

FILED EFFECTIVE

204



ARTICLES OF AMENDMENT (Non-profit)

Click here to clear form.

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:

2012 AUG 22 AM 9:07
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Clark Fork-Pend Oreille Conservancy, 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 1 (corporate name):

Kaniksu Land Trust, Inc.

3. The date of adoption of the amendment(s) was: August 6, 2012

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: 9
b. The number of directors that voted for each amendment was: 9
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: August 20, 2012

Signature: _____

Typed Name: Eric W. Grace

Capacity: Executive Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corporations\articlesofamendment_revised
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
08/22/2012 05:00
CK: 3853 CT: 273529 DH: 1336855
1 @ 38.00 = 38.00 NON PROF A # 2

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