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:

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

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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.

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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 so 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 2 25740 SECRETARY OF STATE 07/09/2014 05:00

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Dina M. Flores-Brewer, Board President

Andres Guerra, Board Secretary

STATE OF IDAHO)

) ss.

County of Ada)

On this 9 day of 304, 2014, before me, the undersigned, a Notary Public of the State, personally appeared Dina M. Flores-Brewer and Andres Guerra, known to me as the Board President and Board Secretary, respectively, of IFHC, Inc., and acknowledged to me that they executed the forgoing Articles of Amendment of IFHC, Inc., as its officers.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the

day and year in this certificate first above written.

Residing at: BOISQ
My Commission expires: 3/1/2019

