

204

-224



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:

01 DEC 10 AM 9:35
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Kooskia Chamber of Commerce, Incorporated

2. The text of each amendment is as follows:
Greater Kooskia Chamber of Commerce, Incorporated

01 DEC 28 AM 8:41
SECRETARY OF STATE
STATE OF IDAHO

FILED/EFFECTIVE

3. The date of adoption of the amendment(s) was: January 9, 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: 28
- b. The number of members that voted for each amendment was: 19
- c. The number of members that voted against each amendment was: 0

Customer Acct #:
(If using pre-paid account)
Secretary of State use only

Dated: 12-6-01
Signature: Rose Albright
Typed Name: Rose Albright
Capacity: Treasurer

Idaho Code Title 30, Chapter 3, Section 30-3-90
Revised 12/2001

IDAHO SECRETARY OF STATE
12/28/2001 05:00
CK: 5899 CT: 152923 BH: 436986
1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 111384