



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.

FILED EFFECTIVE

2016 NOV 28 AM 9:28

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Regional Economic Development Corporation for East Idaho

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 One - Name: The name of the corporation is hereby changed to 'Regional Economic Development Corporation for Eastern Idaho.'

Article Four - Purposes and Powers: Subsection a. is hereby changed to read: "To retain, recruit and expand talent and new and existing businesses in eastern Idaho;"

Article Six - Registered Agent and Office: The second sentence is hereby changed to read: "The Executive Director's business address is 901 Pier View Drive, Suite 104, Idaho Falls, ID 83405."

Article Seven - Board of Directors: This Article is amended so as to delete the reference to the initial executive board of directors.

3. The date of adoption of the amendment(s) was: October 27, 2016

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: 7
b. The number of directors that voted for each amendment was: 7
c. The number of directors that voted against each amendment was: 0

☐ 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: _____

Printed Name: ~~James W. Rogers~~ Park Price

Signature: ~~James W. Rogers~~ [Signature]

Secretary of State use only

IDAHO SECRETARY OF STATE

11/28/2016 05:00

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