



ARTICLES OF AMENDMENT (Non-profit)

2015 JUN 9 AM10:12

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:

The Community Library Association, 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 the attached Amendment to Article V of the Amended and Restated Articles of Incorporation of The Community Library Association, Inc.

3. The date of adoption of the amendment(s) was: May 27, 2015

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: 14

b. The number of directors that voted for each amendment was: 14

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: May 27, 2015

Signature: Lyman Drake

Typed Name: Lyman Drake

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Amendment to Articles of Incorporation
Rev 10/2003

Web Form

IDAHO SECRETARY OF STATE

06/09/2015 05:00

CK:15000 CT:91848 BH:1479115
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C27682

**AMENDMENT TO ARTICLE V
OF THE AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF THE COMMUNITY LIBRARY ASSOCIATION, INC.**

The Directors of the above-named nonprofit corporation organized under the Idaho Nonprofit Corporation Act adopted the following Amendment to the Amended and Restated Articles of Incorporation of The Community Library Association, Inc. on May 27, 215. Member approval was not required for any amendment contained herein because the corporation has no members.

Article V of the Amended and Restated Articles of Incorporation of the Community Library Association, Inc. shall be amended and restated to read as follows:

ARTICLE V

Purpose and Objectives

The purpose and objectives of the corporation shall be:

To establish and maintain a not-for-profit library and a not-for-profit museum in Ketchum, Idaho.

For charitable, religious, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time ("Code"), including for such purposes the making of distributions to organizations that qualify as exempt organizations under Code Section 501(c)(3).

To solicit, collect, and otherwise raise funds and other property for the above purposes.

To carry on one or more businesses to raise funds for the above purposes.

To exercise all powers granted by law necessary and proper to carry out the above-stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other thing of value. Nothing herein contained shall be deemed to authorize or permit the corporation to exercise any power, or to do any act, that a corporation formed under the Idaho Nonprofit Corporation Act or any amendment thereto or substitute therefor, may not at that time lawfully carry or do.

AMENDMENT TO ARTICLE V