

**FILED EFFECTIVE**

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SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF THE  
IDAHO BUILDING CONTRACTORS ASSOCIATION, INC.**

(Formerly Known As The Idaho State Homebuilders Association)

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, being the President of the Idaho Building Contractors Association, Inc., an Idaho non-profit corporation ("Association"), under and pursuant to the provisions of the nonprofit corporation laws of the State of Idaho, do hereby amend the Articles of <sup>^</sup> of the Association ("Articles"), as follows:  
Incorporation

- 1. Article XIV of the Articles is hereby amended and restated in its entirety to read as follows:

**ARTICLE XIV**

The annual dues required for membership in the Association shall be determined by the board of directors of the Association.

- 2. Article XV of the Articles is hereby amended and restated in its entirety to read as follows:

**ARTICLE XV**

a. ANNUAL MEETING. There shall be an annual meeting of the Association prior to the 15th day of December, unless otherwise ordered by the board of directors, for electing officers, receiving reports, and transacting other business. The meeting shall be open to all members. Notice of these meetings shall be provided to the members in accordance with the Idaho Nonprofit Corporation Act.

b. QUORUM. Two percent (2%) of current members present at any meeting constitutes a quorum; provided that, unless one-third (1/3) or more of current members are present in person, the only matters that may be voted on at an annual or regular meeting of members are those that are described in the meeting notice.

- 3. A new Article XVI is hereby added as follows:

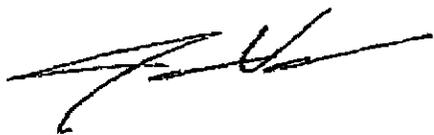
**ARTICLE XVI**

In the event any of the provisions contained in the Articles conflict with the Association's bylaws, the bylaws shall control.

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4. The above referenced amendments were approved and adopted by the Association's members at a properly held meeting on the 1<sup>st</sup> day of February, 2017. At this meeting, there was only one membership class and the number of outstanding memberships entitled to vote was 172. These amendments were approved by 172 "yes" votes. There were 0 "no" votes.
5. Unless expressly amended hereby, all remaining terms and provisions of the Articles shall remain unchanged and are and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 13<sup>th</sup> day of February, 2017.



By:

Name: Jace Vance

Title: President, Idaho Building Contractors Association, Inc.

IDAHO SECRETARY OF STATE

02/13/2017 05:00

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1@ 30.00 = 30.00 AMEND PROF #2