

**STATE OF IDAHO****Office of the secretary of state, Lawerence 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.

Stephen L. Woolstenhulme

Sign Here

03/14/2022

Date

Job Title Director