



# ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

**FILED EFFECTIVE**

2016 OCT -6 AM 8:02

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Hayden Canyon Charter School Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

Article V. Change Idaho State Code reference from 33-3-80 to 33-5204A

Article VI c. Replace entire paragraph with the following:

Upon the closure and dissolution of Hayden Canyon Charter, the Board of Directors shall ensure that all of its assets are disbursed according to I.C. 33-5212. First satisfied shall be for outstanding payroll obligations including taxes, and retirement and other employee benefits. Next satisfied shall be creditors of HCC. And then any obligations to the chartering entity. Any assets of HCC that were purchased through federal funds shall be returned to the authorizer for redistribution among other public charter schools.

Article VIII. Change Idaho State Code reference from 30-30-63(3) to 33-30-603.

3. The date of adoption of the amendment(s) was: September 14, 2016

4. Manner of adoption (check one):

☒ 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. (Please fill spaces below)

a. The number of directors entitled to vote was: 7

b. The number of directors that voted for each amendment was: 7

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

☐ The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: \_\_\_\_\_

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

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

Printed Name: Vernon L. Newby

Signature: Vernon L. Newby

Revised 08/2015

Secretary of State use only

IDAHO SECRETARY OF STATE

**09/27/2016 05:00**

CK:1002 CT:329478 BH:1548055  
1@ 30.00 = 30.00 AMEND PROF #3

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