



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:

2012 MAR -5 AM 9:34

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

CITIZENS FOR THE BEAUTIFICATION, REVITALIZATION AND DEVELOPMENT OF PRIEST RIVER

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.

INC

2. The text of each amendment is as follows:

3.1 THIS CORPORATION IS NOT ORGANIZED FOR PROFIT AND NO PART OF GAINS OR EARNINGS SHALL INURE TO ITS MEMBERS. THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE: TO PROMOTE AND MAINTAIN A HEALTHY BUSINESS CLIMATE ESSENTIAL FOR NORTH IDAHO'S VITALITY AND LIVABILITY AND TO TRANSACT ANY OR ALL OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER IDAHO NON-PROFIT BUSINES ACT.

3. The date of adoption of the amendment(s) was: FEBRUARY 8TH, 2012

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: 5

b. The number of directors that voted for each amendment was: 3

c. The number of directors that voted against each amendment was: 2

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: 3

b. The number of members that voted for each amendment was: 3

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

Dated: 2-8-2012

Signature: Kennett R Reed

Typed Name: KENNETH R REED

Capacity: DIRECTOR / PRESIDENT

Customer Acct #:	
(If using pre-paid account)	
Secretary of State use only	
IDaho Secretary of State 03/05/2012 05:00 CK: 540 CT: 198210 BH: 1313617 1 @ 30.00 = 30.00 M0N PROF A # 2	

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Revised 10/2003

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