

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney
ARTICLES OF AMENDMENT (NONPROFIT CORP)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00



0004658822

For Office Use Only

-FILED-

File #: 0004658822

Date Filed: 3/14/2022 8:20:08 AM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The current name of the nonprofit corporation is: Lloyd and Ethel Woolstenhulme Legacy Foundation, Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0004585971

Article 1: Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption: 03/14/2022

Select the manner of adoption: The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members.

The number of members entitled to vote was: 6

The number of members that voted for each amendment was: 6

The number of members that voted against each amendment was: 0

Article 3: Purpose

Select the purpose of this non-profit General Nonprofit

Article 4: Voting Members

The corporation does not have voting members.

Article 5: Upon dissolution the assets shall be distributed:

the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.

Article 6: IRS Designation

Is this nonprofit a 501(c)3? No


Article 7: Mailing Address

2230 N UNIVERSITY PKWY
STE 2F
PROVO, UT 84604-1514

Article 8: Director Name(s) and Address(es)

| Name | Title | Director Address |
|--------------------------|----------|---|
| Ann W. Halversen | Director | 6331 SHENANDOAH PARKWAY SALT LAKE CITY, UT 84121 |
| Carol Rutherford | Director | 1022 WINDSOR DRIVE PROVO, UT 84604 |
| Stephen L. Woolstenhulme | Director | 675 W. 1820 S. STREET PROVO, UT 84601 |
| Kathleen Woolstenhulme | Director | 7000 MILLS BRANCH CIRCLE PLANO, TX 75024 |
| A. Vern Woolstenhulme | Director | 6600 S. 1750 W. VICTOR, ID 83455 |
| P. LeGrand Woolstenhulme | Director | 4624 N. HILLSIDE DR. PROVO, UT 84604 |



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|---|----------|----------------------------------|
|  Stephen L. Woolstenhulme | Director | 780 S. 1080 E. OREM, UT 84097 |
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The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

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|--|---------------------------|
| <u>Stephen L. Woolstenhulme</u> Sign Here | <u>03/14/2022</u> Date |
| Job Title Director | |