

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:

2807 MAY 18 PM 12: 20

SECRETARY OF STATE STATE OF IDAHO

 The name of the corporation is: Potlatch Farmers Market, Inc.

if the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article I, Name of Corporation: The name of the Corporation is Friends of Potlatch Growers, Inc.

Article V, Purposes, A. To support the education and development of local growers, gardeners, producers, and consumers by supporting activities that foster a sense of community, expand knowledge, and foster awareness regarding local sources of food. Such activities may involve, but are not limited to: providing educational opportunities in the form of seminars and educational events, supporting the development of test projects that could help to determine advantageous crops and growing methods for local climates, and/or supporting the development of a local farmers' market.

3. The date of adoption of the amendment(s) was: May 12, 2007	
4. Manner of adoption (check one):	
Each amendment consists exclusively of matters whice section 30-3-90, Idaho Code, and was, therefore, add a. The number of directors entitled to vote was: 5 b. The number of directors that voted for each amend c. The number of directors that voted against each and the section of the number of directors and the section of the se	opted by the board of directors. (Please fill spaces below)
The amendment consists of matters other than those therefore adopted by the members. (Please fill spaces bel	described in section 30-3-90, Idaho Code, and was,
The number of members entitled to vote was:	Mark Confidence (1902) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1
b. The number of members that voted for each amendment was:	Customer Acct #:
c. The number of members that voted against each amendment was:	(if using pre-paid account)
Dated: 5/13/2007	Secretary of State use only
Signature: Way Salada Signature: Mary Giddings	IDAHO SECRETARY OF STATE
Capacity: Secretary/Treasurer	CK: 1268 CT: 2007 05:200 CK: 1268 CT: 200382 BH: 1054814 1 0 36.00 = 38.00 MON PROF A 8 2
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