



# 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:

1. The name of the corporation is:

Idaho Professional Archaeological Council, INC.

2. The text of each amendment is as follows:

*Section 5 of Article VIII Finances of the Bylaws of the Idaho Professional Archaeological Council has been amended as follows:*

*"Section 5. Should IPAC be dissolved for any reason, upon such dissolution the remaining assets of IPAC shall be used exclusively for the furtherance of the goals of professional archaeology in Idaho as specified in Article II."*

3. The date of adoption of the amendment(s) was: \_\_\_\_\_

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: 38

b. The number of members that voted for each amendment was: 27

c. The number of members that voted against each amendment was: 0

Dated: April 3, 2007

Signature: Stan A. McDonald

Typed Name: STAN McDONALD

Capacity: SECRETARY - IPAC

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
04/19/2007 05:00  
CK: 1817 CT: 212363 DH: 1048272  
1 # 30.00 = 30.00 NON PROF A # 2

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FILED EFFECTIVE

2007 APR 19 AM 8:18

SECRETARY OF STATE  
STATE OF IDAHO