

Article of Amendment to the Articles of Incorporation

Resolved, that the membership of the Western Colorado Congress, a Colorado not for profit corporation, hereby amends Article IV Section 4 of the Articles of Incorporation by these Articles of Amendment as follows:

ARTICLE IV SECTION 4

Members: Amendment

Section 4. Individual Members shall have full voting rights at the Annual Meeting or a Special Meeting to vote for Officers, adopt resolutions, and adopt policies. Directors-at-Large shall be appointed by the Board of Directors in accordance with the procedures stated in the By-laws. The Board of Directors shall determine qualifications for Individual Membership.

These Articles of Amendment were adopted at the annual meeting of the membership on October 2, 2010.

Noalani Terry, Secretary