



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 APR 17 AM 10:15

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Gooding Public Library Foundation, 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:

Article II Purpose: To support the Gooding Public Library through educational, literary, and charitable purposes under section 501 (C)(3) of the Internal Revenue Code or corresponding section of any future Federal Tax Code.

3. The date of adoption of the amendment(s) was: April 14, 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: _____

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 30-30-705, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: 5

b. The number of members that voted for each amendment was: 5

c. The number of members that voted against each amendment was: 0

Printed Name: Sheryl Baker, Treasurer
Gooding Public Library Foundation

Signature: Sheryl Baker

Secretary of State use only

IDAHO SECRETARY OF STATE

04/17/2017 05:00

CK: NO CK# CT: 338101 BH: 1573552

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