

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

BOISE CIVIC OPERA, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 20th day of February 1974, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, amending Articles III and IX

and that the said articles of amendment contain the statement of facts required by law, and are to 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 20th day of February A. D. 19 74.

Secretary of State

ARTICLES OF AMENDMENT
of
Articles of Incorporation
of
BOISE CIVIC OPERA, INC.

ESTHER SIMPLOT and POLLY PRICE being respectively President and
Secretary of BOISE CIVIC OPERA, INC., an Idaho corporation, do
hereby certify that:

A meeting of the membership of BOISE CIVIC OPERA, INC., was
held in Boise, Idaho, on the 21st day of January 1974, for
the purpose of amending the Articles of Incorporation of
BOISE CIVIC OPERA, INC. All 59 members of record were
notified of the purpose of said meeting and of the contents
of proposed amendments to Articles of Incorporation. More
than 2/3 of said members either attended the meeting or
provided proxies authorizing affirmative votes on the pro-
posed amendments to the Articles of Incorporation. Forty-
two affirmative and no negative votes were cast to amend
the Articles of Incorporation.

Therefore, by affirmative vote of 42 of 59 members of record
of BOISE CIVIC OPERA, INC., Articles IX and III of Articles
of Incorporation of said coperation were amended to read as
follows:

Article IX

Amendment of Articles

These Articles of Incorporation may be amended by the affirmative vote of a majority of the Directors then in office at a meeting called for that purpose; Provided, That in no event shall Article III hereof be altered or amended except to comply with statutes effecting qualification as exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provision of any future United States Internal Revenue Law.

Article III

Nonprofit, Nonstock Corporation

This corporation shall be a nonprofit corporation. It shall have no capital stock. It shall issue membership certificates to its members.

Said corporation is organized exclusively for charitable, religious, education, and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF,

These presents have been signed by the President and Secretary of
said corporation this 14th day of February 1974.

BOISE CIVIC OPERA, INC.

By Esther Simplot
President

By Polly Price
Secretary

ATTEST:

Polly Price
Secretary

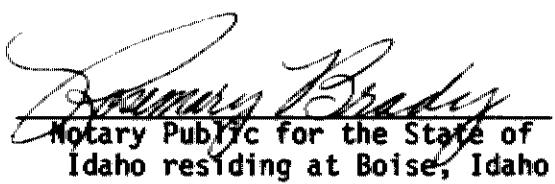
STATE OF IDAHO)
: ss
County of Ada)

On this 14th day of February 1974, before me, a Notary Public
in and for said State personally appeared ESTHER SIMPLOT and
POLLY PRICE, known to me to be President and Secretary respectively
of BOISE CIVIC OPERA, INC., the corporation that executed the fore-
going instrument, or the persons who executed said instrument on

behalf of said corporation and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF,

I hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Dorothy Bradley
Notary Public for the State of
Idaho residing at Boise, Idaho