

Capacity: Board Chair

## ARTICLES OF AMENDMENT

(Non-profit)

## FILED/EFFECTIVE

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:

DI SEP 28 AN 8: 36

STATE OF IDAHO 1. The name of the corporation is: <u>Selkirk-Priest Basin Association</u> non-projet organization 2. The text of each amendment is as follows: article 1 Shall now read: The name of the Corporation shall be SELKINK Conservation Alliance, Inc. any reference in this corporations articles of Incorporation and/or By Laws to Selkink Priest Basin association, Inc. (SPBA) Shall now refer to this new name Selkink Conservation Alliance, Inc. (SCA). 3. The date of adoption of the amendment(s) was: Quaust 30, 2001 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) Ballots were sent out to all a. The number of members entitled to vote of our members and the response was consistent with previous years reponse toballots sent out for board of Directors b. The number of members that voted for each amendment was: Customer Acct #: c. The number of members that voted against (if using pre-paid account) each amendment was: \_\_\_\_ Secretary of State use only Dated: 4-26-01

> 1DAHG SECRETARY OF STATE 49/28/2001 05:00 CK: 3941 CT: 137843 BH: 421687 1 8 30.00 = 30.00 NON PROFA # 2

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