

FILED EFFECTIVE

204



ARTICLES OF AMENDMENT (Non-profit)

2011 MAY 11 PM 4:47

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:

Intermountain Gas Industries Foundation, Incorporated

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:

Changes to Articles of Incorporation

Upon motion duly seconded, the Board of Directors voted unanimously the following
resolutions to formulate necessary and required changes to the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation shall be amended such that
the name of the corporation shall be changed to
"Intermountain Industries Petroglyph Energy Foundation, Incorporated".

FURTHER RESOLVED, that Article V(1) of the Articles of Incorporation shall be
amended to read "To foster and promote public charitable, scientific or educational
endeavors by making gifts and grants of funds to entities engaged in such activities.
Support for public charitable and scientific endeavors shall be geographically
limited to those located primarily within the areas Intermountain Industries, Inc and
Petroglyph Energy, Inc and thier affiliates engage in business activities."

3. The date of adoption of the amendment(s) was: February 11, 2009

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: 3

b. The number of members that voted for each
amendment was: 3

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

Dated: 05/11/2011

Signature: [Signature]

Typed Name: Michael E. Rich

Capacity: Vice President, Secretary & Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

5/11/2011 4:47 PM
Petroglyph Energy Inc.

IDAHO SECRETARY OF STATE
05/12/2011 05:00
CK: 676079 CI: 172099 BH: 1273320
1 @ 30.00 = 30.00 NON PROF A # 2

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