



Department of State

**CERTIFICATE OF AMENDMENT
OF**

THE COLLEGE OF IDAHO

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ALBERTSON COLLEGE OF IDAHO, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ **November 21**, 19 **91**



SECRETARY OF STATE

Corporation Clerk

AMENDMENT OF ARTICLES OF INCORPORATION
OF
THE COLLEGE OF IDAHO

SEC. OF STATE

91 NOV 21 AM 8 39

WHEREAS, Pursuant to notice duly given in accordance with the By-Laws, a meeting of the Board of Trustees of The College of Idaho was held on November 8, 1991, at the Kathryn Albertson International Center on the campus of the College in Caldwell, Canyon County, State of Idaho, at the hour of 8:00 o'clock A.M., Mountain Standard Time, at which there were present in person or by proxy a quorum of the Trustees, and there was presented and adopted by a more than two-thirds vote of the Trustees, voting either in person or by proxy, a resolution amending the Articles of Incorporation as hereinafter set forth.

NOW, THEREFORE, We, the following named Trustees of The College of Idaho, a corporation, pursuant to the provisions of Section 30-327 of the Idaho Code, do hereby execute this Amendment of the Articles of Incorporation, which amendment is as follows, to-wit:

That Article First of the Articles of Incorporation of The College of Idaho, which is as follows:

"First. That the name of said corporation is
The College of Idaho."

be, and the same is hereby amended to read as follows:

"First. That the name of said corporation is
Albertson College of Idaho, Inc."

IN WITNESS WHEREOF, We, the undersigned, being Trustees
of this corporation, in person or by proxy, have executed this
Amendment of the Articles of Incorporation this 8th day of
November, 1991.

[Handwritten signatures:]
R. D. Andrews
Steve Symms
Bobby Butler
Don Chambers
D. E. Ellis
Reginald Bryan Murray
Thelma T. Morrison
Rennie O. King
James E. Brown
John C. Warburton
Kathryn A. Reed
Carmel C. Rose
Philip H. DeLeon
L. J. [unclear]
[unclear]
Eugene H. [unclear]

[Handwritten signatures:]
Gordon R. Black
Luan D. Wolf
Linda Bequith
James W. Smith
Brotherly Edwards
William L. Barrett
Margaret S. Brown
John J. Light
Ronald C. [unclear]
Gerald Wilbur
[unclear]
Robert Allen [unclear]
J. Robert Wolcott
Darryl D. [unclear]
J. [unclear]
[unclear]
James O. [unclear]
[unclear]

David M. Edson

By Robert L. Henderson
His Proxy

Bayless Manning

By Robert L. Henderson
His Proxy

Raymond A. Smelek

By Robert L. Henderson
His Proxy

Jerry L. Evans

By Robert L. Henderson
His Proxy

Gay C. Otter

By Robert L. Henderson
Her Proxy

John Thornton

By Robert L. Henderson
His Proxy

TRUSTEES

STATE OF IDAHO)
) ss.
County of Canyon)

I, the undersigned, a Notary Public, do hereby certify that on this 8th day of November, 1991, personally appeared before me, WALTER C. MINNICK, who, being by me first duly sworn, declared that he is a Trustee and Chairman of the Board of Trustees of The College of Idaho, and that he executed the foregoing Amendment of the Articles of Incorporation, and that said Amendment was also executed by the Trustees of the corporation, whose signatures are subscribed on said Amendment; and that the statements contained in said Amendment are true.

Walter C. Minnick, Jr.
Notary Public for Idaho
Residing at Caldwell, Idaho
My Commission Expires 5-15-92

LIST OF TRUSTEES

J. R. Simplot
Cecil D. Andrus
Steve Symms
Harry Bettis
Arthur F. Oppenheimer
Ted E. Ellis
Deborah Cruzen Murray
Velma V. Morrison
Patricia O. King
James E. Bruce
John C. Matthew
Kathryn L. Mertz
Gene C. Rose
Daniel R. Nelson
Tony Moss
W. D. Lenzi
Richard L. Owen
Eugene H. Holsinger
David M. Edson
Bayless Manning
Raymond A. Smelek

Gordon R. Black
Duane D. Wolfe
Linda Bequette
James W. Smith
Ann Lloyd Edwards
William L. Barrett
Marguerite S. Brown
Thomas T. Wright
Ronald C. Yanke
Lyman D. Wilbur
Tom J. Wilford
Robert Allen Skotheim
J. Robert Wolcott
Gary F. Sherlock
J. Pat McMurray
W. C. Minnick
Eugene C. Thomas
Joseph W. Marshall
Jerry L. Evans
Gay C. Otter
John Thornton