

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 FEB 12 AM 11: 13

	- 101/10
1.	The name of the corporation is:
	Meridian CUE Incorportated
	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:
	Attached.
	DIDIAD
3.	The date of adoption of the amendment(s) was: 2/6/16
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: 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 30-30-705, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)
	a. The number of members entitled to vote was: 5
	b. The number of members that voted for each amendment was: 4
	c. The number of members that voted against Secretary of State use only
	each amendment was: 0 IDAHO SECRETARY OF STATE
	02/12/2016 05:00
	FF-10A5 FF-200007 BU-1612A6A
Pr	nted Name: Scot Fetters 16 30.00 = 30.00 AMEND PROF #2

0198155

Meridian CUE Incorporated Articles of Amendment February 6, 2016

Amendment to Article 1: The official name of the organization shall be amended on its Articles of Incorporation from "Meridian CUE Incorporated" to "Meridian CUE Incorporated".

Amendment to Article 2: "Meridian CUE seeks to provide year-round community theater opportunities for adults and youth. Said organization 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 described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

Amendment to Article 8: "Upon 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 a court of competent jurisdiction in 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. First priority for assets upon dissolution will be given to Centennial High School; second priority will be given to public high schools within the city limits of Meridian, Idaho (Meridian High School, Rocky Mountain High School, Mountain View High School, and high schools yet to be constructed). Remaining assets not claimed by these local schools will then be made available to other exempt educational institutions.

These articles are hereby adopted by the current Board of Directors on this the 6th day of February, 2016.

D. Sterling Blackwell Megan Fetters Dugan Jackman Scot Fetters