

Original



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:

STATE OF IDAHO

- The name of the corporation is:
BLAINE COUNTY HUNGER COALITION, INC.

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.

- The text of each amendment is as follows

SEE AMENDED ARTICLES OF INCORPORATION ATTACHED IN ENTIRETY HERE.
AMENDED TEXT IS AT ARTICLE II ENTITLED PURPOSE

- The date of adoption of the amendment(s) was: March 23rd, 2005

- 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)
- The number of directors entitled to vote was: 3
 - The number of directors that voted for each amendment was: 3 * Tom Iselin, Katie Cuckery, Brooke Bonner
 - The number of directors that voted against each amendment was: NONE

- ☐ 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: _____

b. The number of members that voted for each
amendment was: _____

c. The number of members that voted against
each amendment was: _____

Dated: March 23rd, 2005

Signature: Tom Iselin

Typed Name: TOM ISELIN

Capacity: PRESIDENT/DIRECTOR

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE
03/29/2005 05:00
CK: 1065 CT: 155115 BH: 881321
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FILED EFFECTIVE

2005 MAR 29 AM 10:40
STATE OF IDAHO

AMENDED
ARTICLES OF INCORPORATION
OF

BLAINE COUNTY HUNGER COALITION, INC.

To the Secretary of the State of Idaho: The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following Articles of Incorporation to the Secretary of State.

ARTICLE I.

Name.

Idaho Code Section 30-3-27

The name of this Corporation shall be BLAINE COUNTY HUNGER COALITION, INC.

ARTICLE II.

Purpose.

A. The organization is organized exclusively for charitable, religious, educational and/or scientific purposes under 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. 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.

ARTICLE III.

Registered Office and Registered Agent.

The street address of the registered office of this Corporation is: 291 Third Avenue South, Crestview Condos #16, Ketchum, ID 83340.

The registered agent of this corporation is Tom Iselin.

ARTICLE IV.

Directors.

Idaho Code Section 30-3-65

The Board of Directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

1. Tom Iselin, P. O. Box 2599, Sun Valley, ID 83353.
2. Lisa Jenner, P. O. Box 2450 Hailey, ID 83333
3. Katie Corkery, P. O. Box 5862 Ketchum, ID 83340.

ARTICLE V.

Incorporators.

The name(s) and address(es) of the incorporator(s):

1. Tom Iselin, P. O. Box 2599, Sun Valley, ID 83353

ARTICLE VI.

Mailing Address

The mailing address of the corporation shall be: Blaine County Hunger Coalition, Inc. P. O. Box 2599, Sun Valley, ID 83353.

ARTICLE VII.

No Voting Members

The Corporation does not have voting members.

ARTICLE VIII.

Dissolution

Upon dissolution, the assets of the corporation shall be distributed in such manner to such organizations organized and operating exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization(s) under section 501(c)(3) of the

Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation, in duplicate, and certifies to the truth of the facts herein stated, this 23 day of March, 2005.



Tom Iselin, Incorporator

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS OF
BLAINE COUNTY HUNGER COALITION, INC.

The Board of Directors held a meeting of the Board of Directors of such corporation on the 23rd day of March, 2005, at the registered office of the corporation,
291 Third Ave South, Crestview #16, Ketchum, ID 83340

Directors
Tom Iselin - President
Brooke Bonner - Treasurer
Kathie Corkery - Secretary

were present at the meeting.

By unanimous consent of all, Tom Iselin presided as chairman and secretary of the meeting.

The chairman noted that each director waived notice of the meeting by attendance at the meeting, and did not object to holding the meeting or transacting business at the meeting. The chairman announced that notice of the meeting having been waived and a quorum of directors being present, the meeting was now regularly and lawfully convened.

The chairman reported that on or about December 9, 2004, the President had signed an Agreement to Amend the Articles of Incorporation to comply with federal tax exempt filing statutes.

On motion duly made and seconded, and after discussion it was unanimously:

RESOLVED that the Articles of Incorporation, Article II Purpose is Amended to read as set forth in the Agreement to Amend signed by the President on or about December 9, 2004; and as set forth in the prepared Amended Articles of Incorporation; and the president is directed to file the same with the Idaho Secretary of State and provide proof of same to the Internal Revenue Service as may be required.

There being no further business, the meeting thereupon adjourned.

Dated this 23rd day of March, 2005.

Tom Iselin Tom Iselin
Chairman/Secretary