

FILED EFFECTIVE



ARTICLES OF AMENDMENT (Non-profit)

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:

2007 MAR -5 AM 9:26

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
WHITE KNOB HISTORIC PRESERVATION COMMITTEE, 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:

Article 2: Exclusively for charitable and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code. Specifically, it shall donate its time, energy and resources to the preservation of historic structures and features of past mining activity in the White Knob Mountains at Mackay, Idaho for the present and future generations of the Mackay community, surrounding area, and the general public. The historic mining sites are significant to the origins of the Mackay community and make up its heritage. All actions of this all-volunteer organization will be limited to this stated purpose.

Article 8: Upon dissolution all assets of the corporation, including cash and (or) real property, shall be distributed to the South Custer County Historical Society, Inc., P.O. Box 572, Mackay, Idaho, 83251, an incorporated, non-profit, 501 (c) (3) IRS recognized organization with similar objectives; or to any other willing non-profit, 501 (c) (3) organization with similar objectives; or to an agency of the federal, state, county or local government.

- The date of adoption of the amendment(s) was: March 1, 2007

- 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: (11)
- The number of members that voted for each amendment was: (11)
- The number of members that voted against each amendment was: (0)

Dated: March 2, 2007Signature: Earl A. LockieTyped Name: EARL A. LOCKIECapacity: COMMITTEE CHAIRMAN

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\comp\pl\amendments\of\amendment_no.pmd
Revised 10/2003

IDAHO SECRETARY OF STATE
03/05/2007 05:00
CK: 199 CT: 210416 BH: 1037115
1 @ 30.00 = 30.00 NON PROF A # 2

Web Form

C135618