

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

ARTICLES OF AMENDMENT (NONPROFIT CORP)

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00



0004625951

For Office Use Only

-FILED-

File #: 0004625951

Date Filed: 3/17/2022 2:27:10 PM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The current name of the nonprofit corporation is: WASHINGTON, IDAHO & MONTANA RAILWAY HISTORY PRESERVATION GROUP, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000410051

Article 1: Corporation Name

Change Corporation Name? I want to change the name of the corporation

Entity name WI&M RY.org Inc

Article 2: Adoption

Date of Adoption: 03/17/2022

Select the manner of adoption: 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.

The number of directors entitled to vote was: 9

The number of directors that voted for each amendment was: 8

The number of directors that voted against each amendment was: 1

Article 3: Purpose

Select the purpose of this non-profit General Nonprofit

Article 4: Voting Members

The corporation does not have voting members.

Article 5: Upon dissolution the assets shall be distributed:

other asset distribution:

For one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or shall be distributed to a local or state government, or to the federal government for a public purpose.

Article 6: IRS Designation

Is this nonprofit a 501(c)3? Yes

501(c)3 purpose for which the corporation is organized: Educational Purposes

Article 7: Mailing Address

PO BOX 181
POTLATCH, ID 83855-0181

Article 8: Director Name(s) and Address(es)

Name	Title	Director Address
Kendria Cada	Secretary	PO BOX 174 POTLATCH, ID 83855
Robert Behal	Director	1066 CLAYPIT ROAD TROY, ID 83871
Barbara E West	Treasurer	1014 W HATTER CREEK RD PRINCETON, ID 83857-9757
Hal Van de vord	Director	551 OLD MOSCOW ROAD PULLMAN, WA 99163



Marsh Born	President	1275 DUFFIELD FLAT ROAD POTLATCH, ID 83855
Byron Bromiley	Director	7062 HUME ROAD OAKESDALE, WA 99158
Roger Farrell	Director	PO BOX 391 ALBION, WA 99102
Gary Strong	Vice President	6143 HIGHWAY 95 POTLATCH, ID 83855
THOMAS HILLEBRANT	Director	1413 AGNES STREET RICHLAND, WA 99352

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

<i>Robert Behal</i>	<i>03/17/2022</i>
Sign Here	Date
Job Title Chairman of the Board of Directors	