



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

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:

11 JAN 24 AM 9:05

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Boundary Amateur Radio Club, 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 amendment is as follows:

Article 8: This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code).

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a similar non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

3. The date of adoption of the amendment(s) was: Monday Jan 3, 2011

4. 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)

- 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 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

- a. The number of members entitled to vote was: 10
b. The number of members that voted for each amendment was: 9
c. The number of members that voted against each amendment was: 1

Dated: Jan 24, 2011
Signature: Arthur O Putnam
Typed Name: ARTHUR O PUTNAM
Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp\amend\amendment_170.pmd
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
01/24/2011 05:00
CK: 1009 CT: 254677 BH: 1256685
1 @ 30.00 = 30.00 MON PROF A # 2

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