



ARTICLES OF AMENDMENT (Non-profit)

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:

99 FEB -2 AM 9:01
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Pioneer Youth Ranch Inc.

2. The text of each amendment is as follows:

The following added provisions shall read; See attached sheet.

January 28, 1999

3. The date of adoption of the amendment(s) was: _____

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: _____
- b. The number of directors that voted for each amendment was: _____
- c. The number of directors that voted against each amendment was: _____

☒ 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: Four

Note; There are only four members
in the corporation

b. The number of members that voted for each amendment was: Four

c. The number of members that voted against each amendment was: None

Dated: 1/28/99

Signed by: _____

Its President

(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State Use Only

02/02/1999 09:00
CK: 1003 CT: 110517 BH: 104182

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99 FEB -2 AM 9:01
SECRETARY OF STATE
STATE OF IDAHO

Pioneer Youth Ranch Inc.

Articles of Amendment
Section 30-3-90

Added Provisions

(Resolution)

It is agreed by the entire Board of Directors of the Pioneer Youth Ranch Inc. that the principal officer, Richard J. Peck will have the authority to sign and or execute any applications or documents in reference to the organizations progress improvements.

Furthermore it is under the entire Board of Directors approval that the Pioneer Youth Ranch Inc. has the authority to hold or aquire land in its name, thus being "Pioneer Youth Ranch Inc.".

Board Members Signatures:
Of approval

Richard J. Peck Pres.

Richard J. Peck

Greg Munson Vice Pres.

Greg Munson (Temporary V-pres)

Glenn Blankenship Sec.

Glenn Blankenship

Sherill Blankenship Tres.

Sherill Blankenship