



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

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:

- The name of the corporation is:
Priest Community Forest Connection, 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 5:

VOTING: To accomodate a tie-breaking vote, for here on forward, the President of the Board shall not vote unless a tie-breaking vote is needed. The Vice President, Fiscal Officer and three Directors shall constitute a vote on a given motion.

Article 7:

2) DIRECTORS: There shall be no less than 5 Directors and no more than 9 Directors during any term. Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the term.

Cliff Ackerman is resigned from the Board of Directors.

As per the recorded meeting minutes of the Priest Community Forest Connection:

Dan Eskelson and Teresa Catlin are nominated to the Board of Directors and voting was unanimous. ■

- The date of adoption of the amendment(s) was: April 6, 2011

- 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: 5
 - The number of members that voted for each amendment was: 5
 - The number of members that voted against each amendment was: 0

Dated: July 27, 2011
 Signature: Liz Johnson-Gebhardt
 Typed Name: Liz Johnson-Gebhardt
 Capacity: Executive Director

Customer Acct #:
 (if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
 08/02/2011 05:00
 CK: 1761 CT: 261190 BH: 1284983
 1 @ 38.00 = 38.00 NOW PROF A # 2

Web Form

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