



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2017 SEP 22 AM 9:26

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

McCall Arts and Humanities Council, 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:

See attached - Articles II and VIII

3. The date of adoption of the amendment(s) was: September 4, 2017

4. Manner of adoption (check 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: 6
b. The number of directors that voted for each amendment was: 5
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: _____

Printed Name: Theresa Buckles

Signature: Theresa Buckles, Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

09/22/2017 05:00

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ARTICLE II.

The corporation is nonprofit and is organized exclusively for charitable and educational purposes.

Said corporation is to accomplish its purposes by:

- a) providing diverse and high-quality programs that offer arts and humanities education and exposure to people of all ages;
- b) fostering public access to the arts and humanities in McCall, Idaho and surrounding communities;
- c) collaborating with other nonprofit organizations, businesses, and individuals to provide opportunities in the exploration of arts and humanities for people of all ages, and together, to nurture a community rich in creativity and culture; and
- d) celebrating local and regional artists and scholars, our local heritage, and our unique sense of place as it is expressed through the arts and humanities.

No part of the corporation's income is to be devoted to other than charitable and educational uses and purposes, and the administration and maintenance of its stated purposes.

ARTICLE VIII.

The corporation shall be composed of non-voting members. The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's By-Laws.