

FILED EFFECTIVE

November 21, 2016

Office of the Secretary of State
450 N 4th Street, PO Box 83720
Boise ID 83720-0080

2016 NOV 28 AM 9:12

SECRETARY OF STATE
STATE OF IDAHO

LILLIAN VALLELY SCHOOL INC.

ARTICLES OF AMENDMENT
(Non-profit)

ARTICLE VII
BOARD OF DIRECTORS

Its Board of Directors shall manage the affairs of the Corporation.
The Board of Directors shall consist of not less than nine (9) nor more than nineteen (19) individuals. The actual number of Directors shall be fixed by the Bylaws of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected or appointed by the existing Directors in the manner and for the term provided in the Bylaws of the Corporation. The Bishop of the Episcopal Church in Idaho, Inc. shall be an ex-officio member of the Board of Directors.

ARTICLE VIII
DISTRIBUTION ON DISSOLUTION

Upon Dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, deposit all the assets of the Corporation in an advised fund in the Idaho Episcopal Foundation of the Episcopal Diocese of Idaho, Inc., as shall at the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended from time to time. Any such assets not distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

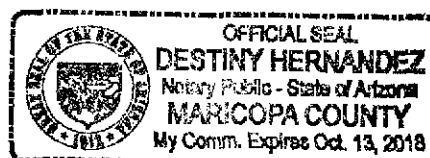
Date of Adoption of the Amendment (s) November 16, 2016

The amendment consists of matters other than those described in Title 30

- a. Number of members entitled to vote was 14
- b. Number of directors that voted for each amendment was 12
- c. Number of directors that voted against was 0

Printed Name: Colleen Blaylock, cblaylock735@gmail.com

Signature Colleen Blaylock
Secretary, Board of Directors, Lillian Valley School
(602) 989-6067



STATE OF ARIZONA
COUNTY OF MARICOPA } ss

This instrument was acknowledged before me this 21 day of
November, 2016 by Colleen Blaylock
In witness whereof I hereunto set my hand and official seal.
Destiny Hernandez NOTARY PUBLIC

C122459

Board Meeting of Lillian Vallely School, Inc.

November 16, 2016

The below signed Directors hereby waive the seven day notice requirement for consideration of an amendment to our Articles of Incorporation.

Daniel W. Hallett

Jessie A. Thornton
Doreen Hazelwood

Art L. L. L.

John L. L.

Tommy L. L.

Robert L. L.

Ken L. L.

Bob L. L.

William B. L.

Gillian Blaylock

R. Lee Hammett

Gracie L. Bruggeman

IDAHO SECRETARY OF STATE

11/28/2016 05:00

CK:10221223 CT:331635 BH:1556910

1@ 30.00 = 30.00 NON PROF A #2