



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

*CHRISTIAN SCHOOLS FOUNDATION OF NAMPA, IDAHO, INC.*

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *15th* day of *October*, 19 *76*, original articles of amendment, as provided by Sections 30-1103, *Idaho Code*, amending *Articles I through V and adding Articles Sixth through fourteenth*

and that the said articles of amendment contain the statement of facts required by law, and are ~~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 *15th* day of *October*, A. D., 19 *76*.

Secretary of State

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION  
OF CHRISTIAN SCHOOLS FOUNDATION OF NAMPA, IDAHO, INC.

Pursuant to due and lawful notice, the annual meeting of the members of CHRISTIAN SCHOOLS FOUNDATION OF NAMPA, IDAHO, INC., hereinafter referred to as the "Corporation", was held on the 26th day of August, 1976, at which meeting the Articles of Incorporation of Corporation were amended and restated in their entirety to read as set forth in "Exhibit A" hereto, which "Exhibit A" is hereby made a part hereof as if here set forth in full.

Pursuant to Section 30-1105, Idaho Code, the following information is provided:

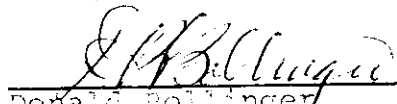
- (a) A regular meeting of the members of the Corporation was held on August 26, 1976, at Nampa, Idaho, at the time and place specified in the By-Laws of Corporation and pursuant to due and lawful notice;
- (b) Notice of said regular meeting was given by publication for four (4) weeks in a newspaper published in the county wherein the meeting was held, in the form set forth in "Exhibit B" hereto, which "Exhibit B" is hereby made a part hereof as if here set forth in full;
- (c) Notice of said regular meeting was further given by posting a like notice in a conspicuous place on the building where the election was held;

(d) Notice was further given of said meeting by mail, as provided in the By-Laws of the Corporation, according to the terms of, and as evidenced in, "Exhibit C" and "Exhibit D" hereto, which "Exhibit C" and Exhibit D" hereto, are hereby made a part hereof as if here set forth in full;

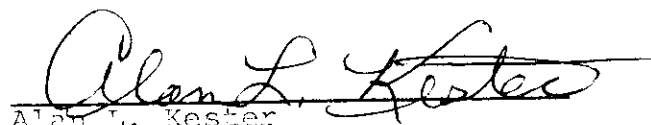
(e) A quorum of the membership of Corporation was present at said meeting; and

(f) The Amended Articles of Incorporation of the Corporation were adopted by the unanimous vote of the members present.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the presiding officer and the secretary of the meeting this 2nd day of September, 1976.

  
Donald Bollinger  
Presiding Officer of the Meeting

ATTEST:

  
Alan L. Kester  
Secretary of the Meeting

AFFIDAVIT OF ADOPTION

STATE OF IDAHO    )  
                      ) ss.  
County of Ada     )

DONALD BOLLINGER and ALAN L. KESTER, being first duly sworn, depose and say:

1. That Donald Bollinger and Alan L. Kester, respectively, served as chairman and secretary of the meeting of the members of the above-named Corporation referred to in the foregoing Certificate of Amendment, at which meeting the Amended Articles of Incorporation were adopted by the unanimous vote of the members present.

2. That the statements contained in the foregoing Certificate of Amendment are true and correct.

Donald Bollinger  
Donald Bollinger  
Alan L. Kester  
Alan L. Kester

SUBSCRIBED AND SWORN to before me this 2nd day of September, 1976.

STATE OF IDAHO )  
                  Canyon ) ss.  
County of Ada )

On this 2nd day of September, 1976, before me, the undersigned, a Notary Public in and for said State, personally appeared DONALD BOLLINGER and ALAN L. KESTER, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same, and that they were persons over the age of eighteen years and citizens of the United States of America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this certificate written.

Wm. L. Nulley  
Notary Public for Idaho  
Residing at Hampton Idaho  
My commission expires 4-25-78

AMENDED ARTICLES OF INCORPORATION  
OF  
CHRISTIAN SCHOOLS FOUNDATION OF NAMPA, IDAHO, INC.

\* \* \* \*

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a religious and benevolent corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 11, Title 30, Idaho Code, and the general corporation laws of the State of Idaho and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

FIRST

The name of the Corporation is CHRISTIAN SCHOOLS FOUNDATION OF NAMPA, IDAHO, INC.

SECOND

This Corporation is not formed for pecuniary profit, and no part of the revenue or income of the Corporation shall inure to the benefit of any member thereof or to any individual or be applied or used for any purpose other than to further the objects and purposes of the Corporation, which are as follows:

(a) To sponsor, conduct and maintain schools for academic education on the elementary, high school and college levels, or one or more of those levels, for the teaching of the sciences and arts on the basis of the Biblical philosophy of creation, history and destiny; to teach the Bible, Biblical and historical theology, the science of Christian education, the history and methods of missions, and other related subjects; to educate persons through the schools described above in this Article and, as the opportunity may arise, through such additional course work, Bible Institute and Seminary training and education as may be appropriate; to grant appropriate diplomas and degrees in those several fields and levels of educational achievement in the educational system maintained by the Corporation; and in all events to be non-denominational and non-aligned with any church organization;

(b) To buy, sell, acquire, hold, own, dispose of, convey, mortgage, pledge, lease, assign, transfer, trade and deal in and

with all kinds of personal property, franchises, privileges, rights, goods, wares, and merchandise of every kind, nature and description;

(c) To buy, sell, convey, lease, let, mortgage, exchange or otherwise acquire or dispose of lands, lots, houses, buildings and real property, hereditaments and appurtenances of all kinds and wheresoever situated, and of any interest and rights therein, to the same extent as natural persons might or could do, and without limit as to amount;

(d) To acquire by purchase, subscription, or otherwise and to own, hold, sell, negotiate, assign, deal in, exchange, transfer, mortgage, pledge, or otherwise dispose of, any shares or capital stock, scrip, bonds, mortgages, securities, or evidences of indebtedness, issued or created by any other corporation, joint stock company or association, public or private, or by whomsoever issued, and while the holder or owner thereof to possess and exercise in respect thereof any and all rights, powers and privileges or ownership; including the right to vote thereon;

(e) To make, perform and carry out contracts of every kind and description made for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, either public or private, or with any territory or government, or any agency thereof;

(f) To borrow money, to draw, make, accept, endorse, transfer, assign, execute and issue bonds, debentures, promissory notes, and other evidences of indebtedness, and for the purpose of securing any of its obligations or contracts to convey, transfer, assign, deliver, mortgage and/or pledge all or any part of the property or assets, real or personal, at any time owned or held by this Corporation, upon such terms and conditions as the Board of Trustees shall authorize, and as may be permitted by law;

(g) To purchase or otherwise acquire the whole or any part of the property, assets, business and good will of any other person, firm, corporation or association, and to conduct in any lawful manner the business so acquired, and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business;

(h) To have one or more offices to carry on all or any part of its operations and business, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any one or more

of the objects herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the Corporation, and which now or hereafter may be authorized by law, and this to the same extent and as fully as natural persons might or could do, as principals, agents, contractors, trustees, or otherwise, and either alone or in connection with any person, firm, association, or corporation; and

(i) To have and to exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Idaho, as contained in said Chapter 11, Title 30, Idaho Code, or under any act amendatory thereof or supplemental thereto or substituted therefor.

The foregoing clauses are to be construed both as objects and powers; and it is hereby expressly provided that enumeration herein of specific objects and powers shall not be held to limit or restrict in any manner the general powers of the Corporation; provided, however, that nothing contained herein shall be deemed to authorize or permit the Corporation to carry on any business or to exercise any power or to do any act which a corporation formed under Chapter 11, Title 30, Idaho Code, or any amendment thereof or supplement thereto, or substitute therefor, may not at the time lawfully carry on or do. It is the intention that the purposes, objects and powers specified in each of the Articles of Incorporation, shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to, or inference from, the terms of any other clause or paragraph of these Articles of Incorporation.

The primary area of concern for the activities of the Corporation shall be the State of Idaho, but the Corporation shall not be prohibited from pursuing its objectives outside the State of Idaho.

Notwithstanding any of the foregoing, however, the sole purposes of this Corporation are to devote and apply the property donated to this Corporation and the income to be derived therefrom exclusively for charitable, religious, or educational purposes, either directly or by contributions to organizations duly authorized to carry on charitable, religious, or educational activities. It is provided, further, that no part of the Corporation's property shall inure to the benefit of any private individual, and no part of the direct or indirect activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation or of participating in, or intervening in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization

exempt under Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170 (c) (2) of such Code and Regulations as they now exist or as they may hereafter be amended.

Furthermore, notwithstanding any other provisions of these Articles of Incorporation, no power or authority shall be exercised by the Corporation in any manner or for any purpose whatsoever which would cause this Corporation to lose its status as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended. Furthermore, the Corporation shall not have power to do any of the following:

(a) To engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws;

(b) To retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws;

(c) To make any investments in such manner as to incur tax liability under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws; or

(d) To make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

Upon any dissolution of the Corporation, the entire remaining assets, if any, of the Corporation, shall be paid or distributed to such other charitable organization which both (1) meets all the requirements of this Article in paragraph (i) of this Article and the provisions in this Article subsequent to said paragraph (i), pertaining to exemption from taxation under the Internal Revenue Code, and (2) is selected by the last Board of Trustees of this Corporation as being comparable in purpose to the general charitable purpose of this Corporation.

### THIRD

The Corporation is to have perpetual existence.

### FOURTH

The location and post office address of the registered office of the Corporation is P. O. Box 972, 711 1/2 West Bannock Street, Boise, Idaho 83701.



#### FIFTH

The rights and interests of all members of this Corporation shall be equal, and no member shall acquire or have a greater interest therein than any other member. This Corporation shall not issue any capital stock but shall issue membership certificates to each member of the Corporation, which certificate cannot be assigned so that the transferee can, by such transfer, become a member of the Corporation, except by meeting the qualifications of membership and obtaining the approval hereinafter set forth.

#### SIXTH

Membership in this Corporation shall be available to any person who satisfies all of the following requirements:

(1) The person acknowledges that he or she has accepted Jesus Christ as his or her personal Saviour, and said acknowledgement is made in writing on a form to be prescribed by the Board of Trustees;

(2) The person is either: (a) The father or mother or legal guardian of a student at that time enrolled in an educational institution maintained by the Corporation or of a student formerly enrolled in such an educational institution maintained by the Corporation or of a student formerly enrolled in an educational institution maintained by a predecessor corporation (as that term is defined in the By-Laws) of the Corporation; or (b) An alumnus of a high school maintained by the Corporation or by a predecessor corporation of the Corporation;

(3) Each and every amount required by that time to have been paid by the person to the Corporation as a tuition payment or tuition payments to the Corporation for any child or ward of the person is fully paid;

(4) The person pays the sum of Twenty-Five and No/100 Dollars (\$25.00) to the Corporation as annual dues for membership therein; and

(5) The person endorses, in writing, the Statement of Faith which is attached to and made a part of the By-Laws of the Corporation, as that Statement of Faith may from time to time be amended.

Compliance with all of the foregoing requirements for membership shall entitle the person to membership in the Corporation until the next annual meeting of the members of the Corporation, at which time said membership shall expire. After a person becomes a member, however, failure of a member to pay, when due, any tuition payment required to be paid by that member as above set forth shall suspend

that member's membership rights in the Corporation until said amount is fully paid.

#### SEVENTH

Members of the Corporation may withdraw from membership in such manner and under such conditions as the By-Laws may provide. No member of the Corporation may be expelled from membership, and the membership rights of any member of the Corporation may not be suspended, except as set forth in Article SIXTH above.

#### EIGHTH

The names and addresses of the incorporators of the Corporation shall be as set forth in the original Articles of Incorporation of the Corporation dated August 3, 1953, but for purposes only of these Amended Articles of Incorporation, the names and addresses of the incorporators shall be as follows (in addition to, and not instead of, the original incorporators):

##### NAMES

##### ADDRESSES

Donald Bollinger

Rt. 2, 3360 Montvue  
Meridian, Idaho 83642

Marvin L. Huling

Rt. 1, Box 1321C-2  
Nampa, Idaho 83651

Alan Kester

401 Ada  
Boise, Idaho 83702

#### NINTH

The private property of the members of the Corporation shall not be subject to the payment of corporate debts to any extent whatever.

#### TENTH

The number of Trustees of the Corporation shall be as specified in the By-Laws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By-Laws, provided the number of Trustees of the Corporation shall not be fewer than the number required by law. In case of any increase in the number of Trustees, the additional Trustees may be elected by the Trustees then in office, and the Trustees so elected shall hold office until the next annual meeting of the members and until their successors are elected and qualified. No person may be a Trustee of the Corporation or continue to be such a Trustee unless he is a member of the Corporation and unless he satisfies such additional requirements for membership in the Board of Trustees as may be set forth from time to time in the By-Laws of the Corporation.

#### ELEVENTH

A voluntary sale, lease or exchange of all of the property and assets of the Corporation, including its good will and its corporate franchises, may be made by the Board of Trustees upon such terms and conditions as it may deem expedient and for the best interests of the Corporation.

#### TWELFTH

Except as may be otherwise provided in Article Second above, no contract or other transaction between the Corporation and any other corporation and no act of the Corporation shall in any way be affected or invalidated by the fact that any of the Trustees of the Corporation are pecuniarily or otherwise interested in, or are trustees or officers of, such other corporation; except as limited by Article Second above, any Trustee individually, or any firm of which any Trustee may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Trustees or a majority thereof; and any Trustee of the Corporation who is also a trustee or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Trustees of the Corporation which shall authorize any such contract or such transaction with like force and effect as if he were not such trustee or officer of such other corporation or not so interested.

#### THIRTEENTH

The Board of Trustees is expressly authorized to repeal and amend the By-Laws of the Corporation and to adopt new By-Laws, and the Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, by a majority vote of the members, represented in person or by proxy, at any annual meeting of the members or at any meeting duly called for that purpose, or by a consent in lieu of meeting, except where the laws of the said State of Idaho otherwise require. It is provided, however, that a two-thirds vote of the members, represented in person or by proxy, at any annual meeting of the members or at any meeting duly called for that purpose, or by a consent in lieu of meeting, shall be necessary for any amendment to Article Sixth of these Articles of Incorporation. It is provided, further, that the members of the Corporation may repeal, amend and adopt By-Laws, as may the Board of Trustees. It is provided, further, that no action by the Board of Trustees to adopt, amend

or repeal any By-Law of the Corporation shall take effect until sixty (60) days after notice of that action has been given to all members of the Corporation.

#### FOURTEENTH

The first Board of Trustees of this Corporation was as set forth in the original Articles of Incorporation dated August 3, 1953, but for purposes only of these Amended Articles of Incorporation, the first Board of Trustees of this Corporation to serve after the effective date of these Amended Articles of Incorporation shall consist of the following named persons, who shall serve in said capacity until the times designated by their names below, and until their successors shall be elected and shall have qualified:

|                          |                                  |
|--------------------------|----------------------------------|
| <u>Tinnin, Tom</u>       | , until the 1977 annual meeting, |
| <u>Ensley, Thomas</u>    | , until the 1977 annual meeting, |
| <u>Skyles, Robert</u>    | , until the 1977 annual meeting, |
| <u>Huling, Marvin</u>    | , until the 1978 annual meeting, |
| <u>Lepper, Lewis</u>     | , until the 1978 annual meeting, |
| <u>Shervik, David</u>    | , until the 1978 annual meeting, |
| <u>Bollinger, Donald</u> | , until the 1979 annual meeting, |
| <u>Itami, Dennis</u>     | , until the 1979 annual meeting, |
| <u>Smith, Brad</u>       | , until the 1979 annual meeting. |

The foregoing Trustees were elected at a regular meeting of the members of the Corporation held at 8:00 o'clock P.M. on the 26th day of August, 1976, at 439 Orchard Avenue, Nampa, Idaho, and a majority of the members of the Corporation were present at the meeting and voted, and the foregoing persons were elected as Trustees of the Corporation. Each of the incorporators of this Corporation, by executing these Articles of Incorporation, verifies the facts herein contained and hereby certifies that prior to the election of Trustees notice of the time and place of holding such election was given by publication for a period of two (2) weeks in The Idaho Free Press, a newspaper of general circulation published in Nampa, Idaho, and also by posting a like notice in a conspicuous place on the building where such election was held.

Directors elected for terms after those for the initial Trustees set forth above, other than such Trustees as may be elected to fill vacancies as provided above, shall be elected for terms not exceeding three (3) years, as the By-Laws may provide.

IN WITNESS WHEREOF, We have hereunto set our hands this  
2nd day of September, 1976.

*Donald Bollinger*  
Donald Bollinger

*Marvin L. Huling*  
Marvin Huling

*Alan L. Kester*  
Alan Kester

STATE OF IDAHO       )  
                          :     ss.  
County of CANYON )

On this 2nd day of September, 1976, before me, the undersigned, a Notary Public in and for said State, personally appeared DONALD BOLLINGER, MARVIN HULING, and ALAN KESTER, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same, and that they were persons over the age of eighteen years and citizens of the United States of America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate written.

*Dorilla Shapp*  
Notary Public for the State of Idaho  
Residing at Nampa, Idaho  
My commission expires 4-14-80

STATE OF IDAHO     )  
                              :     ss.  
County of            )

upon oath, Alan Kester, being first duly sworn  
deposes and says:

That I was secretary of the meeting at which the within  
and foregoing Amended Articles of Incorporation were adopted and  
the Trustees named therein were elected. I hereby certify that  
the facts set forth in the within and foregoing Amended Articles  
of Incorporation are true and correct.

Alan L. Kester

SUBSCRIBED AND SWORN TO before me this 2nd day of  
September, 1976.

Dorothy Skaggs  
Notary Public for the State of Idaho  
Residing at Nampa, Idaho  
My commission expires 4-14-80

SECRETARY'S CERTIFICATE OF MAILING OF NOTICE  
OF MEETING OF MEMBERS OF  
CHRISTIAN SCHOOLS FOUNDATION OF NAMPA, IDAHO, INC.

I, Alan Kester, Secretary of Christian Schools Foundation of Nampa, Idaho, Inc., an Idaho corporation (hereinafter referred to as the "Corporation"), do hereby certify that on the 12<sup>th</sup> day of July, 1976, I caused copies of the attached "Notice of Regular Meeting of Members of Christian Schools Foundation of Nampa, Idaho, Inc." to be placed in the United States mail, postage prepaid, addressed to the members at their last known post office addresses as set forth in the records of the Corporation.

I further certify that I caused a true and correct copy of the attached "Notice of Regular Meeting of Members of Christian Schools Foundation of Nampa, Idaho, Inc." to be published in The Idaho Free Press, a newspaper of general circulation published at Nampa, Idaho, on the following dates: July 31, 1976, August 7, 1976, August 14, 1976 and August 21, 1976.

I further certify that a true and correct copy of said "Notice of Regular Meeting of Members of Christian Schools Foundation of Nampa, Idaho, Inc." was posted as required by law in a conspicuous place on the building in which the meeting of members of the Corporation was held pursuant to said notice.

I further certify that, for purposes of the notice referred to above, the following persons were deemed to be "members" of the Corporation, and the notices mailed to them as set forth above were mailed to them at the addresses set forth below:

Donald Bollinger  
Rt. 2, 3360 Montvue  
Meridian, Idaho 83642

Dr. Graydon Cross  
624 Sixth Ave. So.  
Nampa, Idaho 83651

Wesley Schober  
Rt. 7, Box 7267  
Nampa, Idaho 83651

Charles Siewert  
Rt. 6  
Caldwell, Idaho 83605

Marvin Huling  
Rt. 1, Box 1321C-2  
Nampa, Idaho 83651

LeRoy Smith  
Rt. 1  
Wilder, Idaho 83676

Clarence Frerichs  
2220 Indiana  
Caldwell, Idaho 83605

Thomas Ensley  
2505 Terrace  
Caldwell, Idaho 83605

Ernest Bond  
Rt. 7, Box 7454  
Nampa, Idaho 83651

Dale Chappell  
Box 623  
Nampa, Idaho 83651

John Bertram  
2401 N. 26th  
Boise, Idaho 83702

Edward Davis  
112 Lone Star Road  
Nampa, Idaho 83651

Roy Noland  
1619 Hartman  
Boise, Idaho 83704

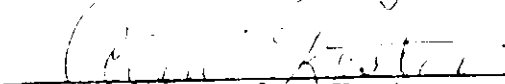
Donald Bower  
Rt. 6, Box 6602  
Nampa, Idaho 83651

Ken Olson  
3803 Hill Road  
Boise, Idaho 83703

James Mordhorst  
Rt. 5  
Caldwell, Idaho 83605

Neal Kolbo  
420 W. Edward  
Nampa, Idaho 83651

IN WITNESS WHEREOF, I have signed this Certificate and affixed the corporate seal this 27 day of July, 1976.

  
\_\_\_\_\_  
Alan Kester



NOTICE  
of  
REGULAR MEETING OF MEMBERS OF CHRISTIAN SCHOOLS  
FOUNDATION OF NAMPA, IDAHO, INC.

NOTICE IS HEREBY GIVEN that a regular meeting of the members of CHRISTIAN SCHOOLS FOUNDATION OF NAMPA, IDAHO, INC. (hereinafter referred to as the "Corporation"), will be held on the 26th day of August, 1976, at 8:00 o'clock P.M. at Nampa Christian High School, 439 Orchard Avenue, Nampa, Idaho, or as soon thereafter as may be convenient.

NOTICE IS HEREBY FURTHER GIVEN that said regular meeting of the members of the Corporation shall be held for the following purposes:

(1) To amend and restate in their entirety the Articles of Incorporation of the Corporation to read in the form of the proposed restated Articles of Incorporation of the Corporation as said form is available for review at, or may be obtained upon request from, the office of the Corporation at 439 Orchard Avenue, Nampa, Idaho, or the office of Stanley D. Crow, Attorney at Law, 711 1/2 West Bannock Street, Boise, Idaho;

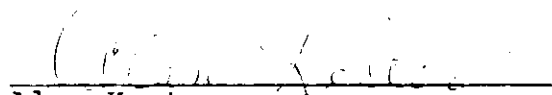
(2) To adopt, or approve the adoption of, amended and restated By-Laws of the Corporation in the form of the proposed restated By-Laws of the Corporation as said form is available for review at, or may be obtained upon request from, the office of the

Corporation at 439 Orchard Avenue, Nampa, Idaho, or the office of Stanley D. Crow, Attorney at Law, 711 1/2 West Bannock Street, Boise, Idaho;

(3) To elect a Board of Trustees for the ensuing term;  
and

(4) To transact such other business as may come before the meeting.

DATED: This 30th day of June, 1976.

  
\_\_\_\_\_  
Alan Kester,  
Secretary of the Corporation

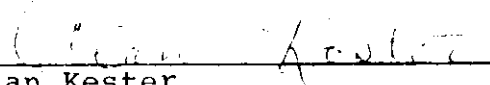
SECRETARY'S CERTIFICATE OF MAILING OF NOTICE OF ANNUAL ELECTION  
OF MEMBERS OF THE BOARD OF TRUSTEES OF  
CHRISTIAN SCHOOLS FOUNDATION OF NAMPA, IDAHO, INC.

I, Alan Kester, Secretary of the CHRISTIAN SCHOOLS FOUNDATION OF NAMPA, IDAHO, INC. (hereinafter referred to as the "Corporation"), do hereby certify that on the 12<sup>th</sup> day of July, 1976, I caused copies of the attached, "Notice of Annual Election of Members of the Board of Trustees of Christian Schools Foundation of Nampa, Idaho, Inc.", to be placed in the United States mail, postage prepaid, addressed to the persons described or referred to below at their last known post office addresses as set forth in the records of the Corporation:

- (1) The members of the Corporation (that is, the members of the Board of Trustees of the Corporation, in their capacity as "members");
- (2) All members of the faculty and staff employed by the Corporation;
- (3) The parents and/or guardians of all students enrolled in an educational institution of the Corporation at the close of the 1975-1976 school year; and
- (4) All alumni of Nampa Christian High School, to the extent of available names and addresses.

IN WITNESS WHEREOF, I have signed this Certificate and  
affixed the corporate seal of the Corporation this 29<sup>th</sup> day of

July, 1976.

  
\_\_\_\_\_  
Alan Kester  
Secretary of Christian Schools Foundation of  
Nampa, Idaho, Inc.

NOTICE OF ANNUAL ELECTION  
OF  
MEMBERS OF THE BOARD OF TRUSTEES OF  
CHRISTIAN SCHOOLS FOUNDATION OF NAMPA, IDAHO, INC.

NOTICE IS HEREBY GIVEN that the Annual Election of the Board of Trustees of Christian Schools Foundation of Nampa, Idaho, Inc. (hereinafter referred to as the "Corporation"), will be held on the 26th day of August, 1976, at 8:00 o'clock P.M., 439 Orchard Avenue, Nampa Christian High School, Nampa, Idaho, or as soon thereafter as may be convenient.

NOTICE IS HEREBY FURTHER GIVEN, as required by the By-Laws of the Corporation, of the following:

(1) Enclosed herewith is a copy of Sections 9 and 10 of the By-Laws of the Corporation, pertaining to the qualifications of members of the Board of Trustees and the nominating procedure for selecting persons to fill vacancies on the Board of Trustees;

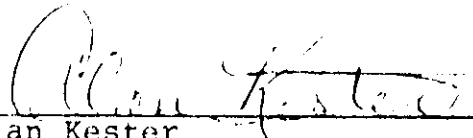
(2) The number of vacancies to be filled at the Annual Election is nine (9);

(3) There is available at the office of the Corporation a form for nominating a person to the Board of Trustees, and a form for obtaining recommendations of candidacy as required by the By-Laws; and

(4) Pursuant to the By-Laws, nominations must be submitted in writing, together with not fewer than eleven (11) written recommendations, not later than thirty (30) days before the Annual Election.

NOTICE IS HEREBY FURTHER GIVEN, pursuant to the By-Laws of the Corporation, that only those persons who are members of the Corporation at the time of the Annual Election shall be permitted to vote in the election. The qualifications for membership are set forth in Article SIXTH of the Articles of Incorporation of the Corporation, a copy of which is enclosed herewith. Persons may fulfill the qualifications prior to the Annual Election meeting, and opportunity will be given at the beginning of the Annual Election meeting to complete fulfillment of the qualifications and become a member.

DATED: This 30<sup>th</sup> day of June, 1976.

  
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Alan Kester  
Secretary of Christian Schools Founda-  
tion of Nampa, Idaho, Inc.

