



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
2002 JUN 24 AM 9:15
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: BONNER COUNTY SHERIFF SEARCH & RESCUE INC.

2. The text of each amendment is as follows:

See attached ammendments:

3. The date of adoption of the amendment(s) was: June 17, 2002

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

- ☒ 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: 13
- b. The number of members that voted for each
amendment was: 13
- c. The number of members that voted against
each amendment was: 0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: June 19, 2002

Signature: Jerry A. Felch

Typed Name: Jerry A. Felch

Capacity: Vice/Commander

g:\corporate\forms\arts of amendment_np.p65
Revised 1/2001

IDAHO SECRETARY OF STATE
05/24/2002 05:00
CK: 1760 CT: 161401 BH: 473438
1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 NON EXPIDI # 3

C114235

Date: Tuesday, June 18, 2002 10:28 PM

Subject: changes to Articles of Incorporation (for Jerry)

ARTICLE II

- A. To provide appropriate resources related to search and rescue activities to the Bonner County Sheriff's Office and to other requesting agencies (or) persons in need of search and rescue resources to locate or rescue lost or missing persons.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT: The registered office and mailing address for the Corporation is: Bonner County Sheriff Search & Rescue, P.O. Box 11, Ponderay, Idaho 83852. The registered agent at such address is: Ron Korn, the current commander.

ARTICLE IX

OFFICERS: The Bylaws of the Corporation shall determine the number of officers required; identify officers by title and responsibility and, describe election process. The Executive Board shall consist of those individuals elected to office by the membership and those appointed by the Commander (subject to approval by the membership), i.e. Vice-Commander and District Leaders.

ARTICLE X

MANAGEMENT: The business and affairs of the Corporation shall be managed and controlled by an Executive Board. The original number of Executive Board members shall be five (5), elected, appointed, and qualified pursuant to the by-laws of the Corporation. Further management procedures and requirements of the Corporation shall be set forth in the Corporation Bylaws. The Executive Board shall have five members.

1) Commander/President (to be called "Commander") He/she will be able to vote only in order to break a

tie vote.

2) Vice-Commander/Vice-President (to be called, "Vice-Commander") one vote.

3) Secretary, one vote.

4) Treasurer, one vote

5) Representative of the District Leaders, one vote.

The Representative of the District Leaders will be elected by the District leaders, with each of the District Leaders alternating the representative position throughout the year. If there are three District Leaders then the term will be four months.