



# 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:

10 JUL 30 AM 8: 19

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Northern Rockies Folk Festival, 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:

See Attached

3. The date of adoption of the amendment(s) was: June 29, 2010

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: 7

b. The number of directors that voted for each amendment was: 7

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: 7/28/10

Signature: Pete Kramer

Typed Name: Pete Kramer

Capacity: President Board of Directors

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\com\pcom\forms\arts\articlesofamendment\_tp.pmd  
Revised 10/2003  
Web Form

IDAHO SECRETARY OF STATE  
 07/30/2010 05:00  
 CK: 1015 CT: 87726 BH: 1232853  
 1 e 30.00 = 30.00 NON PROF A # 2

C113900



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10 AUG 30 AM 10:47

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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: 7b. The number of directors that voted for each amendment was: 7c. 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: 7/25/10Signature: Pete KramerTyped Name: Pete KramerCapacity: President Board of Directors

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\plm\corporate\amend\amend\_re.pmd  
Revised 10/20/03

Web Form

IDAHO SECRETARY OF STATE  
08/30/2010 05:00  
CK: 5442500689 CT: 87726 BH: 1236881  
1 0 30.00 = 30.00 NON PROF A # 2

C113900

AMENDED ARTICLES OF INCORPORATION  
NORTHERN ROCKIES FOLK FESTIVAL  
A NON-PROFIT CORPORATION

1. NORTHERN ROCKIES FOLK FESTIVAL is organized exclusively for charitable, religious, educational, and 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.

No part of the net earnings of the Organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) or the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

8. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

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