



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

LOUIS E. CLAPP

I, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

CHILDREN'S HOME SOCIETY OF IDAHO,

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Seventeenth** day of **October** 19 **66**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code,** amending **ARTICLE FIFTH, SIXTH & EIGHTH,** concerning membership and time and place of annual meetings,

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~

/ recorded on ~~Film No.~~ **Microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **17th** day of **October**, A. D., 19**66**.

Secretary of State

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHILDREN'S HOME SOCIETY OF IDAHO

KNOW ALL MEN BY THESE PRESENTS: That the CHILDREN'S HOME SOCIETY OF IDAHO, a corporation, organized and existing under and by virtue of the laws of the State of Idaho, by and through the undersigned, the president and secretary, respectively, of said corporation, does hereby make and execute the following Certificate of Amendment to its Articles of Incorporation and does hereby certify in accordance with the provisions of Section 30-146, Idaho Code, as follows:

1. That a meeting of the members of the corporation was duly called, convened and held in the manner provided by law and by the By-Laws of said corporation, including publication of notice thereof as required by Chapter 11 of Title 30, Idaho Code, at the offices of said company in the City of Boise, on the 7th day of October, 1966, at 12:30 o'clock noon, and that notice of said meeting was duly published as shown by an affidavit of publication certifying said publication ~~being~~ attached hereto.

2. That at said meeting a quorum attended, and the following resolution was unanimously adopted, to-wit:

"BE IT RESOLVED, that the following Articles of the Articles of Incorporation of the Children's Home Society of Idaho be amended in the following particulars:

a. That Article Fifth be deleted and the following paragraph inserted in place thereof:

'FIFTH

The persons who have subscribed these Articles of Incorporation and those persons who become members in accordance with the provisions of this Article shall constitute the membership of said corporation.

The By-Laws may prescribe the terms of membership which membership may consist of more than one class. Any person may become a member of the corporation by meeting such terms and by the payment of the membership fee required in the By-Laws.'

b. That Article SIXTH of the Articles of Incorporation be amended by deleting the last and fourth paragraph thereof.

c. That Article EIGHTH of the Articles of Incorporation be deleted and the following paragraph be inserted in place thereof:

'EIGHTH

The annual meeting of the corporation shall be held at its principal office in the City of Boise, the third Thursday in September in each year, at 12:30 noon of that day. The Board of Directors may, by resolution and due notice to the members, designate some other place in the City of Boise for holding such meeting, and special meetings of the membership of the corporation may be held in the City of Boise at such time, place and manner and upon such notice as may be prescribed by the By-Laws.'

AND, BE IT FURTHER RESOLVED, that the President and the Secretary of the corporation be and they hereby are, directed and empowered to cause a proper certificate of amendment to the Articles of Incorporation of this corporation to be executed and filed with the Secretary of the State of Idaho and with the recorder of Ada County of such state in compliance with the statutes of the State of Idaho in such case made and provided."

IN WITNESS WHEREOF, the said CHILDREN'S HOME SOCIETY OF IDAHO, has caused this certificate to be executed by the signature of its President and Secretary and by the attachment of its corporate seal hereto this 8th day of October, 1966.

CHILDREN'S HOME SOCIETY OF IDAHO

By

ATTEST:

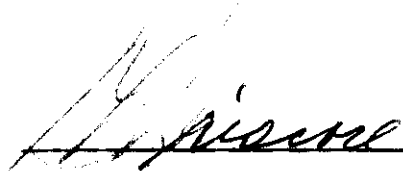
Theresa Brantley
Secretary

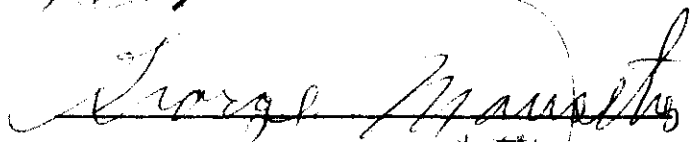
[Signature]
President

STATE OF IDAHO)
 : ss.
County of Ada)

J. L. DRISCOLL and GEORGE MOUSETIS, being first duly sworn upon oath depose and say:


That they are respectively the President and Secretary of the Children's Home Society of Idaho, a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, and are the persons who executed the foregoing Certificate of Amendment to the Articles of Incorporation of the Children's Home Society of Idaho, and that the facts set forth in said Certificate of Amendment are true.





SUBSCRIBED AND SWORN TO before me this 8th day of

October, 1966.



Notary Public for Idaho
Residing at Boise, Idaho.

AFFIDAVIT OF PUBLICATION

I, Clyde Cornell, printer and co-publisher of The Kuna Herald, published weekly for more than 78 consecutive weeks at Kuna, Idaho, do solemnly swear that the notice as per clipping attached, was published weekly in the regular and entire issue of said newspaper and not in any supplement thereof, for

Two consecutive weeks as follows:

Commencing with the issue dated

September 18, 1966

and ending with the issue dated

September 23, 1966

Clyde Cornell

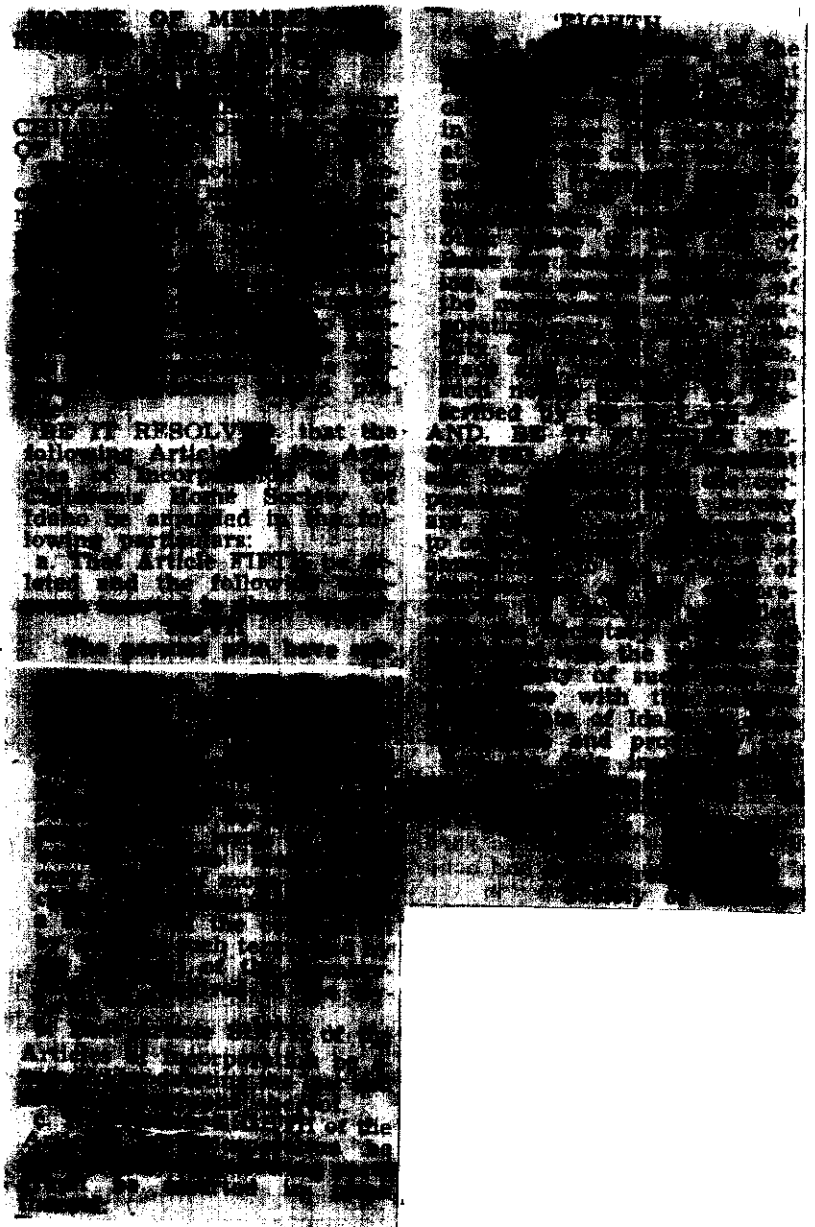
Subscribed and sworn to before me this

27 day of September, 1966

Edith M. Cornell

Notary Public for Idaho.

Residing at Kuna, Idaho.



TO THE EDITOR: I am writing to you to express my appreciation for the work of the American Red Cross in the relief of the victims of the earthquake in Mexico. I am sure that the work of the Red Cross is the most efficient and the most generous of any organization in the world. I am sure that the work of the Red Cross is the most efficient and the most generous of any organization in the world. I am sure that the work of the Red Cross is the most efficient and the most generous of any organization in the world.

Georgene Davis, being duly sworn, deposes and says: That she is the Principal Clerk of The Idaho Evening Statesman, a daily newspaper printed and published at Boise, Ada County, State of Idaho, and having a general circulation therein and which said newspaper has been continuously and uninterruptedly published in said County during a period of twelve consecutive months prior to the first publication of the notice, a copy of which is attached hereto; that said notice was published in the regular edition of The Idaho Evening Statesman for four consecutive insertions, beginning with the issue of September 9, 19 66, and ending with the issue of September 30, 19 66.

Notary Public for Idaho, Residing at Boise, Idaho

Notary Public for Idaho, Residing at Boise, Idaho