



NORTH IDAHO COLLEGE BOOSTER CLUB

N.I.J.C. BOOSTERS, INC. NOTICE OF ANNUAL MEETING OF MEMBERS

To: The Members of N.I.J.C. Boosters, Inc. (the “Corporation”)

NOTICE IS HEREBY GIVEN that the Corporation will hold its annual general meeting on the following date and time. Members must participate in person.

DATE: June 11, 2026

TIME: 7:30 a.m.

PLACE: North Idaho College Student Union Bldg., 1000 W. Garden Avenue, Coeur d’Alene, ID 83814

AGENDA: The order of business for the special meeting of the Members is as follows:

- A. Introductions of Directors
- B. Report on the activities and financial condition of the Corporation
- C. Report on Board Proposal to amend and restate the articles of incorporation of the Corporation
 - a. Vote on adoption of Amended and Restated Articles of Incorporation, (See summary attached; a full copy of the proposed Amended and Restated Articles of Incorporation and 2026 Amended and Restated Bylaws may be viewed at www.nicboosters.org/meetings/)
- D. Election of Directors to the Board of Directors. *
*** If the Amended and Restated Articles of Incorporation are adopted by vote of the Members, this agenda Item D is dispensed with, as effective with adoption, the Corporation will no longer have members and the newly effective Bylaws call for selection of directors by the existing board.**
- E. Adjourn

Attachments:

- Summary of Amended and Restated Articles of Incorporation

Documents Available for review at www.nicboosters.org/meetings/:

- Resolution approving Amended and Restated Articles of Incorporation and provisionally approving the Amended and Restated 2026 Bylaws
- Proposed Amended and Restated Articles of Incorporation
- Proposed Amended and Restated 2026 Bylaws (previously approved by the Board but effective upon approval of the Amended and Restated Articles of Incorporation)