

FILED EFFECTIVE

2015 NOV 25 PM 2:25

BOISE METRO CHAMBER OF COMMERCE, INC. SECRETARY OF STATE
STATE OF IDAHO

Articles of Amendment

Pursuant to the provisions of Section 30-30-705 of the Idaho Nonprofit Corporation Act ("INCA"), Boise Metro Chamber of Commerce, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Boise Metro Chamber of Commerce, Inc.
2. The following amendment of the Articles of Incorporation to amend Section 2(a) of Article Second was duly adopted in the manner prescribed by the INCA:

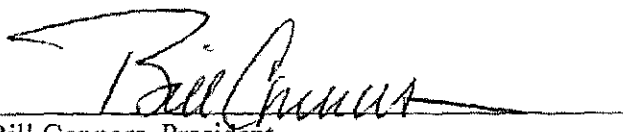
Article SECOND, Section 2(a) of the Articles of Incorporation of this Corporation is hereby amended to read as follows:

(a) To advance the agricultural, commercial, industrial, educational, and civic interest of the City of Boise, County of Ada, and its surrounding territory and to promote the Boise metropolitan area as a tourism and visitors destination;

3. The date of adoption of this amendment by the board of directors was August 27, 2015.
4. The date of approval of this amendment by the members was August 27, 2015. The number of outstanding Corporation members was 1,824. Each member was entitled to one vote and all members voted as a single class. The total number of votes cast on the amendment was 107. The number of votes cast for the amendment was 107 and the number of votes cast against was zero. The number of votes cast for the amendment was sufficient for approval by the members.

Dated: November 25, 2015

BOISE METRO CHAMBER OF COMMERCE, INC.


Bill Connors, President

IDAHO SECRETARY OF STATE

11/25/2015 05:00

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