



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

09 MAY -8 PM 12:16

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Kemphorne Institute for Public Policy and Philanthropy Corporation

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:

Amend Article 8, to read as follows:

Article 8: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. The date of adoption of the amendment(s) was: May 6, 2009

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: 3

b. The number of directors that voted for each amendment was: 3

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: May 6, 2009

Signature: Patricia Kemphorne

Typed Name: Patricia Kemphorne

Capacity: Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

5:00pm compliance articles of amendment_1/10/2009
Revised 1/10/2009

Web Form

C179079
IDAHO SECRETARY OF STATE
05/08/2009 05:00
CK: 1007 CT: 236920 DN: 1169684
1 @ 30.00 = 30.00 NON PROF A & 2