



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

MARSH VALLEY JOINT SCHOOL DISTRICT NO. 21 FOUNDATION, INC.

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 _____

MARSH VALLEY JOINT SCHOOL DISTRICT NO. 21 FOUNDATION, 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 September 24, 19 90.



Pete T. Cenarrusa

SECRETARY OF STATE

Atkinson

Corporation Clerk

ARTICLES OF AMENDMENT

The undersigned, being a majority of the directors of Marsh Valley Joint School District No. 21 Foundation, Inc. do herewith, pursuant to the Idaho Non-Profit Corporation Act, section 30-326 and 327, adopt the following Articles of Amendment for the corporation.

1. **AMENDMENT ADOPTED.** The amendment adopted changed Article 4 of the original Articles of Incorporation to read as follows:

4. **Purposes:**

The purpose for which Marsh Valley Joint School District No. 21 Foundation, Inc. was formed and its functions are to provide support to Marsh Valley Joint School District No. 21 and further the objectives of said Joint School District No. 21. This organization is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

2. **NO MEMBERS.** This corporation has no members.

3. **DATE OF AMENDMENT.** The amendment was adopted by the Board of Directors of the corporation at the board meeting held on May 30, 1990.

4. **MAJORITY.** At the meeting referenced above, a majority of the members of the Board of Directors adopted the above amendment.

Executed in duplicate this 30 day of May, 1990.


Director


Director


Director


Director


Director

Joyce C. Stephenson
Director

Elaine Colbia
Director

Paul Bowman
Director

Wanda S. Smith
Director

Margen J. Seidle
Director

Barbara Phillips
Director

Sarahy L. Allsop
Director

[Signature]
Director

STATE OF IDAHO)
 :SS
County of Bannock)

Gordon Loosle, being first duly sworn on oath states: That he is one of the Directors of Marsh Valley Joint School District No. 21 Foundation, Inc.; that he has read the foregoing Articles of Amendment and that the facts therein stated are true to the best of his knowledge and belief.

Gordon Loosle
Gordon Loosle, Director

SUBSCRIBED AND SWORN to before me this 30th day of May, 1990.

Maureen Cunningham
NOTARY PUBLIC - STATE OF IDAHO
Commission Expires: 2/22/91

(SEAL)