Signature:

Capacity:

Typed Name: John B. Cottingham

President

ARTICLES OF AMENDMENT

(Non-profit)

FILED EFFECTIVE

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:

12 JAN 23 AM 9: 28

SECRETARY OF STATE STATE OF IDAHO

IDAHO SECRETARY OF STATE

91/23/2012 05:00 CK: 6518 CT: 123652 BH: 1397355 1 9 39.98 = 38.88 NON PROF A # 2

C192428

1.	The name of the corporation is:	
	Boise County Job Creation/Retention Council	THE.

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 2: The purpose for which the corporation is organized is:

Create and retain jobs and promote tourism to that end, a charitable & educational purpose (part of Bolse Basin Boosters, Inc., a 501c3)

. The date of adoption of the amendment(s) was: 1/19/12	
Manner of adoption (check one):	
Each amendment consists exclusively of matters whi section 30-3-90, Idaho Code, and was, therefore, add a. The number of directors entitled to vote was: b. The number of directors that voted for each amen c. The number of directors that voted against each a	opted by the board of directors. (Please fill spaces below) dment was: mendment was:
	described in section 30-3-90, Idaho Code, and was,
The amendment consists of matters other than those therefore adopted by the members. (Please fill spaces be a. The number of members entitled to vote was: five (5)	
therefore adopted by the members. (Please fill spaces be a. The number of members entitled to vote	
therefore adopted by the members. (Please fill spaces be a. The number of members entitled to vote was: five (5) b. The number of members that voted for each	elow)

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