

Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LOUIS E. CLAFF
I, ~~NEWELL B. CLIFF~~, 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

WESTERN CENTRAL INSTITUTE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 23rd day of September, 1966,

original articles of amendment, as provided by Section 20-1102, 20-144 & 20-147, Idaho Code, ARTICLE II, deleting the word "culture" as a corporation purpose.

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~ recorded on ~~microfilm~~ 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 23rd day of September, A. D., 1966.

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION
OF
WESTERN CULTURAL INSTITUTE, INC.

BE IT KNOWN, that we, the undersigned, being President and Secretary, respectively, of Western Cultural Institute, Inc., do hereby certify in accordance with the provisions of Section 30-1105, Idaho Code, as follows:

1. That a meeting of the members of Western Cultural Institute, Inc., was held at 711 - 1/2 Bannock Street, Boise, Ada County, Idaho, at ten o'clock A.M., on the 21st day of September, 1966, pursuant to notice to each and every member of said corporation given more than ten (10) days prior to said meeting, at which meeting all of the members were present in person or by proxy;

2. That pursuant to Section 30-1103, Idaho Code, public notice of the intention to amend the Articles of Incorporation were given by publication once a week for four weeks in The Idaho Evening Statesman, a newspaper published in Ada County, Idaho, which publication is further shown by the attached certification of publication issued by said Idaho Evening Statesman;

3. That at said meeting the following resolution was unanimously adopted, to-wit:

"BE IT RESOLVED that Article II of the Articles of Incorporation of Western Cultural Institute, Inc., be amended by deleting the word "cultural" so as to remove "cultural" as a corporate purpose from said Article II, thereby amending said Article II to read as follows:

'The purposes and objects for which the corporation is formed are to receive contributions and maintain a fund or funds and apply the income and principal thereof to promote the well-being of mankind by charitable, scientific, and educational endeavors, and to aid in any such activities, agencies or institutions, whether private or public, devoted to such purposes; and to carry out the purposes hereof by any and all means which from time to time shall be determined at the discretion of the Board of Directors of this corporation, excluding, nevertheless, any effort or endeavor for any purpose (i) to fix the price or regulate the production of any article of commerce or product of the soil or the consumption thereof by the people, or (ii) to participate in, or intervene in, (including publishing or distributing of statements), any political campaign on behalf of any candidate for public office; or (iii) to any substantial extent of the activities of the corporation in carrying on propaganda or otherwise attempting to influence legislation.

'No provision of this Article II shall be amended without the unanimous consent of the members and the Board of Directors of this corporation.'"

"AND WHEREAS, pursuant to Article II of the Articles of Incorporation, the Board of Directors of this corporation has unanimously consented and approved of said amendment to said Article II, whereby the word "cultural" has been removed as a corporate purpose from said Article,

"BE IT FURTHER RESOLVED that the President and Secretary be, and they are hereby, authorized and directed to prepare a duly certified certificate of this amendment of the Articles of Incorporation, and to file the same with the Secretary of State of the State of Idaho and at such other places as are necessary and/or convenient."

4. We do further certify that the amendment to Article II of the Articles of Incorporation, whereby the word "cultural" has been removed as a corporate purpose from said Article, has been unanimously approved and consented to by the members of the Board of Directors of this corporation.

5. We do further certify that the undersigned are authorized, empowered and directed by the members, so assembled, to cause proper articles of amendment to the Articles of Incorporation to be prepared, executed and filed as provided by the laws of the State of Idaho.

IN WITNESS WHEREOF, We, the President and Secretary of said corporation, do, on behalf of said corporation, execute the foregoing articles of amendment to the Articles of Incorporation of Western Cultural Institute, Inc., in triplicate this 22 day of September, 1966.

Victor H. Palmer

President

Glenn F. Johnson

Secretary

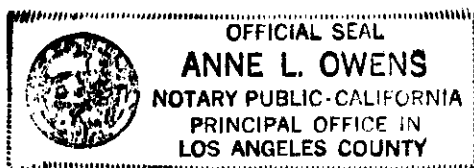
STATE OF CALIFORNIA)
 : ss.
County of Los Angeles)

Victor H. Palmieri and Deane F. Johnson, being
first duly sworn upon their oath, depose and say:

That they are the President and Secretary of WESTERN CULTURAL
INSTITUTE, INC., a corporation organized and existing under and by virtue
of the laws of the State of Idaho, and are the identical persons who executed
the foregoing Amendment to the Articles of Incorporation of said Western
Cultural Institute, Inc., and that the facts set forth in said Amendment to such
Articles of Incorporation are true.

V. H. Palmieri
Deane F. Johnson

SUBSCRIBED AND SWORN to before me this 22nd day of September,
1966.



Anne L. Owens
Notary Public for California
Residing at Los Angeles, California.
ANNE L. OWENS
My Commission Expires June 6, 1967

STATE OF IDAHO }
COUNTY OF ADA } ss.

Georgene M. Davis, being duly sworn, deposes and says: That she is the Principal Clerk of The Idaho Evening Statesman, a daily newspaper printed and published at Boise, Ada County, State of Idaho, and having a general circulation therein and which said newspaper has been continuously and uninterruptedly published in said County during a period of twelve consecutive months prior to the first publication of the notice, a copy of which is attached hereto; that said notice was published in the regular edition of The Idaho Evening Statesman for four consecutive insertions, beginning with the issue of August 30, 19 66, and ending with the issue of September 20, 19 66.

Georgene M. Davis, Principal Clerk
Subscribed and sworn to before me this 21st day of
September, 19 66.

Sam H. Stubbins
Notary Public for Idaho, Residing at Boise, Idaho

