



# ARTICLES OF AMENDMENT

## (Non-profit)

FILED EFFECTIVE

2004 DEC 15 AM 9:09

STATE OF IDAHO

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:

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

g:\corpforms\articlesofamendment\_2004.pmd  
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Data File

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12/15/2004 05:00  
CK: 5667 CT: 122818 BH: 781635  
1 @ 30.00 = 30.00 NON PROF A # 2

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