

FILED EFFECTIVE



ARTICLES OF AMENDMENT (Non-profit)

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:

12 MAY 18 AM 9:20
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Treasure Valley Antique Power Association, 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:

The Board of Directors wish to amend the original Articles of Incorporation (Article XII) to read as per attached sheet

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

May 15, 2012

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: 3
b. The number of members that voted for each amendment was: 3
c. The number of members that voted against each amendment was: 0

Dated: 5/17/12

Signature: Rodney Mack

Typed Name: Rodney Mack

Capacity: Secretary/Board Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE
05/18/2012 05:00
CK: 1254 CT: 270539 BH: 1324717
1 @ 30.00 = 30.00 NON PROF A # 2

C106251

ARTICLE XII.

Dissolution

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, liquidate all of the assets of the corporation into cash, and be donated to various local charties, or to such other organization or organizations as shall at the time qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the District Court of the country in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as such court shall determine to be consistent with the purposes of the corporation.

Dated this 15th day of May ~~2011~~ ²⁰¹² R.M.

K GA

Henry Mach

Norvin A. Keshy

Angus Weiles