

FILED

Elk City Area Alliance, Inc.
(Serving Elk City, Red River, Dixie, Orogrande, Newsome, Golden, and surrounding areas)
P. O. Box 402
Elk City, Idaho 83525
File Number C 105865

99 APR -5 PM 2:28

CLERK OF STATE
STATE OF IDAHO

The Elk City Area Alliance, Inc. Has voted to amend its Articles of Incorporation in accordance with Section 4 of Article VIII of its Articles of Incorporation, stating "These by-laws may be repealed, amended, altered, or new by-laws adopted at any meeting of the corporation by a vote of two-thirds of the members present,

The amendments are to read as follows:
Changes are underlined -

Article 1 - Offices

The principal office of the corporation in the State of Idaho shall be located in the office of the Elk City Medical Clinic, located at 133 Hwy 14, Elk City, Idaho; County of Idaho. The corporation may have such other offices, either within or without the State of incorporation as the board of directors may designate or as the business of the corporation may from time to time require. The registered agent for this office is the President.

The above amendment was proposed December 14, 1998 and the vote carried unanimously by the 30 members present of the Elk City Area Alliance (this change was read and voted on at 2 preceding meetings as required in articles) Current membership being 49

(We now have a permanent building to call home for filing important paperwork)

Article IV - Executive Committee

Section 6 The executive Committee shall submit nominations for officers and directors at least one month before the election meeting in April. Any member nominated must be contacted prior to submitting the nomination. Any member of the corporation may also submit nominations at any time prior to the election meeting.

Article VII - Meetings

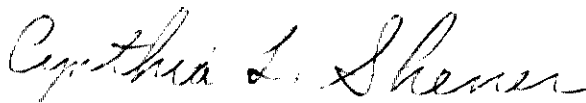
SECTION 4 Election of officers and directors shall be in the 4th month of the year. Nominations from the floor shall be entertained at this time.

SECTION 5 The annual meeting of the corporation shall be the regular meeting in May each year. Newly elected officers shall be installed and begin their duties at this time.

(This change in dates for election of officers was due to the fact that we have poor attendance during the cold winter months)

The above amendment was proposed March 9th, 1998 and the vote carried unanimously by the 14 members present of the Elk City Area Alliance (this change was read and voted on at 2 preceding meetings as required in articles) Current membership being 16

Cynthia L. Sherrer, Secretary - contact phone (208-842-2557)



Elk City Area Alliance

IDAHO SECRETARY OF STATE

04/06/1999 09:00
CK: 1306 CT: 113644 BH: 204370

1 @ 30.00 = 30.00 AMEND PROF # 2

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