



0005225346

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ARTICLES OF AMENDMENT (NONPROFIT CORP)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005225346

Date Filed: 5/5/2023 1:04:14 PM

Articles of Amendment (Nonprofit Corporation)	
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$30)
The current name of the nonprofit corporation is:	Eagle Public Library Foundation, Inc
The file number of this entity on the records of the Idaho Secretary of State is:	0004534039
Article 1: Corporation Name	
Change Corporation Name?	I do not want to change the name of the corporation
Article 2: Adoption	
Date of Adoption:	05/04/2023
Select the manner of adoption:	Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.
The number of directors entitled to vote was:	3
The number of directors that voted for each amendment was:	3
The number of directors that voted against each amendment was:	0
Article 3: Purpose	
Select the purpose of this non-profit	General Nonprofit
Article 4: Voting Members	
The corporation does have voting members.	
Article 5: Upon dissolution the assets shall be distributed:	
all assets will be distributed to another nonprofit organization with a similar purpose.	
Article 6: IRS Designation	
Is this nonprofit a 501(c)3?	Yes
501(c)3 purpose for which the corporation is organized:	<p>The Foundation is organized exclusively for charitable, literary, and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code</p> <p>Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax section 501(c)(3) of the Internal Revenue Code, corresponding section of any future tax code, or (b) by any organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.</p> <p>The Foundation is not organized and shall not be operated for the private gain of any person, The property of the corporation is irrevocably dedicated to its educational, charitable, and literary purposes. No</p>



Article 7: Mailing Address

100 STIERMAN WAY
EAGLE, ID 83616-5162

Article 8: Director Name(s) and Address(es)

Name	Title	Director Address
Vicki Prin	Secretary	942 N. PREAKNESS DRIVE EAGLE, ID 83616
Jill Mitchell	Vice President	409 E. RANCH DRIVE EAGLE, ID 83616
Jacqueline Davidson	Director	2929 S. BRANDENBERG EAGLE, ID 83616

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Vicki Lyon Prin

Sign Here

05/05/2023

Date

Job Title Secretary