



## 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:

**FILED EFFECTIVE**

2004 DEC 15 AM 9:09

SECRETARY OF STATE OF IDAHO

1. The name of the corporation is:  
Oakley Valley Arts Council, Incorporated

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 IV of the Articles of Incorporation shall read:

"There will be one or more classes of membership with qualifications and rights as specified in the by-laws. However, this corporation shall have no voting members. As provided Idaho Code Section 30-3-36, all voting rights and governance of the corporation shall vest solely in the Board of Directors."

3. The date of adoption of the amendment(s) was: November 7, 2004

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: 16
- b. The number of members that voted for each amendment was: 16
- c. The number of members that voted against each amendment was: 0

Dated: December 14, 2004

Signature: Mary Wells

Typed Name: Mary Wells

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE  
12/15/2004 05:00  
CK: 5667 CT: 122818 BH: 781635  
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