

FILED EFFECTIVE

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF THE**

IDAHO SECRETARY OF STATE
12/05/2003 05:00
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SECRETARY OF STATE
STATE OF IDAHO

BOISE CONSUMER COOPERATIVE, INC.

Pursuant to the provisions of Section 30-3-91 of the Idaho Nonprofit Corporation Act, the Boise Consumer Cooperative, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is the Boise Consumer Cooperative, Inc.

II

The following amendment to the Articles of Incorporation was adopted by a sufficient vote of the Board of Directors on February 10, 2003, and by a sufficient vote of the Members of the corporation on November 29, 2003, in the manner prescribed by the Idaho Nonprofit Corporation Act:

RESOLVED, that Article VII of the Articles of Incorporation of the Corporation. is hereby amended to read as follows:

ARTICLE VII

The number of directors of this corporation is to be not less than three nor more than twelve in number. The directors need not be members of the corporation. The officers of the corporation are to be selected by the Board of Directors, and may be chosen from members of the Board of Directors, in accordance with relevant provisions of the general corporation law.

III

The amendment consists of matters other than those described in Section 30-3-90, Idaho Code, and was therefore adopted by the members. The number of members in attendance at the meeting and entitled to vote was six (6). The number of members who voted for the amendment was six (6). The number of members who voted against the amendment was zero (0).

Dated this 29th day of November, 2003.

BOISE CONSUMER COOPERATIVE, INC.

By *Ken Kavanagh*
Ken Kavanagh
Its President

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