



0003649772

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*  
**ARTICLES OF AMENDMENT (NONPROFIT CORP)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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## Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

The current name of the nonprofit corporation is:

IDAHO STATE UNIVERSITY FOUNDATION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000127213

## Article 1: The name of the corporation shall be:

Change Corporation Name?

I do not want to change the name of the corporation

## Article 2: The purpose for which the corporation is organized is:

Select the purpose of this non-profit

General Nonprofit

## Article 3: Voting Members:

The corporation does not have voting members.

## Article 4: Upon dissolution the assets shall be distributed:

other asset distribution:

Upon the dissolution of the organization, assets and records shall be distributed to the Idaho State Board of Education or Idaho State University 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.

## Article 5: The mailing address of the corporation shall be:

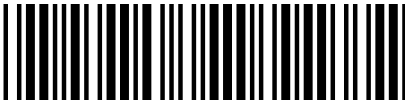
SHAUNA CROFT  
921 S 8TH AVE STOP 8050  
POCATELLO, ID 83209-0002

B0379-2453 10/16/2019 3:18 PM Received by ID Secretary of State Lawrence Denney



## Article 6: Director Name(s) and Address(es)

Name	Title	Director Address
ARLO D. LUKE	Treasurer	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
WILLIAM M. EAMES	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
MICHAEL J. BYRNE	Secretary	921 S 8TH AVE STOP 8050 POCATELLO, ID 83209-0002
VALERIE HOYBJERG	President	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
JOSEPH C. JENSEN	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
ROBERT POYSER	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
MICHAEL PRIME	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
TIMOTHY OLSON	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
CASSANDRA D MOORE-GEHRKE	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
JOHN P KENT	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
KAREN H HUNTSMAN	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
DIRK DRISCOLL	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
CRYSTAL ALLEN	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
DAVID JEPPESEN	Vice President	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
ROGER GIBSON	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
TROY BELL	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
BILL MCNABB	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
FAHIM RAHIM	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
RANDALL HUDSPETH	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
LARRY BIRD	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
REED BRIMHALL	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
STEVEN SKAGGS	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
RANDY SMITH	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
JOSH TOLMAN	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209



H. GENE HOGE	Director	921 S. 8TH STREET STOP 8050 POCATELLO, ID 83209
Article 7: The date of adoption of the amendment(s) was: Date of Adoption: 10/11/2019		
Article 8: Manner of Adoption: Select 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.  The number of directors entitled to vote was: 24 The number of directors that voted for each amendment was: 17 The number of directors that voted against each amendment was: 0		
The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.  <i>Bradley H. Hall</i> 10/16/2019 Sign Here Date  Signer's Title Secretary		