

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

EH CAPA, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

EH CAPA, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated November 6, 19 90.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

Nov 6 2 01 PM '90  
SECRETARY OF STATE

ARTICLES OF AMENDMENT

The name of the corporation is EH CAPA, INC., Articles 13, 15, and 16 of the original Articles of Incorporation are amended to read as follows:


13. Number of Directors. The number of directors shall be not less than 5 and not more than 7.
15. Powers of Board of Directors. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter, and repeal the bylaws of the corporation.
16. Amendments. The Articles of Incorporation may be amended at any regular or special meeting of the voting members of the corporation by a 2/3 vote of the members present in person or by proxy, provided that notice of said amendments stating the substance thereof shall have been mailed to all voting members in good standing at their last known addresses as shown in the records not less than 10 nor more than 50 days before the date of the meeting.

The date of the meeting of members at which the amendment was adopted was February 10, 1990. A quorum was present at such meeting, and the amendment received at least 2/3 of the vote which members present at such meeting in person or by proxy were

entitled to cast. No other classes of members were entitled to vote at the meeting.

IN WITNESS WHEREOF, the president and secretary have executed these Articles of Amendment this 13 day of March, 1990.

PRESIDENT

A handwritten signature in cursive script, appearing to read "Robert L. Grunfeld", written over a horizontal line.

SECRETARY

A handwritten signature in cursive script, appearing to read "Joe Marostica", written over a horizontal line.

I Beverly J. Williams, a notary public, do hereby certify that on this 13 day of March, 1990, personally appeared before me Robert L. Greenfield, the president of EH CAPA, INC., who being by me first duly sworn, declared that he is the president of EH CAPA, INC., an Idaho nonprofit corporation, that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.

Beverly J. Williams  
Notary Public  
Residing at: Meridian, Idaho  
My commission expires Sept. 14, 1994

I Beverly J. Williams, a notary public, do hereby certify that on this 13 day of March, 1990, personally appeared before me Sue Marostica, the secretary of EH CAPA, INC., who being by me first duly sworn, declared that she is the secretary of EH CAPA, INC., an Idaho nonprofit corporation, that she signed the foregoing document as secretary of the corporation, and that the statements therein contained are true.

Beverly J. Williams  
Notary Public  
Residing at: Meridian, Idaho  
My commission expires Sept. 14, 1994

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