

FILED EFFECTIVE

204



ARTICLES OF AMENDMENT (Non-profit)

2013 APR 25 PM 2:49

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:
The Coeur d'Alene Carousel Foundation, 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:
See Attached

3. The date of adoption of the amendment(s) was: April 22, 2013

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: 4
b. The number of directors that voted for each amendment was: 4
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: 4/22/13

Signature: Caralee Fraser

Typed Name: Caralee Fraser

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\info\amend\articles of amendment, unpaid
Per/led 10/2/2003

W/5/1 Form

IDAHO SECRETARY OF STATE
04/26/2013 05:00
CK: 1375659 CT: 172099 BH: 1371313
1 @ 30.00 = 30.00 NON PROF A # 2

C194560

**Articles Amendment –
Addition to Purpose for
The Coeur d'Alene Carousel Foundation, Inc.**

Art 2 "This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

Art 8 "No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that of the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office."

"Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities nor have purposes not permitted (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law)."