

FILED EFFECTIVE



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:

08 JUL 17 AM 8:39

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Southern Idaho Learning Center Lab School, 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 amendment is as follows:

See Attached

3. The date of adoption of the amendment(s) was: 7-10-08

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: _____
b. The number of directors that voted for each amendment was: _____
c. The number of directors that voted against each amendment was: _____

☐ 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: _____

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 7-14-08

Signature: Claire Major

Typed Name: Claire Major

Capacity: President

9 Corporations of amendment, no paid
Revised 10/2003

0178698

IDAHO SECRETARY OF STATE
07/17/2008 05:00
CK: 6425 CT: 226297 BH: 1127513
1 @ 30.00 = 30.00 NON PROF A # 2

**AMENDED ARTICLES
OF
SOUTHERN IDAHO LEARNING CENTER LAB SCHOOL, INC.**

**ARTICLE VII
BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a Board of at least Five (5) Directors at meetings duly held pursuant to the By-Laws and at which a quorum is present in person or by proxy. A quorum shall consist of at least three Directors present in person or by proxy. The Board, by majority vote, may remove any officer of the Corporation.

The initial Board of Directors shall be appointed by the incorporators of the Corporation. Thereafter the Directors shall be appointed by the Board of Directors for terms of one, two and three years. (Vacancies during the terms shall be filled by appointment by a majority of the remaining Directors.)

The directors shall serve staggered terms to maintain continuity on the Board. No more than three (3) existing Directors shall be replaced in any given calendar year.

**ARTICLE VIII
DISSOLUTION**

The Corporation may be dissolved only upon compliance with one of the following conditions:

(a) One or more public agencies assuming all duties and responsibilities of the Corporation; or,

(b) Merger or consolidation with a similar non-profit corporation to carry out the duties and responsibilities of the Corporation including the specific financial accounts as required by the By-Laws and/or the Declaration.

(c) Upon compliance with the above requirements, the Corporation may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the Directors. Upon the dissolution of this Corporation or the event of a charter revocation remaining assets shall be distributed to the chartering entity

**ARTICLE XIII
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Idaho, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to Idaho law.

Amendments to these Articles shall require the assent of those Directors casting two-thirds (2/3) of the votes of the Directors at any regular Director's meeting called specifically for that purpose.

**ARTICLE IX
DIRECTORS**

The name and address of the incorporators and initial board of Directors are as follows:

JOAN EDWARDS	5027 N. Quail Summit Way Boise, ID 83703
NANCY KOONCE	267 Fillmore Street. Twin Falls, ID 83301
FRED DECKER	4202 N. 2100 E. Filer, ID 83301
CLAIRE MAJOR	814 Michigan St. Gooding, ID 83330
ARMAND ECKERT	716 B E. 4900 N. Buhl, ID 83316
TARA DESMOND	2851 Poleline Rd. E. Twin Falls, ID 83301
CORY ALEXANDER, M D	488 Blue Lakes Blvd N, Ste 102 Twin Falls, ID 83301