



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.

For Office Use Only

-FILED-

File #: 0003323776

Date Filed: 10/1/2018 2:34:00 PM

1. The name of the corporation is:

POST FALLS LIONS CLUB FOUNDATION, 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 ADD:

"FOUNDATION IS FORMED FOR THE BENEFIT OF THE POST FALLS LIONS CLUB, INC. A 501(C)(4) CORPORATION."

ARTICLE REPLACE WITH:

"UPON THE DISSOLUTION OF THIS ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE."

3. The date of adoption of the amendment(s) was: SEPTEMBER 12, 2018.

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: ELEVEN

b. The number of directors that voted for each amendment was: ELEVEN

c. The number of directors that voted against each amendment was: ZERO

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: _____

b. The number of members that voted for each amendment was: _____

c. The number of members that voted against each amendment was: _____

Secretary of State use only

Printed Name: RICHARD B. SMITH
FIRST VICE PRESIDENT
BESTFAERS LIONS CLUB, INC.

Signature: Richard B. Smith