



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

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File #: 0004860046

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1. The name of the corporation is:

Clearwater Power Company

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 IV IS AMENDED AS FOLLOWS:

The location and post office address of the registered office of the corporation is 4230 ~~Hatwai~~ Road, ~~P.O. Box 997~~ Lewiston, Nez Perce County, Idaho.

ARTICLE V IS AMENDED AS FOLLOWS:

Section 4. Each membership shall be entitled to one (1) vote and no more upon each matter submitted to a vote at any meeting of the members at which a quorum is present and questions shall be decided by a vote of a majority of the members present. The election of Directors shall be conducted in the manner prescribed in the Bylaws of the Corporation. Cumulative voting for election of Directors shall not be permitted.

3. The date of adoption of the amendment(s) was: 06/24/2022

4. Manner of adoption (choose 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: 84
- b. The number of members that voted for each amendment was: 84
- c. The number of members that voted against each amendment was: 0

Secretary of State use only

Printed Name: Thomas W. Hutchinson

Signature: Thomas W. Hutchinson

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