

204



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code
Filing fee: \$30 typed, \$50 not typed
Complete and submit the application in duplicate.

FILED EFFECTIVE

2018 FEB -1 AM 10:46

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

The Upper Valley Arts Council, 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 article being amended:

Article 4: Board of Directors has changed. Please remove the follow Directors from record.

- Kaelie Nielsen located at 374 Mariah Avenue, Rexburg, ID 83440
- Sydney Kelly located at 431 Morgan Drive, Rexburg, ID 83440
- Jim Sevy located at 174 East Peterson Lane, Sugar City, ID 83448
- Kathy Orton located at 635 Chad, Rexburg, ID 83440

Please add to the Board of Directors the following person:

Paula Sonderegga located at 18 E Main, Rexburg, ID 83440

3. The date of adoption of the amendment(s) was: July 20, 2017

4. Manner of adoption (check 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: 9
 - b. The number of directors that voted for each amendment was: 9
 - c. The number of directors that voted against each amendment was: _____

- ☐ 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: _____

Printed Name: Anna Bjornn

Signature: Anna Bjornn

Revised 06/2016

Secretary of State use only

IDAHO SECRETARY OF STATE
02/01/2018 05:00

CK:16317644 CT:172039 BH:1624508
10 30.00 = 30.00 NON PROF A #2
10 20.00 = 20.00 EXPEDITE C #3

C213687