



ARTICLES OF AMENDMENT

(Non-profit)

FILED EFFECTIVE

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:

The Trailing of the Sheep Cultural Heritage Center

STATE
OF IDAHO

2. The text of each amendment is as follows:

Article 4 is amended to say: The board of directors shall consist of no fewer than three (3) people. The names and address are:

Joan Davies, 115 Main St. Suite A, Hailey, ID 83333
Cindy Jesinger, Box 111 Sun Valley, ID 83333
Kim Baker, Secretary, Box 2093, Hailey, ID 83333

Article 8 is amended to say: Upon dissolution the assets shall be distributed to a non-profit organization with a mission statement similar to the Trailing of the Sheep Cultural Heritage Center.

3. The date of adoption of the amendment(s) was: 4/31/03

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: 3
b. The number of directors that voted for each amendment was: 3
c. The number of directors that voted against each amendment was: 0

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: 4/30/03

Signature: Joan Davies

Typed Name: JOAN DAVIES

Capacity: Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

corp/arts of amendment_tp.p65
Revised 07/2002

IDAO SECRETARY OF STATE
05/05/2003 05:00
CK: 2090 CT: 165538 BH: 678538
1 @ 30.00 = 30.00 NON PROF A # 2

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