



# ARTICLES OF AMENDMENT (Non-profit)

**FILED/EFFECTIVE**

OCT 15 AM 10:33

SECRETARY OF STATE  
STATE OF IDAHO

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:

1. The name of the corporation is: Warm Springs Historic District Association, Inc.

2. The text of each amendment is as follows:

The second sentence of Article VIII is amended to read in its  
entirety as follows:

The Board of Directors shall consist of not less than three (3)  
nor more than thirteen (13) individuals, each of whom, at all  
times, shall be a member of the Corporation.

3. The date of adoption of the amendment(s) was: August 23, 2001

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: 57
- b. The number of members that voted for each  
amendment was: 7
- c. The number of members that voted against  
each amendment was: 0

Dated: October 14, 2002

Signature: [Signature]

Typed Name: Dale G. Higer

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
10/15/2002 05:00  
CK: 301690 CT: 7012 BH: 575937  
1 @ 30.00 = 30.00 NON PROF A # 2

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