



# 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: 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

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Revised 1/2/2001

05/21/2004 05:00  
CK: 1067 CT: 92042 BH: 746391  
1 # 30.00 = 30.00 NEW PROF A # 2

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