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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).

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-FILED-
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1. The name of the corporation is:

ESTHER SIMPLOT PERFORMING ARTS ACADEMY, 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 article being amended:

See "Attachment A" for language of Amended Articles VI

3. The date of adoption of the amendment(s) was: 07/22/2021

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: 5

b. The number of directors that voted for each amendment was: 5

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: Annette Elg, President

Signature: Annette G. Elg

**ATTACHMENT A
TO THE
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ESTHER SIMPLOT PERFORMING ARTS ACADEMY, INC.**

Articles VI of the Articles of Incorporation is amended to read:

The Academy shall have a Board of Directors consisting of six (6) directors. While all directors shall have a fiduciary duty to the Academy, one director shall be selected to represent the interest of the Boise Philharmonic Association, Inc.; a second director shall be selected to represent the interest of Ballet Idaho, Inc.; a third director shall be selected to represent the interest of Opera Idaho, Inc.; and the J R Simplot company shall select the remaining three directors. In the event a vacancy shall occur on the Board of Directors the remaining directors shall fill such vacancy in accordance with the Idaho Code and the bylaws of the Academy. The addresses of the foregoing entities are as follows:

Boise Philharmonic Association, Inc.
516 S 9th Street
Boise, Idaho 83702

Ballet Idaho, Inc.
501 S 8th Street
Boise, Idaho 83702

Opera Idaho, Inc.
515 S 9th Street
Boise, Idaho 83702

J R Simplot Company
1099 West Front Street
Boise, Idaho 83702