



0005866618

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ARTICLES OF AMENDMENT (NONPROFIT CORP)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005866618

Date Filed: 8/26/2024 9:10:55 AM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The current name of the nonprofit corporation is: WITCO FOUNDATION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000324544

Article 1: Corporation Name

Change Corporation Name? I want to change the name of the corporation

Entity name Witco Mary C. Niland Foundation, Inc.

Article 2: Adoption

Date of Adoption: 06/26/2024

Select the manner of adoption: 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.

The number of directors entitled to vote was: 9

The number of directors that voted for each amendment was: 9

The number of directors that voted against each amendment was: 0

Article 3: Purpose

Select the purpose of this non-profit General Nonprofit

Article 4: Voting Members

The corporation does not have voting members.

Article 5: Upon dissolution the assets shall be distributed:

all assets will be distributed to another nonprofit organization with a similar purpose.

Article 6: IRS Designation

Is this nonprofit a 501(c)3? Yes

501(c)3 purpose for which the corporation is organized: The purpose of the Corporation shall be to support the mission and values of its namesake, Mary C. Niland, and purposes related thereto, including, but not limited to, providing services to individuals and families for the purpose of enabling them to reach their highest possible level of independence in the least restrictive environment. These purposes may involve seeking support services designed to provide job development, work readiness evaluation, training and employment opportunities for persons with disabilities as well as supporting other needs of persons with disabilities, including the development of residential options.


The Corporation is organized and shall be exclusively operated as a not-for-profit corporation for charitable, benevolent, scientific and educational purposes, and shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1986.

Article 7: Mailing Address



DAVID M. PTASZEK
3919 E USTICK RD
CALDWELL, ID 83605-6508

Article 8: Director Name(s) and Address(es)

Name	Title	Director Address
KEN WATSON	Director	2315 EAST AMITY AVENUE NAMPA, ID 83686
KEVIN RIGENHAGEN	Director	98 MCCLURE AVE NAMPA, ID 83651
Brian Faulks	President	16731 SAGE ACRES LANE CALDWELL, ID 83607
Ginny Ponte	Secretary	3772 TOMS CABIN ROAD EMMETT, ID 83617
Ginny Ponte	Treasurer	3772 TOMS CABIN RD EMMETT, ID 83617
Dr. Brian McGourty	Director	310 2ND ST S NAMPA, ID 83651
 Tony Stevenson	Director	1502 AVIATION WAY CALDWELL, ID 83605
Colin Dow	Director	520 W MESA GRANDE LN BOISE, ID 83702
Melissia Melendez	Director	BLDG 1 400 S BROADWAY WASHINGTON GROUP PLAZA BOISE, ID 83712
Maureen Niland-Stokes	President	3919 E USTICK RD CALDWELL, ID 83605
Maureen Stringham	Director	1525 E JEFFERSON STREET BOISE, ID 83702

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Maureen Niland-Stokes

08/26/2024

Sign Here

Date

Job Title President