



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:

FILED EFFECTIVE
2003 AUG 21 AM 9:06
STATE OF IDAHO

1. The name of the corporation is:

Caldwell Economic Development Project, Inc.

2. The text of each amendment is as follows:

All references to the Caldwell Economic Development Project, Inc. shall be amended to Caldwell Economic Development Council, Inc.

3. The date of adoption of the amendment(s) was: July 10, 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: 11
- b. The number of directors that voted for each amendment was: 8
- c. The number of directors that voted against each amendment was: 0

- ☐ 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: _____

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

Dated: 8-18-03

Signature: Tracy A. Silver

Typed Name: Tracy Silver

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
08/21/2003 05:00
CK: 1310 CT: 172441 BH: 697663
1 @ 38.00 = 38.00 NON PROF A # 2

C 84887