



0004727106

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004727106

Date Filed: 5/3/2022 3:38:09 PM

## Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The current name of the nonprofit corporation is:

NORTH IDAHO MINERAL CLUB, INC. (THE)

The file number of this entity on the records of the Idaho Secretary of State is:

0000109509

## Article 1: Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

## Article 2: Adoption

Date of Adoption:

05/03/2022

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:

4

The number of directors that voted for each amendment was:

4

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 not have voting members.

## Article 5: Upon dissolution the assets shall be distributed:

the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.

## Article 6: IRS Designation

Is this nonprofit a 501(c)3?

Yes

501(c)3 purpose for which the corporation is organized:

Mineral Club

## Article 7: Mailing Address

PO BOX 1643

HAYDEN, ID 83835-1643

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

Name	Title	Director Address
<input checked="" type="checkbox"/> DIANE ROSE	Secretary	1029 NORTH HILL DRIVE COEUR D ALENE, ID 83814
<input checked="" type="checkbox"/> CARL W CHAPIN		1220 E DEERHAVEN AVE DALTON GARDENS, ID 83815
MICHAEL ROSE	Director	1029 NORTH HILL DRIVE COEUR D ALENE, ID 83814
<input checked="" type="checkbox"/> BETH PRICHARD	President	4178 E. 2ND AVE. #A POST FALLS, ID 83854



• STEVEN HANDRAHAN	Vice President	5948 EMMANUEL AVE. RATHDRUM, ID 83858
+ Derek Wiench	Treasurer	16736 W CDA DR SPIRIT LAKE, ID 83869

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

*Diane Rose*

Sign Here

*05/03/2022*

Date

Job Title Secretary