

FILED **RECEIVED**

ARTICLES OF AMENDMENT (Non-profit)

2005 SEP 29 AM 8:46

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:

Lemhi Ranch Lands Legacy, Inc., (an Idaho Non-Profit Corporation)

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:

Name change of corporation to Lemhi Regional Land Trust, Inc., (an Idaho Non-Profit Corporation)
(see attached resolution adopted 9-13-2005)

3. The date of adoption of the amendment(s) was: September 13, 2005

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: 6
b. The number of directors that voted for each amendment was: 6
c. The number of directors that voted against each amendment was: 0

☐ 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: _____
b. The number of members that voted for each
amendment was: _____
c. The number of members that voted against
each amendment was: _____

Dated: 9-21-2005

Signature: Bob Baker

Typed Name: Bob Baker

Capacity: Secretary/Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
09/29/2005 05:00
CK: 0913 CT: 192756 BH: 914243
1 @ 30.00 = 30.00 NON PROF A # 2

C/60218

**Lemhi Ranchlands Legacy
Name Change Resolution**

WHEREAS, Lemhi Ranchlands Legacy Board of Directors met and determined that it is in the interest of the corporation to change its name to Lemhi Regional Land Trust. The Board has voted unanimously to adopt said name change.

Date Adopted 13 September 2005



Chairman, Board of Directors
Joe Tonsmeire



Secretary, Board of Directors
Bob Baker