



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

2015 FEB 20 AM 10:32

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

1. The name of the corporation is:

BOISE LEGACY CONSTRUCTORS FOUNDATION, INC.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article I is repealed in its entirety and hereby amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is "Morrison Knudsen Foundation, Inc."

3. The date of adoption of the amendment(s) was: February 19, 2015

4. Manner of adoption (check one):

☐ Each amendment consists exclusively of matters which do not require member approval pursuant to
section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

a. The number of directors entitled to vote was: _____

b. The number of directors that voted for each amendment was: _____

c. The number of directors that voted against each amendment was: _____

☒ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was,
therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote
was: 10

b. The number of members that voted for each
amendment was: 10

c. The number of members that voted against
each amendment was: 0

Dated: February 19, 2015

Signature: Frank Finlayson

Typed Name: Frank Finlayson

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

02/20/2015 05:00

CK:12355 CT:306646 BH:1462597

1@ 30.00 = 30.00 NON PROF A #2

1@ 20.00 = 20.00 NON EXPEDI #3

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Web Form