



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

09 MAR 20 PM 12: 29

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Boise High School Lacrosse Club, 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:

Amend Article 8 to:

Upon dissolution no part of the property of the corporation, nor any of the proceeds thereof, shall be distributed to, or inure to the benefit of, any of the Directors of the corporation, but all such property and proceeds shall, subject to the discharge of valid obligations of the corporation and to applicable provisions of law, be distributed, as directed by the Board of Directors of the corporation, to or among any one or more corporations, trusts, community chests, funds or foundations described in SS 501(c)(3) of the Internal Revenue Code, which are organized for purposes substantially similar to that of the Corporation. Any such assets not so disposed of shall be disposed of by the District Court of the district in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for charitable purposes under SS 501 (c)(3) of the Internal Revenue Code.

3. The date of adoption of the amendment(s) was: March 19, 2009

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: _____
b. The number of directors that voted for each amendment was: _____
c. The number of directors that voted against each amendment was: _____

☒ 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: 46
b. The number of members that voted for each amendment was: 25
c. The number of members that voted against each amendment was: 0

Dated: March 19, 2009

Signature: _____

Typed Name: Joan Boren

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

C167275

IDAHO SECRETARY OF STATE
03/20/2009 05:00
CX: 7847 CT: 287958 BH: 1162291
1 @ 36.00 = 36.00 NOW PROF A # 2

g:\copy\copy\form\articles of amendment_np.pmd
Revised 10/2003

Web Form