



ARTICLES OF AMENDMENT (Non-profit)

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:

01 MAR 12 AM 10:45

STATE OF IDAHO

1. The name of the corporation is: MOSCOW-LATAH COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

2. The text of each amendment is as follows: Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is:

Latah Economic Development Council, Inc.

3. The date of adoption of the amendment(s) was: March 7, 2001

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: 18

b. The number of directors that voted for each amendment was: 11

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: 3/9/01

Signed by: David Handeck

Its President (David J. Handeck)

(Capacity of signer)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

03/13/2001 09:00

CK: 1272 CT: 2039 DI: 384347

1 @ 38.00 = 38.00 NON PROF A # 2

Revised 7/99 g:\corpforms\Amend NP .jms

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