



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

2012 NOV 13 AM 9:05

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:

The Sawtooth Institute, 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:

Article 2 is hereby amended to provide as follows:

Article 2: The corporation, The Sawtooth Institute, Inc., is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 8 is hereby amended to provide as follows:

Article 8: Upon dissolution of this organization, The Sawtooth Institute, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

3. The date of adoption of the amendment(s) was: November 8, 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: four

b. The number of directors that voted for each amendment was: four

c. The number of directors that voted against each amendment was: zero

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: November 8, 2012

Signature: [Handwritten Signature]

Typed Name: Leslie Maksik

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE
11/13/2012 05:00
CK: 1194556 CT: 172099 BH: 1347459
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