

Department of State.

CERTIFICATE OF AMENDMENT OF

ROTARY CLUB OF BOISE, INC.

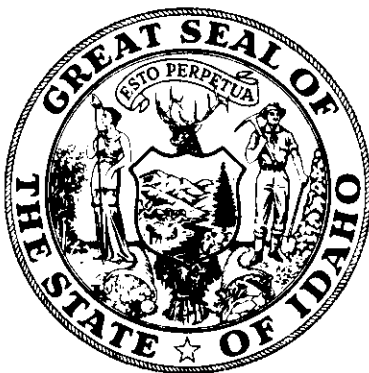
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ROTARY CLUB OF BOISE, 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 July 30, 19 90.



Pete T. Cenarrusa

SECRETARY OF STATE

William

Corporation Clerk

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROTARY CLUB OF BOISE, INC.
AN IDAHO NON-PROFIT ORGANIZATION

JUL 30 3 48 PM '90
SECRETARY OF STATE
JUL 24 4 07 PM '90
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively of the ROTARY CLUB OF BOISE, INC., an Idaho non-profit corporation, do hereby certify as follows:

That ROTARY CLUB OF BOISE, INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That at the Special Meeting of the Board of Directors of the ROTARY CLUB OF BOISE, INC., held on the 19th day of July, 1990, at the hour of 12:00 o'clock p.m. of said date, at 802 West Bannock, Boise, Idaho, at which said meeting a majority of the Directors of said corporation were present, a Resolution was regularly proposed, voted upon and adopted by a majority of all of said Directors amending the Articles of said corporation; all of the Directors voted in favor of said Amendment, and that the following is a full, true and correct copy of the Resolution of said Directors amending the Articles of said corporation, to-wit:

" RESOLUTION

BE IT RESOLVED, That the Articles of Incorporation of ROTARY CLUB OF BOISE, INC. be and the same are hereby amended as follows:

Article III is hereby amended to read in its entirety as follows:

"ARTICLE III

The purposes of Rotary are to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

FIRST. The development of acquaintance as an opportunity for service.

SECOND. High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying by each Rotarian of his occupation as an opportunity to serve society;

THIRD. The application of the ideal of service by every Rotarian to his personal, business, and community life;

FOURTH. The advancement of international understanding, good will, and peace through a world fellowship of business and professional men united in the ideal of service, and

FIFTH: To do any and all things convenient and incidental to the purpose of the corporation, and generally to have and to exercise all such powers as are by law conferred upon such corporations of like character, and in carrying out the purpose of the corporation to do any and all things and exercise any and all powers not prohibited by law, and not prohibited for nonprofit corporations.

BE IT FURTHER RESOLVED, That the corporate officers execute Articles of Amendment to Articles of Incorporation and duly file said Articles of Amendment with the Secretary of State of the State of Idaho and any other governmental agency that is required."

That said Resolution of the Directors was approved on the 19th day of July, 1990, by a majority vote of the Directors and members of said corporation, a quorum being present.

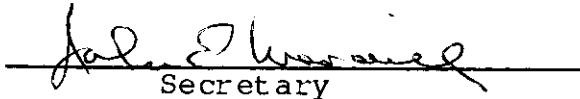
IN WITNESS WHEREOF, We, the said President and Secretary, have hereunto set our hands this 19th day of July, 1990.

ROTARY CLUB OF BOISE, INC.

By


President

ATTEST:


Secretary

STATE OF IDAHO)
) ss.
County of Ada)

I, Shirley K. Keck, a Notary Public, do hereby certify
that on this 19th day of July, 1990, personally appeared before me
THOMAS E. STITZEL and JOHN E. WADDILL
who being by me first duly sworn, declared that they are the President
and Secretary respectively of ROTARY CLUB OF BOISE, INC., that they
signed the foregoing document as President and Secretary of the
corporation and that the statements therein contained are true,
according to my information and belief.

Shirley K. Keck
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 4-15-92