



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

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-FILED-

File #: 0005522307

Date Filed: 12/13/2023 2:23:00 PM

1. The name of the corporation is:

Idaho National Laboratory Foundation, 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 article being amended:

Paragraph A of Article III is amended to read in its entirety as follows:

To support and further energy, cybersecurity, grid reliability, communication, instrumentation, computer modeling, physics, biology and engineering scientific research and education.

3. The date of adoption of the amendment(s) was: 11/29/2023

(mm/dd/yyyy)

4. Manner of adoption (choose one):

☒ 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.

(Please fill spaces below)

a. The number of directors entitled to vote was: 3

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

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

☐ The amendment consists of matters other than those described in section 30-30-705, 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: _____

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Printed Name: Linda Montgomery, Director

Signature: Linda Montgomery