



ARTICLES OF AMENDMENT (Non-profit)

FILED

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:

Garden City Public Library Foundation

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is: _____

2. The text of each amendment is as follows:

(Underlined words to be added)

Article V. Purposes

Section E.

E. To build up an endowment over the years to provide continuous income from interest earnings for such enhancements to the Garden City Public Library as the Garden City Public Library Foundation Board and the Garden City Public Library Board of Trustees shall deem useful and proper.

3. The date of adoption of the amendment(s) was: March 23, 1999

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: 7
b. The number of members that voted for each amendment was: 5
c. The number of members that voted against each amendment was: 0

Dated: May 4, 1999

Signed by: Jan Roth

Its Secretary

(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State Use Only

05/10/1999 09:00
CK: 301 CT: 115264 BM: 215841

1 @ 30.00 = 30.00 NON PROF A # 2

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