

FILED EFFECTIVE



## 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:

2014 JUL 21 PM 1:56

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:  
Dallas and Alta Harris Family 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 Ninth: Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

3. The date of adoption of the amendment(s) was: July 17, 2014

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: 4  
b. The number of directors that voted for each amendment was: 4  
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: 7.17.2014

Signature: Felicia H. Burkhalter

Typed Name: Felicia H. Burkhalter

Capacity: President/Board Member

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

07/21/2014 05:00

CK:7504 CT:44531 BH:1434037

1@ 30.00 = 30.00 NON PROF A #2

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Revised 10/2003

Web Form

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