

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Oct 10 9:09 AM '84
To the Secretary of State of the State of Idaho:

SECRETARY OF STATE
Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation

organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Bonner County Historical Society

2. The street or RFD address of its present registered office is 905 Ontario Street
Ontario and Ella Streets (Lakeview Park) Sandpoint, Idaho

3. The street or RFD address to which its registered office is to be changed is _____

4. The name of its old registered agent is Gerry Neu

5. The name of its new registered agent is _____

6. The address of the registered office and the business address of the registered agent are identical.

7. The foregoing change was authorized by resolution of the board of directors.

Dated October 10, 19 84.

By Virginia H. Charles

Title: Treasurer, Board of Trustees
(Must be signed by an officer of the corporation)

STATE OF _____)
) ss:

COUNTY OF _____)

I, _____, a notary public, do hereby certify that on this
____ day of _____, 19____, personally appeared
before me _____, who being by me first duly sworn,
declared that he is the _____ of _____

that he signed the foregoing document as _____ of the corporation and
that the statements therein contained are true.

Notary Public