

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:

2002 JUN -3 AM 8:52

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: Coeur d Alene Homes, Inc.

2. The text of each amendment is as follows:

## Article X

"The membership of this corporation shall consist of the congregations of the American Lutheran Church, its successors, and any Christian church that accepts the invitation of the corporation to membership. Each member church shall be represented by no more than three voting members of its congregation and its pastor duly certified to this corporation on official forms of this corporation. The term of each such certified voting member shall be from the date of certification to the close of the annual meeting of the corporation, or until his/her successor is duly certified, whichever is the latter. Each certified voting member shall be entitled to one vote and may also serve as a director or officer of the corporation."

3. The date of adoption of the amendment(s) was: March 17, 2002

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: 50

b. The number of members that voted for each amendment was: 29

c. The number of members that voted against each amendment was: 0

d. The number of member churches represented was 18 of 22.

Dated: May 24, 2002

Signature: Donald Johnson

Typed Name: Donald Johnson

Capacity: Secretary of Corporation

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE  
06/03/2002 05:00  
CK: 17960 CT: 91318 BH: 469101  
1 @ 30.00 = 30.00 NON PROF A # 2

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