



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

11 FEB -8 AM 8:06

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:

- The name of the corporation is:
Camas County School Education Foundation, 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.

- The text of each amendment is as follows:

(the following text is to be added to the current purpose statement in Article 2:)

"Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

- The date of adoption of the amendment(s) was: January 27, 2011

- 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)
- The number of directors entitled to vote was: 6
 - The number of directors that voted for each amendment was: 4
 - 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)
- The number of members entitled to vote was: _____
 - The number of members that voted for each amendment was: _____
 - The number of members that voted against each amendment was: _____

Dated: February 07, 2011

Signature: Jeff Rast

Typed Name: Jeff Rast

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
02/08/2011 05:00
CK: 1804 CT: 255255 DN: 1259828
1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 NON EXPEDI # 3

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