

ARTICLES OF AMENDMENT  
(Non-profit)

FILED EFFECTIVE

06 MAR -2 PM 2:12

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: SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:  
Eagle Community Charitable Foodbank, Inc.
2. The text of the amendment is as follows:

ARTICLE VIII. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of not less than seven (7) nor more than eleven (11) individuals. The actual number of Directors shall be fixed by the Bylaws of the Corporation. Each Director shall serve for a term of three (3) years. Before or after the expiration of a Director's term, or in the event of the death, incapacity, resignation, or refusal to serve of any Director, the remaining Directors shall appoint, by majority vote, a successor Director. A Director may succeed himself/herself if appointed by the remaining Directors. If there are no Directors due to the expiration of terms, death, incapacity, refusal to serve, or resignation of the Directors, or for any other reason, then any person may petition any Judge of any District Court of the State of Idaho for appointment of a Board of Directors, and the Judge so petitioned shall appoint a Board of Directors. The decision of the Judge shall be binding upon all parties and shall not be subject to review or appeal.

3. The date of adoption of the amendment was: February 1, 2006.
4. Manner of adoption:

8 the number of directors entitled to vote was:  
7 the number of directors that voted for the amendment was:  
0 the number of directors that voted against the amendment was:

DATED: February 1, 2006

Signature:

Robert Sandoval

Typed Name:

Robert Sandoval

Capacity:

President

IDAHO SECRETARY OF STATE  
03/03/2006 05:00  
CK: 1145 CT: 197552 BH: 940793  
1 @ 30.00 = 30.00 INC NOMP # 2

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