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97 OCT 24 AM 8:33

STATE OF IDAHO

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

SOUTHWEST IDAHO RESOURCE CONSERVATION AND DEVELOPMENT  
COUNCIL, INCORPORATED

Pursuant to the provisions of Section 30-325-327 of the Idaho Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is presently Southwest Idaho Resource Conservation and Development, Inc..

**SECOND:** The following amendments of the Articles of Incorporation were adopted by the members of the corporation in the manner prescribed by the Idaho Non-Profit Corporation Act:

An amendment to the original Articles of Incorporation was adopted as follows:

ARTICLE VII  
MEETINGS

The council will meet biannually, with its annual meeting during the month of December. The Board of Directors, Executive Committee, and other standing or ad hoc committees will meet as necessary to carry out their functions. Special meetings may be called when necessary.

**THIRD:** The amendment to the original Articles of Incorporation was adopted by a majority vote of the membership of Southwest Idaho Resource Conservation and Development Council Inc., at a Council meeting held the 15 day of August, 1995, at the Kuna Senior Citizens Center with a quorum present. Eleven people were eligible to vote as of this date. The amendment was adopted with a unanimous voice vote of eight.

Southwest Idaho  
Resource Conservation and  
Development Council, Inc.

By Walden J. Jourd'heuil  
Chairman

ATTEST:

[Signature]  
Secretary/Treasurer

IDAHO SECRETARY OF STATE

09/19/1997 09:00  
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