

FILED EFFECTIVE

2013 DEC -6 PM 4:41

SECRETARY OF STATE
STATE OF IDAHO

SPACE FOR SECRETARY OF STATE'S USE

**ARTICLES OF AMENDMENT
OF
THE UNIVERSITY OF IDAHO FOUNDATION, INC.**

Pursuant to the provisions of Title 30, Chapter 3, of the Idaho Code, The University of Idaho Foundation, Inc. (the "Corporation") adopts the following Articles of Amendment to its Third Revised and Restated Articles of Incorporation (the "Articles of Incorporation"):

FIRST: The name of the Corporation is The University of Idaho Foundation, Inc.

SECOND: The following Article of the Corporation's Articles of Incorporation is amended to state as follows:

**ARTICLE I.
Name and Address.**

The name of this corporation is:

UNIVERSITY OF IDAHO FOUNDATION, INC.

The registered agent, location, and address of the registered and principal office of the Corporation is:

Executive Director
714 W. State Street, Suite 240
Boise, Idaho 83702

THIRD: The date of the adoption of this amendment by the Board of Directors was the 6th day of December, 2013, in the manner prescribed by the Idaho Nonprofit Corporation Act.

IDAHO SECRETARY OF STATE
12/09/2013 05:00
CK: NONE CT: 2105 BH: 1400049
1 @ 30.00 = 30.00 NON PROF A # 2

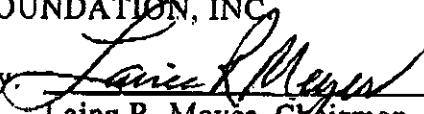
C42836

FOURTH: The Corporation has no members and pursuant to section 30-3-90 of the Idaho Code, the amendment was adopted by unanimous written consent by the board of directors of the Corporation.

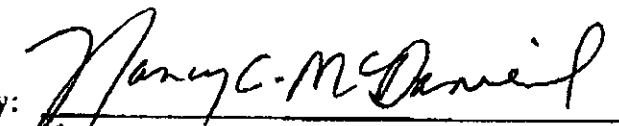
Dated the 6th day of December, 2013.

THE UNIVERSITY OF IDAHO
FOUNDATION, INC

By:


Laine R. Meyer, Chairman

By:


Nancy C. McDaniel, Secretary