



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:

2012 JUN -5 AM 8:37

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Hailey Chamber of Commerce, 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: Amend Article 2:

To advance the commercial, financial, travel, tourism, industrial, civic and social interests of the Hailey ares,
in a manner consistent with the non-profit corporation act of the State of Idaho.

3. The date of adoption of the amendment(s) was:

MAY 23, 2012

4. Manner of adoption (check one):

- ☐ Each amendment consists exclusively of matters which do not require member approval pursuant to
section 30-3-90, 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 30-3-90, Idaho Code, and was,
therefore adopted by the members. (Please fill spaces below)

- a. The number of members entitled to vote
was: 10
- b. The number of members that voted for each
amendment was: 10
- c. The number of members that voted against
each amendment was: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated:

5/23/12

Signature:

[Signature]

Typed Name: LYNDA ANDERSON

Capacity: Vice President

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Revised 10/2003

IDAHO SECRETARY OF STATE
06/05/2012 05:00
CK: 1817584 CT: 172899 BH: 1326968
1 @ 30.00 = 30.00 NON PROF A # 2

C 133900