



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:

1. The name of the corporation is:
Palouse Prairie Foundation, 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.

2. The text of each amendment is as follows:

Article II: Nonprofit Status

(The following amendment shall be inserted after the first line of text below the Article II heading): "Said organization is organized exclusively for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

3. The date of adoption of the amendment(s) was: November 25, 2003

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: 6
- b. The number of members that voted for each amendment was: 3 (3 members present to vote)
- c. The number of members that voted against each amendment was: 0

Dated: December 1, 2003

Signature: _____

Typed Name: William R. French

Capacity: Member, Board of Directors & Incorporator

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\forms\arts of amendment_np.pmd
Revised 10/2003

Web Form

C144591
IDAHO SECRETARY OF STATE
12/03/2003 05:00
CK: 121 CT: 174728 BH: 714559
1 @ 30.00 = 30.00 NOW PROF A # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

COPY

FILED EFFECTIVE
2003 DEC -3 AM 8:57
STATE OF IDAHO