

FILED EFFECTIVE

204



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:

2007 NOV 13 PM 4:01

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Friends of the Shelter, 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:

See attached.

3. The date of adoption of the amendment(s) was: **November 1, 2007**

4. Manner of adoption (check one):

Each amendment consists exclusively of matters which do not require member approval pursuant to
section 30-3-80, 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 30-3-80, Idaho Code, and was,
therefore adopted by the members. (Please fill spaces below)
 a. The number of members entitled to vote
was: **126**
 b. The number of members that voted for each
amendment was: **126**
 c. The number of members that voted against
each amendment was: **0**

Dated: **November 12, 2007**

Signature:

Typed Name: **Kris Contor**

Capacity: **President**

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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NOV 13 2007
10:05 AM
Web Form

IDAHO SECRETARY OF STATE
11/13/2007 05:00
CK: 1345964 CT: 172899 BH: 1685238
1 0 36.00 = 36.00 NON PROF A # 2
1 0 28.00 = 28.00 NON EXPEDI # 3

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**RESOLUTION OF THE MEMBERS
Friends of the Shelter, Inc.**

WHEREAS the Corporation has been offered a donation of land and improvements for a new animal shelter from the Wild Rose Foundation; and

WHEREAS the Wild Rose Foundation's gift is contingent on the Corporation adopting a "no kill" policy; and

WHEREAS the Corporation has already adopted policies consistent with the "no kill" philosophy; and

WHEREAS the Articles of Incorporation do not address euthanasia; now, therefore,

RESOLVED, Article 4 of the Articles of Incorporation shall be amended as follows;

THIS CORPORATION is organized for purposes of sheltering and the adoption of homeless animals for the City of Sandpoint and the counties of Bonner and Boundary, Idaho. Any shelter facility owned, operated or supported by the Corporation shall have and abide by a "no kill" policy. Such policy shall provide that euthanasia may not be utilized except to alleviate extreme suffering and to destroy animals that pose an imminent danger to the health and safety of human beings or other animals. Such policy shall further provide that euthanasia may only be employed after all efforts to save the animal have been considered, including medical and behavioral rehabilitation, foster care, rescue groups, neuter and release, and adoption. Euthanasia in matters of aggression must be documented by Friends of the Shelter Inc. Manager, presented to the Animal Care Chair and supported by a majority vote of the Board of Directors. Any facility receiving an animal from Friends of the Shelter Inc. must agree by contract to comply with the euthanasia policy of Friends of the Shelter Inc.

FURTHER RESOLVED, Article 13 shall be added to the Articles of Incorporation and such article shall provide that:

The Bylaws shall be consistent with the Articles of Incorporation. Any provision contained in the Bylaws that is inconsistent with these Articles shall be deemed null and void.

ADOPTED by the Members on NOVEMBER 1 2007.


President