

204

FILED EFFECTIVE



ARTICLES OF AMENDMENT (Non-profit)

2012 JAN 31 PM 2:08

SECRETARY OF STATE
STATE OF IDAHO

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:
The Friends of the North Bingham County District Library 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:

See attached EXHIBIT "A" which is incorporated herewith.

3. The date of adoption of the amendment(s) was: October 19, 2011.

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: three (3)
- b. The number of members that voted for each
amendment was: three (3)
- c. The number of members that voted against
each amendment was: zero (0)

Dated: October 19, 2011

Signature: Jacqueline Wittwer

Typed Name: Jacqueline Wittwer

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

s:\corporate\records\amendments\2012\20120131\201201310001.pdf
Revised 10/2003

IDAHO SECRETARY OF STATE
01/31/2012 05:00
CK: 891768 CT: 172099 BH: 1388682
1 @ 38.00 = 38.00 NON PROF A # 2

C191149

AMENDMENT TO ARTICLE VII OF THE ARTICLES OF INCORPORATION

The Friends of the North Bingham County District Library Corporation

Effective October 19, 2011

Article VII MEMBERS

Membership shall be open to all individuals interested in the Library. Voting members are those members who are on the Friends of the Library Board.

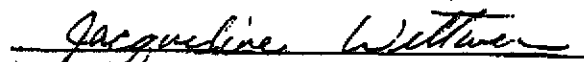
Membership shall be without regard to sex, color, creed, national origin, or disability.


There is only one type of membership – Individual membership

Annual dues for receipt of a quarterly newsletter shall be determined by the executive board.

Membership shall begin April 1 and end March 31 of each year.

Dated this 19th day of October, 2011.


Jacqueline Wittwer, President


Amelia Palmer, Vice-President


Beth Williams, Treasurer