



## 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**  
AUG 20 AM 9:47  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: TETON VALLEY HUMANE SOCIETY, INCORPORATED

2. The text of each amendment is as follows:

Article V-B, and Article VI: Change IRS Code Section 501(c)(3) TO 509(a)(3)

Article VII to read as follows: The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws. The Directors shall be elected by the existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation, except that the cities of Driggs, Victor and Teton, Idaho, through their Councils and Teton County, Idaho, through its Board of County Commissioners, will each appoint one (1) member of the Board of Directors.

3. The date of adoption of the amendment(s) was: August 16, 2001

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: 7

b. The number of directors that voted for each amendment was: 7

c. The number of directors that voted against each amendment was: 0

☐ 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: August 16, 2001

Signature: \_\_\_\_\_

Typed Name: Dennis Brower

Capacity: Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 1/2001

IDAHO SECRETARY OF STATE  
08/20/2001 05:00  
CK: 2919 CT: 92037 BH: 414518  
1 @ 30.00 = 30.00 NON PROF A # 2

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