



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:

FILED EFFECTIVE
2007 MAR 29 AM 8:37

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
White Pine Charter School, 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:

Amendment to Article 9 Board of Directors amended to read as follows:

The number of directors constituting the Board of Directors of the corporation shall be fixed by the Bylaws,
but in no event shall there be less than five (5) nor more than nine (9) directors.

3. The date of adoption of the amendment(s) was: March 1, 2007

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: 7
- b. The number of directors that voted for each amendment was: 7
- c. The number of directors that voted against each amendment was: 0

☐ 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: _____
- b. The number of members that voted for each
amendment was: _____
- c. The number of members that voted against
each amendment was: _____

Dated: 3-1-07

Signature: Miles A. Carroll

Typed Name: Miles A. Carroll

Capacity: Chairman, Board of Directors

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE
03/29/2007 05:00
CK: 3229 CT: 166524 BH: 1843440
1 # 30.00 = 30.00 NON PROF A # 2

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