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**-FILED-**

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# ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

1. The name of the corporation is:

TBD Mix Road Incorporated

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 article being amended:

Article 5: Upon dissolution the residual assets (after all creditors of the Corporation have been paid), shall be distributed towards exempt local (Moscow, Idaho or Latah County, Idaho) housing non-profit(s) that would further the goal of providing affordable housing to either the workforce housing population or those people who qualify under local affordable housing requirements. Examples as of the date of this Amendment would include the Moscow Affordable Housing Trust and Palouse Habitat for Humanity.

3. The date of adoption of the amendment(s) was: 03/06/2023

4. Manner of adoption (choose one):

- ☒ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

(Please fill spaces below)

- a. The number of directors entitled to vote was: 3
- b. The number of directors that voted for each amendment was: 3
- c. The number of directors that voted against each amendment was: 0

- ☐ The amendment consists of matters other than those described in section 30-30-705, 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: \_\_\_\_\_

Secretary of State use only

Printed Name: Kathryn Deann Billing

Signature: Kathryn Deann Billing