

EAGLE HISTORICAL SOCIETY

Amendment to Articles of Incorporation

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ARTICLE VIII

SECRETARY OF STATE
STATE OF IDAHO

Section 1. The original ARTICLE VIII as adopted December 20, 1999, is hereby repealed.

Section 2. ARTICLE VIII shall now read as follows:

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to the City of Eagle, and the Eagle Historical Museum which is funded primarily by the City of Eagle, so that all historical items, artifacts and information that has accumulated will be kept together.

This amendment adopted April 9, 2003, by a vote of the members of the Eagle Historical Society.

- a. Number of members entitled to vote: 11
- b. Number of members that voted for this amendment: 11
- c. Number of members that voted against this: 0

Dated April 9, 2003

Signed by Theresa Stead

President
Eagle Historical Society, Inc.

IDAHO SECRETARY OF STATE
04/10/2003 05:00
CK: 8132 CT: 96641 BH: 674136
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