ARTICLES OF AMENDMENT

FILED EFFECTIVE

(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:

2012 AUG 22 AM 8: 53

The name of the corporation is:

NORTHWEST WILDLIFE 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:

PRESIDENT

Capacity:

Section 7.11 Dissolution. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. Th	e date of adoption of the amendment(s) was:	AUGUST 18, 2012
4. Ma	anner of adoption (check one):	
<u></u>	section 30-3-90, Idaho Code, and was, then a. The number of directors entitled to vote to b. The number of directors that voted for ea	ach amendment was: 3
	c. The number of directors that voted again	nan those described in section 30-3-90, Idaho Code, and was,
	therefore adopted by the members. (Please fi	
•	a. The number of members entitled to vote was:	
	b. The number of members that voted for e amendment was:	each Customer Acct #
	c. The number of members that voted again	nst (if using pre-paid account)
	each amendment was:	Secretary of State use only
Dated:	AUGUST 18, 2012	72003
Signatu	ire:	IDAHO SECRETARY OF STATE IDAHO SECRETARY OF
Typedi	Name: DAMON POPOVICS	CK: 1919 CT: 273547 9H: 1336937