

FILED EFFECTIVE

204



# ARTICLES OF AMENDMENT (Non-profit)

2014 MAR -6 PM 1:11

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:

1. The name of the corporation is:

MUSEUM OF WINCHESTER HISTORY, 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 amendment is as follows:

SEE ATTACHED

3. The date of adoption of the amendment(s) was: \_\_\_\_\_

4. 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)

a. The number of directors entitled to vote was: \_\_\_\_\_

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

c. 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)

a. The number of members entitled to vote  
was: 6

b. The number of members that voted for each  
amendment was: 6

c. The number of members that voted against  
each amendment was: 0

Dated: 3/06/14

Signature: Deloris Jungert Daviss

Typed Name: DELORIS JUNGERT DAVISS

Capacity: 2 DIRECTOR OF MUSEUM

OF WINCHESTER  
HISTORY

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Scanned document 1/10/2014

Web Form

IDAHO SECRETARY OF STATE  
03/06/2014 05:00  
CK: 1729246 CT: 172899 BH: 1413923  
1 @ 38.00 = 38.00 NON PROF A # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C153936

P. 7-70  
A/A

Museum of Winchester History, Inc.

P.O. Box 3

417 McBeth

Winchester, Idaho 83555

EIN is 76-0757343.

3/5/2014

The following amendment will be added as point C. to the text of Article V Purposes:

Article V Purposes

C. The Museum of Winchester History, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The following amendment will be listed at the end of the first two paragraphs in Article X:

Article X Distribution on Dissolution

Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The following amendment will be added as point C. to the text of Article V Purposes: