School District (whichever is more inclusive at any specific border).*

*B. To develop, operate and maintain facilities to gather, organize, develop, interpret, house and display interpretive facilities and artifacts relating to the history and culture of the Payette River drainage between Banks, Idaho, and/or within the boundaries of the Horseshoe Bend School District and the Gem County Line, Boise County, Idaho District (whichever is more inclusive at any specific border).*

*C. Such other activities permitted by law and the limitations of these Articles of Incorporation as the Board of Directors deems appropriate.*

**RESOLVED** that **ARTICLE V** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

*The location of the Corporation is in the City of Horseshoe Bend, County of Boise, and in the State of Idaho. The address of the initial registered office is 398 North Highway 55, P.O. Box 342, Horseshoe Bend, Idaho, and the name of the registered agent at this address is Thomas G. Faull.*

**RESOLVED** that **ARTICLE VI**, Mailing Address of the Corporation, of the Articles of Incorporation of the Corporation be deleted in its entirety.

**RESOLVED** that **ARTICLE VII** of the Articles of Incorporation of the Corporation is hereby renumbered as **ARTICLE VI**, and shall be amended to read in full as follows:

**ARTICLE VI**  
**BOARD OF DIRECTORS**

*The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws, which number shall be no less than three. Each Director of the Corporation shall, at all times, be a member of the*

*Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the members of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.*

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

<u>NAME</u>	<u>ADDRESS</u>
<i>Thomas G. Faull</i>	<i>394 N. Highway 55 Horseshoe Bend, Idaho 83629</i>
<i>Donna M. Kent</i>	<i>394 N. Highway 55 Horseshoe Bend, Idaho 83629</i>
<i>Nicole Dovel</i>	<i>#40 Harris Creek Road Horseshoe Bend, Idaho 83629</i>
<i>Chuck Wolfkiel</i>	<i>21 Gardena Lane Horseshoe Bend, Idaho 83629</i>
<i>Jim Cochrane</i>	<i>115 Riverside Drive Horseshoe Bend, Idaho 83629</i>
<i>Joan Cochrane</i>	<i>115 Riverside Drive Horseshoe Bend, Idaho 83629</i>
<i>Joyce Olenich</i>	<i>P.O. Box 157 Horseshoe Bend, Idaho 83629</i>

**RESOLVED** that **ARTICLE VIII** of the Articles of Incorporation of the Corporation is hereby renumbered as **ARTICLE VII**.

**RESOLVED** that a new **ARTICLE VIII** be added to the Articles of Incorporation of the Corporation and shall read in full as follows:

**ARTICLE VIII  
MEMBERSHIP DUES**

*Membership dues may be charged to all members or classes of membership in equal amounts or in different amounts or proportions upon different members or classes of membership and some members or classes of membership may be made exempt from such membership dues. The Board of Directors is authorized to fix the amount of membership dues from time to time, and to make them payable at such times or intervals, and upon such notice, and by such methods as the Board of Directors may prescribe.*

**RESOLVED** that **ARTICLE IX** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE IX  
INCORPORATOR**

*The name and street address of the incorporator is Thomas G. Faull, 394 North Highway 55, Horseshoe Bend, Idaho 83629.*

**RESOLVED** that a new **ARTICLE X** be added to the Articles of Incorporation of the Corporation and shall read in full as follows:

**ARTICLE X  
BYLAWS**

*Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws. The Board of Directors of the Corporation shall be authorized to amend the Corporation's Bylaws at a properly noticed special or regular meeting of the Board of Directors.*

**ARTICLE III**  
**DATE OF MEETING AND QUORUM**

The date of the meeting of the Members at which the foregoing amendments were adopted was May 9, 2000. The number of Members of the Corporation present at the meeting was 8, which constitutes a quorum.

**ARTICLE IV**  
**VOTE ON AMENDMENTS**

The number of Members voting for the amendments was 8 and the number of Members voting against the amendments was zero (0). The amendments were adopted by a majority of the votes that Members present at the meeting in person or by proxy were entitled to cast.

SCENIC PAYETTE RIVER HISTORICAL  
SOCIETY, INC.

Dated: June 30, 2000

By: \_\_\_\_\_

Thomas G. Faull, President

By: \_\_\_\_\_

Nicole Dovel, Secretary