



ARTICLES OF AMENDMENT (Non-profit)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as follows: **FILED/EFFECTIVE**
MAY 20 10 54

1. The name of the corporation is: Wesley Foundation at Idaho State University, Inc

2. The text of each amendment is as follows:

Article 3: (purpose) Delete entire existing sentence as written and add the following sentence.

"The purposes for which the corporation is organized are exclusively religious, charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law."

Article 4: (powers) Add the following sentence after the end of the existing sentence.

"Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law."

Article 5: Add the following sentence after the end of the existing sentence.

"In the event of dissolution, the residual assets of the organization will be turned to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose."

3. The date of adoption of the amendment(s) was: March 1, 2000

4. Manner of adoption (check one): The Wesley Foundation has no voting members. The Board of Directors has the total authority to approve the amendments.

☒ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

- a. The number of directors entitled to vote was: 10
b. The number of directors that voted for each amendment was: 10
c. The number of directors that voted against each amendment was: 0

☐ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: _____

b. The number of members that voted for each amendment was: _____

c. The number of members that voted against each amendment was: _____

Dated: March 14, 2000

Signed by: J. Thomas Bernusel J. Thomas Bernusel
Its Chairman, Board of Directors
(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

04/19/2000 09:00
CK: 1051 CT: 124327 BH: 310364

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