

**FILED EFFECTIVE**SECRETARY OF STATE  
STATE OF IDAHO

Of Amendment  
**ARTICLES OF THE INTERMOUNTAIN FAIR HOUSING COUNCIL, INC.**

Pursuant to Idaho Code Sections 303-89 and 30-3-93, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**I**

The name of the Corporation is the Intermountain Fair Housing Council, Inc.

**II**

The Corporation, on the proposal of its Board of Directors, does hereby, by its President and Secretary, execute and acknowledge the following:

**RESOLUTION**

WHEREAS, the members of IFHC, Inc., desire to amend the Articles of Incorporation to amend the membership of the Corporation,

NOW, THEREFORE, BE IT RESOLVED THAT the Articles of Incorporation be, and thereby are, amended by striking therefrom Article V, and adding thereto the following new Article V, so that Article V as amended, shall read as follows:

**ARTICLE V - MEMBERSHIP**

The Corporation shall be a non-membership corporation as authorized in the Idaho Nonprofit Corporation Act, Idaho Code Section 30-3-36.

RESOLVED FURTHER, that said amendment is hereby adopted and approved.

**III**

The above amendment has been adopted unanimously by the membership attending a special meeting held on January 14, 2014. Notice of the special meeting was fair, reasonable, and complied with Idaho Code Section 30-3-50, stating the time and place for said meeting. The notice of said meeting stated that the purpose therefore was to consider a proposed amendment to the corporation's Articles of Incorporation and was accompanied by a description of the proposed amendment. Notice of the meeting was provided more than ten days prior to the meeting and was mailed first class to every member as required by the corporate by-laws and Idaho Code. The corporate membership consisted of five (5) Board members, with each member entitled to cast a single vote. There were five (5) undisputed votes cast for the amendment, there were zero (0) votes cast against the amendment. The total number of votes was sufficient for approval of the amendment as provided in Idaho Code and the by-laws of the corporation. No other approval was necessary by persons other than IFHC, Inc. Board members.

EXECUTED by the undersigned in Boise, Idaho, on July 8, 2014

IDAHO SECRETARY OF STATE  
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