



0005409179

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ARTICLES OF AMENDMENT (NONPROFIT CORP)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005409179

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Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The current name of the nonprofit corporation is: WI&M RY.org Inc

The file number of this entity on the records of the Idaho Secretary of State is: 0000410051

Article 1: Corporation Name

Change Corporation Name?

I want to change the name of the corporation

Entity name

WASHINGTON, IDAHO & MONTANA RAILWAY HISTORY
PRESERVATION GROUP, INC.

Article 2: Adoption

Date of Adoption:

09/22/2023

Select the manner of adoption:

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.

The number of directors entitled to vote was:

8

The number of directors that voted for each amendment was:

7

The number of directors that voted against each amendment was:

0

Article 3: Purpose

Select the purpose of this non-profit

General Nonprofit

Article 4: Voting Members

The corporation does not have voting members.

Article 5: Upon dissolution the assets shall be distributed:

all assets will be distributed to another nonprofit organization with a similar purpose.

Article 6: IRS Designation

Is this nonprofit a 501(c)3?

Yes

501(c)3 purpose for which the corporation is organized:

Educational Purposes

Article 7: Mailing Address

PO BOX 181
POTLATCH, ID 83855-0181

Article 8: Director Name(s) and Address(es)

| Name | Title | Director Address |
|-----------------|-----------|--|
| Kendria Cada | Secretary | PO BOX 174 POTLATCH, ID 83855 |
| Robert Behal | Director | 1066 CLAYPIT ROAD TROY, ID 83871 |
| Barbara E West | Treasurer | 1014 W HATTER CREEK RD PRINCETON, ID 83857-9757 |
| Hal Van de vord | Director | 551 OLD MOSCOW ROAD PULLMAN, WA 99163 |



| | | |
|-------------------|----------------|---|
| Karen Rohn | President | 1275 DUFFIELD FLAT ROAD POTLATCH, ID 83855 |
| Byron Bromiley | Director | 7062 HUME ROAD OAKESDALE, WA 99158 |
| Gary Strong | Vice President | 6143 HIGHWAY 95 POTLATCH, ID 83855 |
| THOMAS HILLEBRANT | Director | 1413 AGNES STREET RICHLAND, WA 99352 |

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

| | |
|------------------------------|-------------------|
| <i>Barbara E. West</i> | <i>09/22/2023</i> |
| Sign Here | Date |
| Job Title Director/Treasurer | |