

FILED EFFECTIVE

I. ARTICLES OF AMENDMENT

2010 MAR 26 AM 8:45

(Non-Profit)

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is: The Village Charter School, Inc.
2. The text of each amendment is as follows:

ARTICLE 4: Directors

The number of directors that shall constitute the Board of Directors of the Corporation shall be fixed by the Bylaws, shall be not less than five (5) nor more than seven (7) Directors. The number of directors constituting the initial Board of Directors of the Corporation shall be five (5) and the names and addresses of these persons who are to serve as directors until their successors are elected and shall qualify are:

Jani C. Knox 9198 W Avalanche Ct., Boise, Idaho, 83709
Rachael Smith 2226 S Latah St., Boise, Idaho 83705

ARTICLE 8: Dissolution and Distribution

Upon the dissolution of the Corporation the assets of the Corporation shall be distributed to creditors pursuant to Sections 30-3-1 14 and 30-3- 1 15 of Idaho Code. Upon winding up and dissolution of this corporation, and paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to the Idaho Public Charter School Commission.

3. The date of this adoption of the amendment was on: November 3, 2009.
4. The manner of adoption: The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the directors.
 - a. The number of directors entitled to vote was: three (3).
 - b. The number of directors that voted for the amendment was: two (2).
 - c. The number of directors that voted against each amendment was: (0).
 - d. The number of directors entitled to vote but did not vote: one (1).

Revised effective the 3rd day of November 2009.


Jani C. Knox

Chairman of the Board of Directors, The Village Charter School, Inc.

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IDAHO SECRETARY OF STATE
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