



ARTICLES OF AMENDMENT (Non-profit)

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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:

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
City Club of Idaho Falls, 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:

Section C of Article Four is entirely deleted

- The date of adoption of the amendment(s) was: November 3, 2008

- 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: _____
 - The number of directors that voted for each amendment was: _____
 - 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)
- The number of members entitled to vote was: Ten
 - The number of members that voted for each amendment was: Eight
 - The number of members that voted against each amendment was: None

Dated: November 4, 2008
 Signature: [Signature]
 Typed Name: Mark S. Young
 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
 11/18/2008 05:00
 CK: 21836 CT: 1793 BH: 1144981
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