







STATE OF IDAHO Office of the secretary of state, Phil McGrane ARTICLES OF AMENDMENT (NONPROFIT CORP)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$30.00

-FILED-

File #: 0005497191

Date Filed: 12/4/2023 10:41:37 AM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see

descriptions below)

Standard (filing fee \$30)

The current name of the nonprofit corporation is:

KOOTENAI ELECTRIC COOPERATIVE, INC.

The file number of this entity on the records of the Idaho

Secretary of State is:

0000073449

Article 1: Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption:

04/30/2018

Select the manner of adoption:

The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was,

therefore adopted by the members.

The number of members entitled to vote was: 23217 The number of members that voted for each amendment was: 2572

The number of members that voted against each amendment

was:

Article 3: Purpose

Select the purpose of this non-profit

General Nonprofit

Article 4: Voting Members

The corporation does have voting members.

Article 5: Upon dissolution the assets shall be distributed:

the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.

Article 6: IRS Designation

Is this nonprofit a 501(c)3?

No

Article 7: Mailing Address

9014 W LANCASTER RD RATHDRUM, ID 83858-7415

Article 8: Director Name(s) and Address(es)

| Name | Title | Director Address |
|-----------------|----------------|---|
| William R Swick | President | 9014 W. LANCASTER RATHDRUM, ID 83858 |
| Timothy Meyer | Vice President | 9014 W. LANCASTER RATHDRUM, ID 83858 |
| David P Bobbitt | Treasurer | 9014 W. LANCASTER RATHDRUM, ID 83858 |
| Roger Tinkey | Secretary | 9014 W. LANCASTER RATHDRUM, ID 83858 |
| Todd Hoffman | Director | 9014 W. LANCASTER RATHDRUM, ID 83858 |



| Crystal L Musselman | Director | 9014 W. LANCASTER RATHDRUM, ID 83858 |
|---------------------|----------|---|
| James E Robbins | Director | 9014 W. LANCASTER RATHDRUM, ID 83858 |

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

| Constance M. Felten | 12/04/2023 | |
|---------------------|------------|--|
| Sign Here | Date | |

Job Title Executive Assistant