

Articles of Amendment (Non-profit)

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STATE OF IDAHO

To the Secretary 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 original name of the corporation is/was:

The McCall Ice Skating Association, Inc.

2) The text of each amendment is as follows:

- The name of The McCall Ice Skating Association, Inc. is changed to:
The McCall Ice Skating Association – Heartland Youth Hockey, Inc.
- Due to the construction of the Manchester Ice Rink & Event Centre in McCall, the purpose of the organization has been amended to:
Providing a quality youth hockey program based on the following mission statement:

"Heartland Youth Hockey was established to instruct and engage our youth in the game of hockey, to promote skill improvement and instill the life values of personal integrity, self-esteem, discipline and good sportsmanship as individuals and teams. Enjoyment of the game and competitive opportunities will be our guide. We will promote goodwill among players, parents, coaches and staff, showing respect to all participants."

- The names and addresses of the current board members are:

Brigid Wiking
P O Box 2247
McCall, ID 83638

Pam McGarry
P O Box 465
New Meadows, ID 83659

Paul Vachek
P O Box 304
McCall, ID 83638

Scott McDaniel
113 Carefree Rd.
McCall, ID 83638

Gail Verschoor
P O Box 4028
McCall, ID 83638

John Griffith
14024 Comfort Rd.
McCall, ID 83638

4) The date of the adoption of the amendment was August 1, 2004.

4) Manner of adoption:

The above 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.

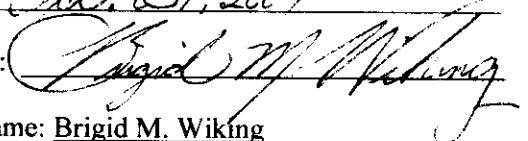
- The number of directors entitled to vote was: six (6).
- The number of directors that voted for the amendment was: six (6).
- The number of directors that voted against the amendment was: zero (0).

Dated:

Aug. 31, 2004

Secretary of State Use Only:

Signature:



Typed Name: Brigid M. Wiking

Capacity: President, McCall Ice Skating Association –
Heartland Youth Hockey

IDaho SECRETARY OF STATE
11/08/2004 05:00
CX: 432 CT: 72895 BH: 775417
1 @ 30.00 = 30.00 NON PROF A # 2

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