



ARTICLES OF AMENDMENT (Non-profit)

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2013 FEB 22 AM 9:43

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:

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
Lewiston Library Foundation, 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.

- The text of each amendment is as follows:

That the first unnumbered paragraph of Article IX. Board of Directors, is deleted and there is substituted in lieu thereof the following:

"The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of not less than three (3) or more than eighteen (18) individuals. The actual number of Directors shall be fixed by the Bylaws of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected or appointed by the existing Directors in the manner and for the term provided in the Bylaws of the Corporation"

- The date of adoption of the amendment(s) was: November 26, 2012

- 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)
- The number of directors entitled to vote was: Fifteen (15)
 - The number of directors that voted for each amendment was: Thirteen (13)
 - The number of directors that voted against each amendment was: None

- ☐ 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: 2/20/13

Signature: Delitha Kilgore

Typed Name: Delitha Kilgore

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE
02/22/2013 05:00
CK: 18441 CT: 20457 BH: 1361453
1 @ 30.00 = 30.00 NON PROF A # 2

Web Form

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