

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

EDSON H. DEAL

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

FREEDOM EDUCATION SERVICE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 9th day of January 19 67

original articles of amendment, as provided by Section 30-146 & 30-147, Idaho Code,
providing for distribution of assets upon dissolution

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~
~~will be~~ recorded on ~~Film~~ 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 9th day of January 19 67,
A. D., 19 67.

Secretary of State

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

FREEDOM EDUCATION SERVICE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, P. R. Bakes, the duly elected and acting Chairman, and H. L. Day, the duly elected and acting Secretary of a special meeting of the members of Freedom Education Service, Inc., a non-profit cooperative association, organized and existing under the laws of the State of Idaho, which was held in the office of the association in the Scott Building, in the City of Wallace, Idaho, at the hour of 1:30 P.M. (MST) on the 4th day of January, 1967, do hereby certify:

That by a resolution duly adopted, the proper officers of the association were directed to execute and file with the Office of Secretary of State of Idaho, Annual Corporate Statement in order that the association might be reinstated.

Said special meeting also was called for the purpose of amending the Articles of Incorporation by adding thereto a new Article VII, which reads as follows, to-wit:

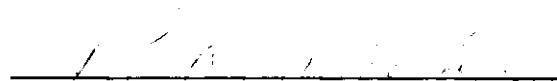
Upon dissolution of Freedom Education Service, Inc., any and all assets of the said Association shall be transferred to and vest in the Association for the Preservation and Commemoration of the Old Cataldo Mission, Inc., Cataldo, Idaho, a tax exempt organization, and shall not be distributed to its members.

That thereupon the Chairman directed that the ayes and nays be taken on a motion for adoption of said resolution, which motion was unanimously adopted, whereupon the Chairman declared that more than 2/3 of the members having voted in favor of said resolution

and the motion to adopt the same, and that said motion was duly carried and said resolution duly adopted and that said Amendment of the Articles of Incorporation of said Freedom Education Service, Inc. was duly approved.

That thereupon the Chairman directed the Secretary to cause to be prepared proper Articles of Amendment of the Articles of Incorporation of said Freedom Education Service, Inc. to be prepared and executed in triplicate, as required by law, that one executed copy thereof be filed in the Office of the Secretary of State of the State of Idaho and that one of the remaining executed copies, after endorsement by the Secretary of State, be filed then in the Office of the County Recorder of Shoshone County, Idaho, where the principal place of business of said association is located, and that the remaining one of said copies be retained by the Secretary of the corporation, as required by law.

IN WITNESS WHEREOF, the said P. R. Bakes, President of Freedom Education Service, Inc., and Chairman of said meeting, and that said H. L. Day, Secretary of said Freedom Education Service, Inc., and Secretary of said meeting, having hereunto set their hands in triplicate this 7th day of January, 1967.



President, Freedom Education Service, Inc.



Secretary, Freedom Education Service, Inc.

STATE OF IDAHO)
ss. .
COUNTY OF SHOSHONE)

P. R. BAKES and H. L. DAY, being severally duly sworn according to law, each for himself on oath deposes and says:

That he has read the foregoing certificate of Articles of Amendment of Articles of Incorporation of Freedom Education Service, Inc., and knows the contents thereof and that the facts therein set forth are true.



Subscribed and sworn to before me this 7th day of January, 1967.



H. L. Day

Notary Public for the State of Idaho,
Residing at Wallace, Idaho.