



# 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:  
Eagle Rock Art Museum & Education Center, 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 I. NAME:** The Name of this organization shall be The Art Museum of Eastern Idaho, Inc., hereafter referred to as the Museum.

3. The date of adoption of the amendment(s) was: June 20, 2007

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: 270

b. The number of members that voted for each amendment was: 49

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

Dated: July 23, 2007

Signature: Ida Hardcastle

Typed Name: Ida Hardcastle

Capacity: President of the Board

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SECRETARY OF STATE  
STATE OF IDAHO

Customer Acct #:	
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