



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:

2009 FEB 12 AM 10:16

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the corporation is:

Horse Shoe Bend Mutual Improvement Club

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article II

a. The organization is organized exclusively for charitable, religious, educational, and /or scientific purposes or to foster national or international sports competition unders section 501 (c) (3) of the Internal Revenue Code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. (Continued on attachment next page)

3. The date of adoption of the amendment(s) was: February 11, 2009

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

Dated: February 11, 2009

Signature: Betty Noe

Typed Name: Betty Noe

Capacity: Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
02/12/2009 05:00
CK: 765 CT: 157314 BH: 1156723
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C12495

Horse Shoe Bend Mutual Improvement Club Amendments to Articles of Incorporation (Non-Profit) continued

Article 2

b. (continued) Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article 3

The mailing address of the corporation shall be:
P.O. Box 282, Horseshoe Bend, ID 83629

Dated: February 11, 2009

Signature: Betty Noe

Typed Name: Betty Noe

Capacity: Treasurer