Sheridan City Planning Commission
Meeting Agenda
January 13, 2025
7:00 PM, City Council Chamber, City Hall

1. Call to Order and Roll Call of Members

2. Approval of Agenda as Presented

   Motion by:

   Second:

   Vote:

3. Review, correction, and approval of minutes of the November 12, 2024 meeting.

   Motion by:

   Second:

   Vote:

Old Business

New Business

4. Consideration of PL-24-31. The applicant, Fair Winds Connection, LLC is requesting to subdivide 12 lots and portions of vacated alleys within Block 16, Palmer's Addition into 5 lots. Zoned R-2 Residence District. Located at 41 N Carlin St. PIN 56842633000125 and 56842633000625.

   Motion by:

   Second:

   Vote:

5. Consideration of PL-24-35, Ordinance 2291. The applicant, Wyoming Downs OTB4, LLC is requesting to rezone 42,663 sq feet from B-1 Business District to M-1 Industrial District. Located at 927 Coffeen Ave., Lot 1 of the ACRT Subdivision. PIN 56843526500125.

   Motion by:

   Second:

   Vote:

6. Comments from commissioners and staff.

7. Adjourn

MEMO

TO: Planning Commission
FROM: Kelly Schroeder, Planning Director
RE: Review, correction, and approval of minutes of the November 12, 2024 meeting.

Motion by:

Second:

Vote:

Attachments

minutes

CITY OF SHERIDAN

MINUTES OF PLANNING COMMISSION MEETING

CITY HALL COUNCIL CHAMBERS

NOVEMBER 12, 2024

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1. Commission Chair Tod Windsor called the meeting to order at 7:06 PM with a quorum as follows: Bev Leichtnam, Brandy Campbell, Margaret Morneau and James Schrodt

2. Commissioner Leichtnam moved, seconded by Commissioner Campbell to approve the agenda. The motion was approved.

3. Commissioner Campbell moved, seconded by Commissioner Schrodt to approve the minutes of the October 14 Planning Commission meeting. The motion was approved.

4. Consideration of PL-24-34, Resolution 41-24. The applicant, Sign Products, Inc, for Campco Federal Credit Union, requests an approval for an EMC, Electronic Message Center sign within 300 feet of a single family residence. Located at 2511 Coffeen Ave. Zoned B-1 Business District.

   Commissioner Campbell moved, seconded by Commissioner Leichtnam to provide a positive recommendation to City Council for the approval of PL-24-34, Resolution 41-24 for Sign Products, Inc, for the Campco Federal Credit Union sign as presented . The motion was approved unanimously.

5. Comments from commissioners and staff.
   A. No discussion and no public comment
   B. Pending schedule re: Thanksgiving week

6. The meeting was adjourned at 7:24 PM.

_____

Tod Windsor, Planning Commission Chairperson

Attest: _____

Ashlee Foster, City Clerk

MEMO

TO: Planning Commission

FROM: Kelly Schroeder, Planning Director

RE: Consideration of PL-24-31. The applicant, Fair Winds Connection, LLC is requesting to subdivide 12 lots and portions of vacated alleys within Block 16, Palmer's Addition into 5 lots. Zoned R-2 Residence District. Located at 41 N Carlin St. PIN 56842633000125 and 56842633000625.

Background

FDL Consulting, on behalf of Fair Winds Connection, LLC, has submitted an application for Fair Winds Major Subdivision, located at 41 N. Carlin St. (PIN 56842633000125 and 56842633000625). The subject property consists of 12 lots and portions of vacated alleys within Block 16, Palmer's Addition and is zoned R-2 Residence District. The applicant seeks to divide 1.4 acres into five residential use lots ranging from 7,373 square feet to 10,802 square feet in size. The proposed subdivision will also establish a new private road that ties into N. Carlin Street and N. Canby Street to provide access and utilities to the proposed lots.

Staff Comments

The proposed development is located in the R-2 Residence zone district, which allows for a limited variety of uses, including one and two-family dwellings. There is no minimum lot size that must be met for this zone district, but setback requirements will apply at the time of a building permit. The Future Land Use Map identifies this area as appropriate for continued residential use. Furthermore, the Land Use Plan stipulates that infill development ought to preserve the existing neighborhood character and be compatible with neighborhood patterns. The neighborhood surrounding the proposed development is primarily single-family homes on lots ranging from approximately 5,000 square feet to 10,000 square feet in size. The proposed development is in conformance with both the current zoning of the property and with the objectives outlined in the 2017 Sheridan Land Use Plan. The proposed private road for this subdivision will be located in a 45' wide private right-of-way with two 12' travel lanes. An attached sidewalk, curb, and gutter built to City standard will be constructed on the north side of the road, whereas the south side will only have curb and gutter. There will be no on-street parking allowed on this private road within the subdivision. Improvements will also be made to N. Canby Street to include 26' of paved surface, curb and gutter on both sides of the street, and attached sidewalk on the west side of the street. The existing N. Canby Street approach will be removed and replaced and be built to City standard. A City standard road would not fit in this location and would negatively impact the adjacent property owners. The proposed 26' wide paved road meets the minimum International Fire Code (IFC) standards and allows for the subdivision to have adequate secondary access. Due to the narrower road, there will be no on-street parking allowed on N. Canby Street north of E Loucks Street. During the internal review of the development application, other staff comments pertained to fire apparatus access requirements and requirements for accessing municipal water and sewer. All staff comments have been addressed. Staff sent notifications to 35 surrounding property owners and published a legal ad in the Sheridan Press with

information about the project and the public hearing. To date, staff has received two inquiries regarding the project from area residents looking for more details. No specific concerns from the public have been shared with staff.

Staff Recommendation

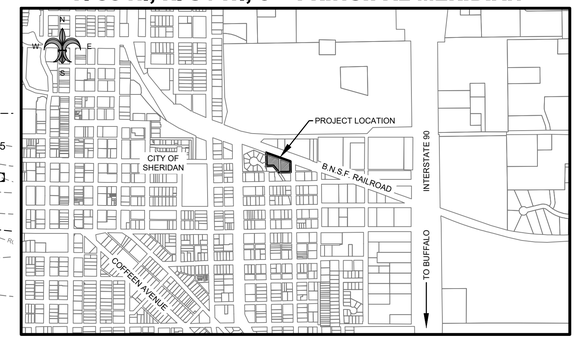
The City of Sheridan Municipal Code Appendix B, Section 303C Preliminary Project Submittal states that the Planning Commission shall consider both staff and public comments and determine whether the information and data in the preliminary project submittal indicates that the proposed development will be consistent with and promote the planning and policy objectives set forth in the Master Plan (Sheridan Land Use Plan) and the requirements for development set forth in the Ordinances of the City. The Planning Commission shall approve, conditionally approve, or disapprove the preliminary project submittal. Staff recommends that Planning Commission find that the preliminary plat for Fair Winds Major subdivision demonstrates that the project will be consistent with the Future Land Use Plan and the Ordinances of the City of Sheridan, and that they approve the preliminary plat.

Attachments

preliminary plat

aerial

A PORTION OF SHERIDAN COUNTY, WYOMING
T. 56 N., R. 84 W., 6TH PRINCIPAL MERIDIAN



VICINITY MAP

SCALE: 1" = 1000'

T. 56 N., R. 84 W.

N W E S

0 10' 20'

SCALE: 1" = 20'
CONTOUR INTERVAL = 2'

LEGEND

- FOUND PRIVATE MONUMENT (AS NOTED)
- FOUND PIPE
- PROPOSED SET 2.5" ALUMINUM CAP ON 5/8"x24" REBAR
- PROPERTY BOUNDARY
- EXISTING LOT LINES
- EXISTING B.N.S.F. RAILROAD RIGHT-OF-WAY
- EXISTING BOUNDARIES TO BE VACATED
- EXISTING FENCE
- EXISTING CONCRETE
- EXISTING BUILDING
- EXISTING 20%+ GROUND SLOPE
- EXISTING SANITARY SEWER & MANHOLE
- EXISTING UNDERGROUND POWER AND BOX
- EXISTING OVERHEAD POWER AND POLE
- EXISTING TELECOMMUNICATIONS, POLE AND PEDESTAL
- EXISTING GAS
- EXISTING TREATED WATER, FIRE HYDRANT AND VALVE
- EXISTING EASEMENT SIDELINES
- PROPOSED LOT LINES
- PROPOSED EASEMENT
- PROPOSED LOT LINE SETBACKS
- PROPOSED CONCRETE
- PROPOSED SANITARY SEWER & MANHOLE
- PROPOSED POWER AND LIGHT POLE
- PROPOSED GAS
- PROPOSED TREATED WATER, FIRE HYDRANT AND VALVE

NOTES

1. BASIS OF BEARING IS WYOMING STATE PLANE, EAST CENTRAL ZONE, NAD 83.
2. ALL MEASURED DISTANCES ARE GROUND.
3. PROJECT CONTROL BASED ON AN OPUS SOLUTION DERIVED BY GPS OBSERVATIONS.
4. FAIR WINDS CONNECTIONS, LLC IS THE OWNER OF LOTS 1-5, LOTS 21-24, PARTS OF LOTS 18-20, AND A PORTION OF THE PREVIOUSLY VACATED EAST HALF OF CARLIN STREET.
5. ORDINANCE 1390 VACATED THIS ALLEY AND CARLIN STREET AND RESERVED A UTILITIES' EASEMENT IN THE SAME LOCATIONS.
6. ALL PROJECT PROPERTY AND SURROUNDING AREA PROPERTIES, SOUTH OF THE RAIL ROAD, ARE ZONED R-2 (RESIDENTIAL). THE GENERAL AREAS NORTH OF THE RAIL ROAD ARE ZONED M-1 (INDUSTRIAL).
7. NO ON-STREET PARKING WILL BE ALLOWED IN THE SUBDIVISION, OR ON THE EXTENDED PORTION OF CANBY STREET.
8. NO BUILDINGS SHALL BE ALLOWED ON SLOPES GREATER THAN 20%.
9. SANITARY SEWER SERVICES FOR PROPOSED LOTS 3-5 WILL BE TAPPING INTO THE EXISTING VITRIFIED CLAY MAIN LINE. INSTALLATION OF SADDLES SHALL ONLY BE INSTALLED BY A CERTIFIED MASTER PLUMBER IN ACCORDANCE WITH CITY CODE.
10. ROAD NAME OPTIONS: SEA BREEZE, STAYSAIL, SPINNAKER, FENNELL.
11. THIS SUBDIVISION APPLICATION PROPOSES THE VACATION OF ALL PREVIOUSLY PLATTED LOT LINES THAT EXIST WITHIN THE SUBDIVISION BOUNDARIES SHOWN HEREON. IT IS ALSO PROPOSED THAT THE NORTH TO SOUTH ORIENTATED ALLEY WITHIN BLOCK 16, 1907 REPLAT OF PALMER'S ADDITION TO SHERIDAN AND THE ALLEY THAT LIES BETWEEN THE NORTHERN BOUNDARY OF SAID BLOCK 16 AND THE RAILROAD RIGHT-OF-WAY BE VACATED TO ALLOW FOR THE SUBDIVISION TO BE PLATTED AS SHOWN.

DRAFT

PRELIMINARY PLAT
FAIR WINDS
BLOCK 16,
PALMER'S ADDITION TO SHERIDAN,
SHERIDAN COUNTY, WYOMING

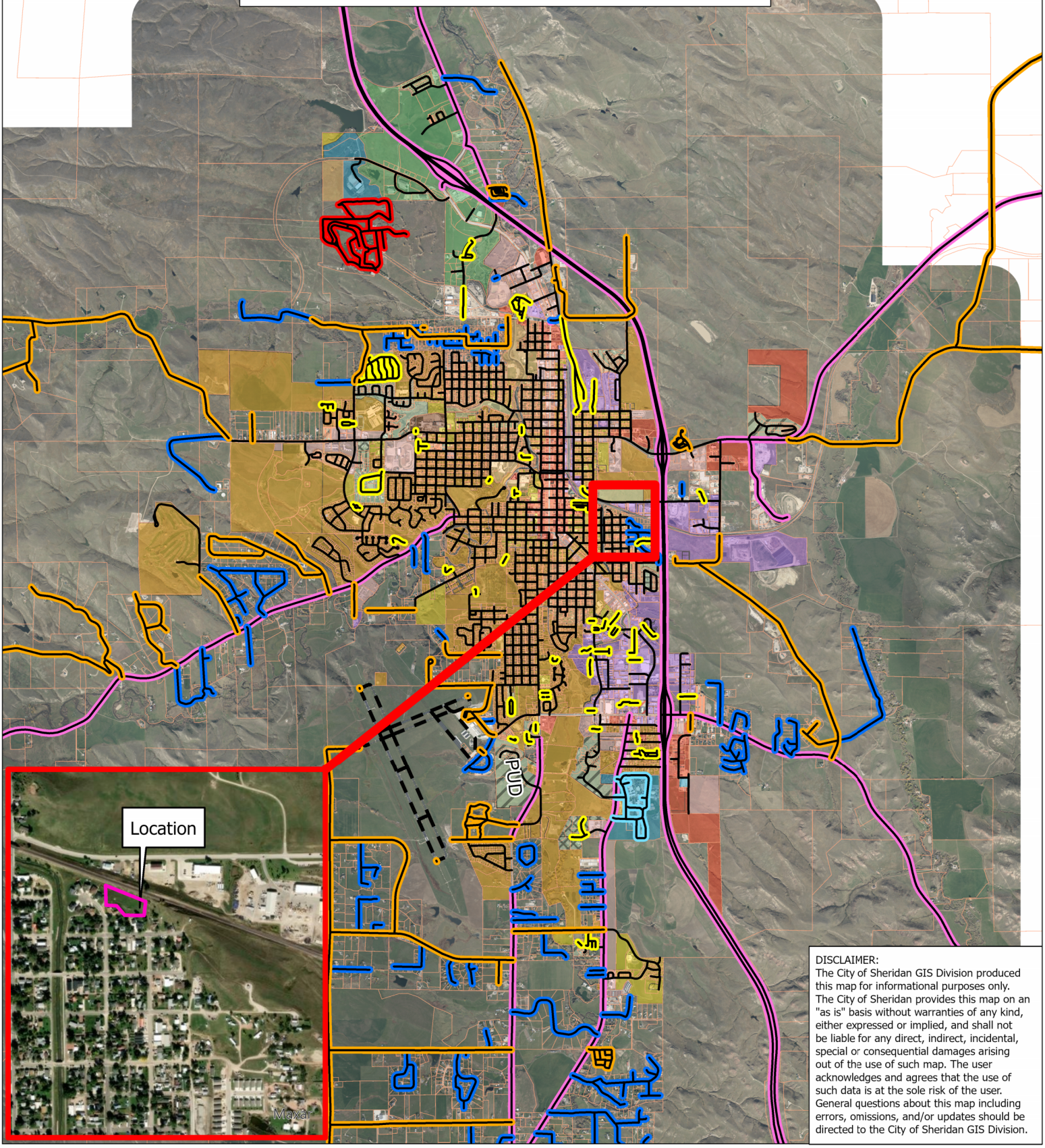
FDL
Architecture - Engineering - Surveying
www.fdlconsultingwyo.com • info@fdlconsulting.net
307-675-6225 • P.O. Box 7158, Sheridan, WY 82801

APPLICANT/OWNERS: FAIR WINDS CONNECTION LLC
PH:307-754-3696, PO BOX 683, RALSTON, WY 82440-0683

DATE: 2024-11-21 DRAFTED BY: M.RODRIGUEZ

SHEET NO: 1 OF 1

Fair Winds Subdivision



DISCLAIMER:
The City of Sheridan GIS Division produced this map for informational purposes only. The City of Sheridan provides this map on an "as is" basis without warranties of any kind, either expressed or implied, and shall not be liable for any direct, indirect, incidental, special or consequential damages arising out of the use of such map. The user acknowledges and agrees that the use of such data is at the sole risk of the user. General questions about this map including errors, omissions, and/or updates should be directed to the City of Sheridan GIS Division.

CITY OF Sheridan WYOMING

N

Miles 0 0.7 1.4

Date: 12/23/2024 3:20 PM User: sgoodman

MEMO

TO: Planning Commission

FROM: Kelly Schroeder, Planning Director

RE: Consideration of PL-24-35, Ordinance 2291. The applicant, Wyoming Downs OTB4, LLC is requesting to rezone 42,663 sq feet from B-1 Business District to M-1 Industrial District. Located at 927 Coffeen Ave., Lot 1 of the ACRT Subdivision. PIN 56843526500125.

Background

WWC Engineering, on behalf of Wyoming Downs OTB4, LLC, has submitted a rezone application for Lot 1, ACRT Subdivision, located at 927 Coffeen Avenue (PIN 56843526500125). The applicant is requesting to rezone 0.98 acres from B-1 Business District to M-1 Industrial District.

The reason for the rezone request is to allow Wyoming Downs to conduct pari-mutuel wagering (gambling) on the property, which is not currently allowed in the B-1 zone district. The applicant submitted a building permit application for renovations at the property, at which time Planning staff noted that the intended change of use would not be allowed with the existing zoning. Staff allowed the building permit to be issued, however, it was noted that the Certificate of Occupancy will be contingent upon successful rezone of the property to a zone that would allow for the intended use.

The subject property is currently zoned B-1, and is surrounded by other B-1 properties to the north, south, and west. The property to the east, Lot 2 of Coffeen Plaza II, is split zoned between M-1 and B-1. This property was originally two separate lots with separate zoning, but the zoning was not corrected at the time these two lots were replatted as one in 2006. For this reason, staff considers the subject property to be adjacent to M-1. Adjacent land uses include Legacy Pregnancy Center, Eye Care of the Big Horns, State Farm, and Scooter's Coffee.

The Future Land Use Map indicates that this area is appropriate for commercial use. Many of the properties in the area are zoned M-1 Industrial but are commercial in nature. A rezone of the subject property to M-1 would allow for a wider variety of commercial uses in the area that are compatible with surrounding zoning and land uses.

Staff sent notices to 16 surrounding property owners and published a legal ad in the Sheridan Press with information about the project and the public hearing. To date, staff has received two inquiries regarding the proposed rezone from an area business looking for more details. Staff also received one letter from an adjacent property owner, Legacy Pregnancy Center, opposing the rezone. The letter is attached to this staff report.

Findings of Fact

Neither state statute nor city code contains required findings that must be made in changing a property's zoning designation. State statute does provide some requirements for zoning regulations in general, which the Planning Commission and City Council should be aware of:

WS §15-1-601(d)

d) All regulations shall be made:

i. In accordance with a comprehensive plan and designed to:
    A. Lessen congestion in the streets;
    B. Secure safety from fire, panic and other dangers;
    C. Promote health and general welfare;
    D. Provide adequate light and air;
    E. Prevent the overcrowding of land;
    F. Avoid undue concentration of population; and
    G. Facilitate adequate provisions for transportation, water, sewage, schools, parks and other public requirements.

ii. With reasonable consideration, among other things, of the character of the district and its peculiar suitability for particular uses;

iii. With a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the city or town; and

iv. With consideration given to the historic integrity of certain neighborhoods or districts and a view to preserving, rehabilitating and maintaining historic properties and encouraging compatible uses within the neighborhoods or districts, but no regulation made to carry out the purposes of this paragraph is valid to the extent it constitutes an unconstitutional taking without compensation.

The Preamble of the City's Zoning Ordinance (Appendix A) states that the purpose of the zoning ordinance is to, "promoting the health, safety, morals and general welfare of the inhabitants of the City of Sheridan by lessening congestion in the streets; securing safety from fire, panic and other dangers providing adequate light and air; preventing the overcrowding of land; avoiding the undue concentration of population, facilitating the adequate provision of transportation, water, sewerage, schools, parks, and other public requirements."

Staff Recommendation

Staff recommends that Planning Commission recommend approval of PL-24-35, Ordinance 2291 Wyoming Downs Rezone to City Council.

Attachments

rezone exhibit

rezone petition

aerial

Draft Ordinance

Legacy Pregnancy Center Letter

K:\Sheridan\Wyoming Downs OTB4 LLC\2024436 Coffeen Property Rezone\05CAD\Sheets\24436-BNDY-REZONE.dwg EXHIBIT 10/30/2024 9:01:17 AM

LEGAL DESCRIPTION:

LOT 1 OF THE ACRT SUBDIVISION TO THE CITY OF SHERIDAN, SHERIDAN COUNTY, WYOMING.

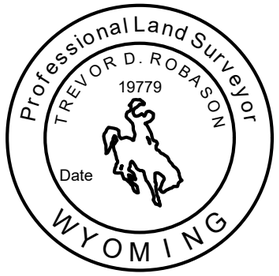
TOGETHER WITH ALL IMPROVEMENTS, HEREDITAMENTS AND APPURTENANCES THEREUNTO BELONGING TO OR APPERTAINING THERETO;

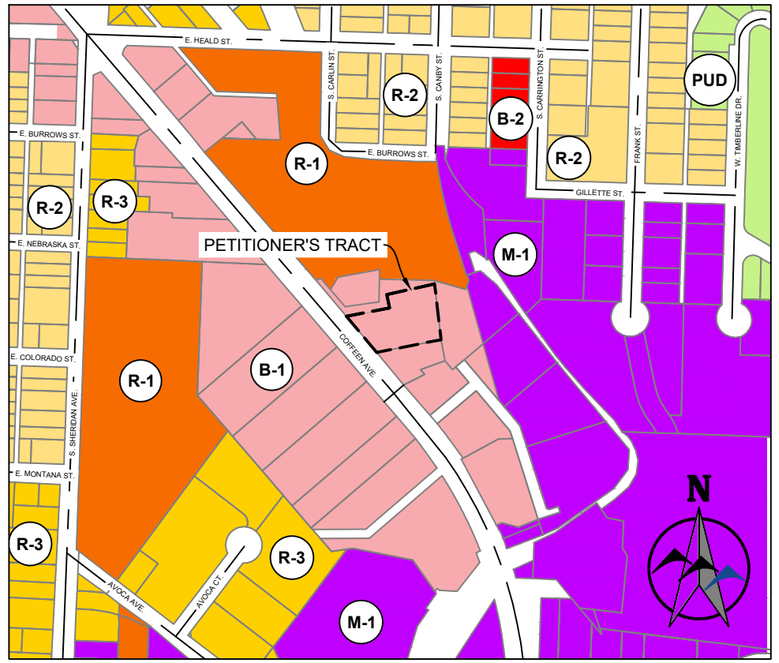
SUBJECT TO ALL EXCEPTIONS, RESERVATIONS, RIGHTS-OF-WAY, EASEMENTS, COVENANTS RESTRICTIONS, AND RIGHTS OF RECORD AND SUBJECT OF ANY STATE OF FACTS WHICH WOULD BE DISCLOSED BY AN ACCURATE SURVEY OR PHYSICAL INSPECTION OF THE PREMISES AND SUBJECT TO BUILDING AND ZONING REGULATIONS AND CITY, STATE AND COUNTY SUBDIVISION LAWS.

CURRENT ZONING: B-1
PROPOSED ZONING: M-1

CERTIFICATE OF SURVEYOR:

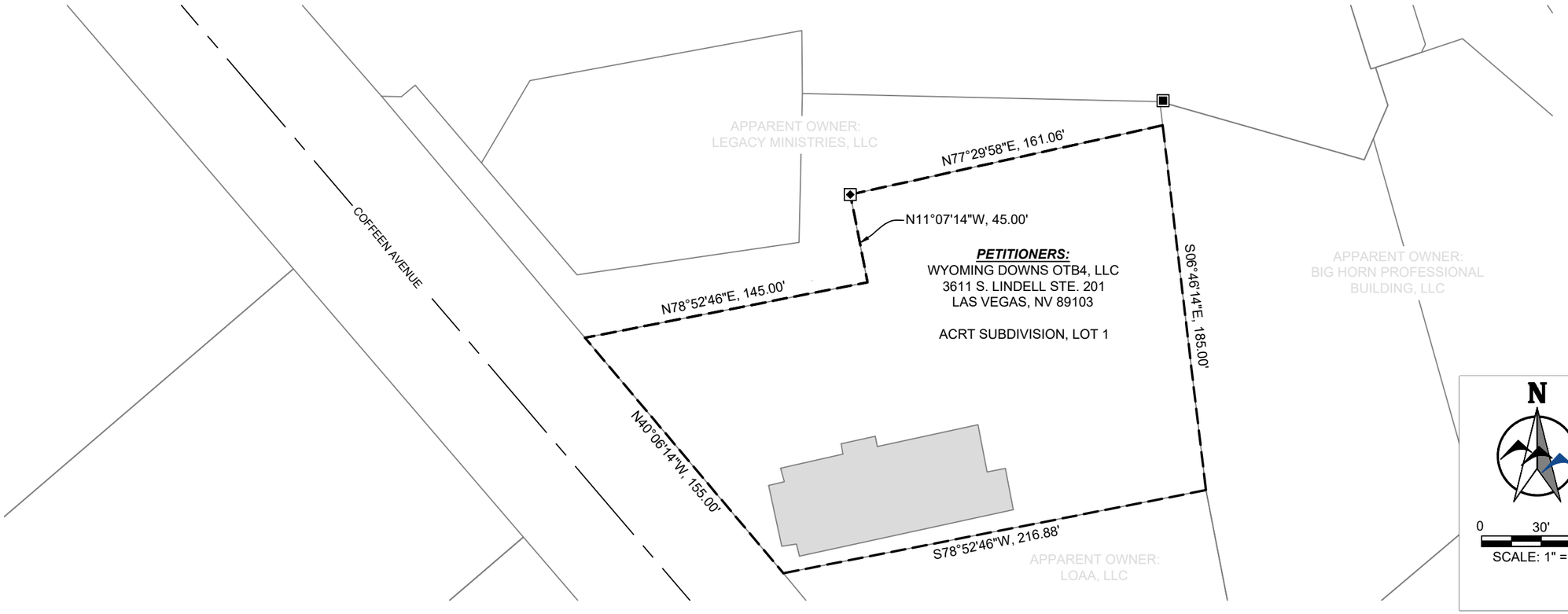
I, TREVOR ROBASON, A PROFESSIONAL LAND SURVEYOR LICENSED UNDER THE LAWS OF THE STATE OF WYOMING, HEREBY CERTIFY THAT PLAT HEREON WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION FROM A SURVEY COMPLETED IN OCTOBER 2024 AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.





CURRENT ZONING WITHIN 1000' OF PETITIONER'S TRACT
1"= 500'

FOUND REBAR
ALUMINUM CAP (LS 5300)
EXISTING BUILDING
PETITIONER'S TRACT
ROAD CENTERLINE
PROPERTY LINE



NO.	REVISION	BY	DATE

PROJECT NO. 2024436

PREPARED BY
WWC ENGINEERING
1849 TERRA AVE.
SHERIDAN, WY 82801
(307) 672-0761
www.wwcengineering.com

WYOMING DOWNS OTB4, LLC
LOT 1 ACRT SUBDIVISION REZONE

REZONE APPLICATION EXHIBIT

SHERIDAN COUNTY, WYOMING

DESIGNED BY: TDR
DRAWN BY: SMC
CHECKED BY: TDR
DATE: 10/30/2024

SHEET
1

PETITION FOR REZONING

TO THE CITY COUNCIL OF THE CITY OF SHERIDAN, WYOMING:

Pursuant to the provisions of W.S. 15-1-601, 15-1-602, 15-1-603 et. seq., and other applicable statutes, and Appendix A, Sec. 16 of the Sheridan City Code, the undersigned landowner(s) respectfully petition and show the City Council as follows:

1. This is a petition for the rezoning of parcels of land within the city limits of Sheridan, Wyoming, having a legal description as follows:

   Lot 1 of the ACRT Subdivision to the City of Sheridan, Sheridan County, Wyoming.

2. Wyoming Downs OTB4 LLC are the owners or authorized agents of said described land proposed to be rezoned.

3. A map of the area sought to be rezoned is attached hereto and made a part hereof.

4. Petitioners hereby request that said lands be zoned M-1.

Therefore, Petitioners pray said parcel(s) be rezoned M-1, pursuant to and in accordance with the applicable Wyoming Statutes and City Ordinances after proper notice and public hearing.

Dated this 30th day of October, 2024

Signed by the Petitioners:

Subscribed and Sworn before me this 30th day of October, 2024

Iliana Godoy
Notary Public

ILIANA KAHIWAHIWAAKEAKUA GODOY
Notary Public, State of Nevada
Appointment No. 22-2195-01
My Appt. Expires Aug 16, 2026

My commission expires: Aug 16, 2026

927 Coffeen Ave



PUD

DISCLAIMER:
The City of Sheridan GIS Division produced this map for informational purposes only. The City of Sheridan provides this map on an "as is" basis without warranties of any kind, either expressed or implied, and shall not be liable for any direct, indirect, incidental, special or consequential damages arising out of the use of such map. The user acknowledges and agrees that the use of such data is at the sole risk of the user. General questions about this map including errors, omissions, and/or updates should be directed to the City of Sheridan GIS Division.

CITY OF Sheridan WYOMING

Legend

- County Road
- Private Road
- PUBLIC ROAD
- City of Sheridan Road
- Sheridan College Road
- Sheridan County Airport
- State of Wyoming Road
- VA Road
- Parcels
- PUD
- PUD - B1 ZONE
- PUD - R1 ZONE
- PUD - R2 ZONE
- PUD - R3 ZONE

Zoning City

- MA - Medical Arts District
- R1 - Residence District
- R2 - Residence District

N

Miles 0 0.45 0.9

Date: 11/13/2024 12:53 PMUser: sgoodman

ORDINANCE NO 2291

AN ORDINANCE amending Ordinance No. 826, the Zoning Ordinance of the City of Sheridan, to zone the entirety of the land more particularly described in Appendix A Section 1., and shown on the attached Exhibit, from a B-1 Business District to an M-1 Industrial District; for the property located at 927 Coffeen Avenue.

WHEREAS, the owner of the following described land has petitioned the City Council to rezone the same from a B-1 Business District to an M-1 Industrial District, and a public hearing having been held thereon by the City Council; THEREFORE

BE IT ORDAINED BY THE CITY COUNCIL OF SHERIDAN, WYOMING:

Section 1.
The following described land is hereby rezoned from a B-1 Business District to the M-1 Industrial District, to wit:

Lot 1, ACRT Subdivision in the City of Sheridan, Sheridan County, Wyoming.

Section 2.
That Ordinance No. 826, The Zoning Ordinance of the City of Sheridan is hereby amended to conform herewith.

Section 3.
If any provision or portion of this ordinance is declared by any court of competent jurisdiction to be void, unconstitutional, or unenforceable, than all remaining provisions and portions of this ordinance shall remain in full force and effect.

Section 4.
That this ordinance shall be in full force and effect immediately upon its passage and publication as provided by law.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2025

ATTEST: _____
Richard Bridger, Mayor

_____
Ashlee Foster, City Clerk
State of Wyoming)
)SS
County of Sheridan)

Subscribed and sworn to (or affirmed) before me this _____day of

_____, 2025 by _____.

_____
Notary Public

My commission expires _____.

Legacy Pregnancy Center
847 Coffeen Avenue
Sheridan, WY 82801

January 8, 2024

Dear Members of the Planning Committee and City Council,

We, the governing Board of Legacy Pregnancy Center, write to express our concerns regarding the proposed rezoning of the property adjacent to our facility, located at 927 Coffeen Avenue, from a B-1 Business District to an M-1 Industrial District. Legacy Pregnancy Center is a faith-based nonprofit organization, organized exclusively for religious, educational, and charitable purposes. (*See* attached Nonprofit Corporation Articles of Amendment). Legacy Pregnancy Center serves as a vital spiritual and educational resource for women and families in Sheridan.

Our center's mission is to provide a safe, welcoming, and supportive environment for those in need during pregnancy and beyond. Under the current B-1 zoning, gambling establishments are prohibited, which is consistent with the values of our organization and the needs of the community members we serve. However, the proposed M-1 zoning would permit gambling establishments and industrial businesses, introducing potential risks to the family-oriented and supportive nature of our operations.

We respectfully draw your attention to City Ordinance, Appendix A, Section 10, Subsection 20(a), which prohibits the establishment of adult-oriented businesses within 1,000 feet of certain properties, including churches and schools. As our center is organized exclusively for religious, educational, and charitable purposes, we believe we meet the location restriction criteria, or at a minimum the spirit of why the location restrictions were instituted. Furthermore, as the specified purpose of zoning within the City of Sheridan, according to City Ordinance, Appendix A, is, "for the purpose of promoting the health, safety, morals and general welfare of the inhabitants of the City of Sheridan…" we disagree that rezoning the property adjacent to our facility would promote the health, safety, morals and general welfare of the clientele we serve. We ask that our services, as defined in our Nonprofit Corporation Articles of Amendment, be considered in your evaluation of this proposal.

We are concerned a rezoning from B-1 to M-1 zoning may compromise the environment we strive to maintain. The introduction of a gambling establishment or any other industrial use could deter families and individuals seeking our services and fundamentally alter the character of the surrounding area.

While we understand the need for thoughtful development in our community, we urge the planning committee and city council to consider the broader impacts this rezoning could have on our neighborhood and the families we serve. Protecting the integrity of our immediate environment is critical to fulfilling our mission and upholding the values that guide the work we do with a vulnerable community of women and families.

Legacy Pregnancy Center had never considered the need for a barrier or fence and added security measures due to the current B-1 zoning, but with the proposed rezoning to M-1, we now feel such measures may be necessary—an unanticipated cost not accounted for in our budget.

We appreciate your careful consideration of these concerns and would welcome the opportunity to discuss this matter further or provide additional information to support your decision-making process.

Sincerely,

Legacy Pregnancy Center Governing Board
Maureen Metcalf, President, Sierra Mullinax, Chair, Elizabeth Moore, Secretary, Nicole Burgess, Treasurer, Alex Loftus, Member, Ross Elliot, Member, Alison Meacham, Member

Wyoming Secretary of State
State Capitol Building, Room 110
200 West 24th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Fax 307.777.5339
Email: business@state.wy.us

Max Maxfield, WY Secretary of State
FILED: 04/30/2010 03:54 PM
Original ID: 2009-000566143
Amendment ID: 2010-000852573

Nonprofit Corporation
Articles of Amendment

1. Corporation name:

Legacy Ministries, Inc.

2. Article(s) 3 Purposes is amended as follows:
(Attach a separate sheet if more room is needed.)

See attached

3. The amendment was adopted on 04/19/2010 by the board of directors.
(Date – mm/dd/yyyy)

OR

The amendment was adopted on _____ by the directors and members.
(Date – mm/dd/yyyy)

4. If approval by the members was not required, or if the corporation has no members, make that statement in this section and state that approval was obtained by a sufficient vote of the board of directors or incorporators:

5. If approval by the members was required, complete this section.

a. The number of memberships outstanding and entitled to vote on the amendment: 2/3

b. The number of votes cast for and against the amendment: 2 unanimous

RECEIVED
SECRETARY OF STATE
WYOMING

Received
APR 23 2010
Secretary of State
Wyoming

"The Corporation is faith-based and organized exclusively for charitable, religious and educational purposes within the meaning of 501 (c)(3) of the Internal Revenue Code, including but not limited to: the development and administration of programs designed to assist women and families in confronting and dealing with the physical, spiritual, emotional, economic and social problems associated with pregnancy; and the development and administration of programs designed to assist pregnant women who desire to carry their unborn child to term."

6. If approval of the amendment was required by some person or persons other than the members, the board of directors, or the incorporators, make a statement in this section that approval was obtained.

Date: _____
(mm/dd/yyyy)

Signature: Maureen Metcalf
(May be executed by the Chairman of the Board, President or another of its officers.)

Print Name: Maureen Metcalf

Title: CEO/President

Contact Person: Maureen Metcalf

Daytime Phone Number: 307-673-4757

Checklist

- [x] ***Filing Fee: $3.00*** Make check or money order payable to Wyoming Secretary of State.
- [ ] Please submit one **originally signed** document and one exact photocopy of the filing.