



ARTICLES OF AMENDMENT

(Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2017 MAY -1 AM 9:55

SECRETARY OF STATE  
STATE OF IDAHO

- 1. The name of the corporation is:  
Humane Society of the Upper Valley, 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.

- 2. The text of each article being amended:

ARTICLE VI

The Board of Directors of the Corporation shall consist of such a number of directors as shall be provided in the By-Laws. During their term of office, or thereafter, the number of directors may be increased or decreased from time to time, as may be provided by the By-Laws; provided, however, that in no event shall the directors be less than five (5) and no more than seventeen (17), and the directors shall be elected for such terms as shall be provided for in the By-Laws.

- 3. The date of adoption of the amendment(s) was: 4/10/2017

- 4. Manner of adoption (check one):

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. (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 30-30-705, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

- a. The number of members entitled to vote was: 13
- b. The number of members that voted for each amendment was: 13
- c. The number of members that voted against each amendment was: 0

Printed Name: JoEllen Smith, Treasurer

Signature:

Secretary of State use only  
 IDAHO SECRETARY OF STATE  
 05/01/2017 05:00  
 CK:3461 CT:338873 BH:1581805  
 16 30.00 = 30.00 NON PROF A #2

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