



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:

FILED EFFECTIVE
MAY 21 AM 8:44
STATE OF IDAHO

1. The name of the corporation is: AMERICAN FALLS LODGE # 58 ANCIENT FREE AND
ACCEPTED MASONS OF IDAHO

2. The text of each amendment is as follows:
Expiration Date to be Perpetual

3. The date of adoption of the amendment(s) was: May 11, 2004

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: Five
- b. The number of directors that voted for each amendment was: Five
- c. The number of directors that voted against each amendment was: None

- ☐ 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: _____
- b. The number of members that voted for each amendment was: _____
- c. The number of members that voted against each amendment was: _____

Dated: MAY 11, 2004

Signature: Howard B. Fitzpatrick

Typed Name: Howard B. Fitzpatrick

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corpforms\arts of amendment_np.p65
Revised 1/2001

IDAHO SECRETARY OF STATE
05/21/2004 05:00
CK: 1867 CT: 92842 BN: 746391
1 @ 30.00 = 30.00 NON PROF A # 2

C 27204