

State of Idaho

Department of State

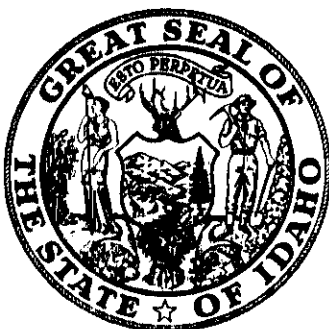
CERTIFICATE OF AMENDMENT OF

THE IDAHO SCHOOL FOR THE DEAF
AND THE BLIND FOUNDATION, 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 THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND FOUNDATION, 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: November 8, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Reeves*

RECEIVED
RESTATE
ARTICLES OF INCORPORATION OF
THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND FOUNDATION, INC.

On November 1, 1993 all seven (7) Directors of the corporation were entitled to vote, and voted unanimously, to amend Articles I, V, VI, and VII of the original Articles of Incorporation to comply with the tax exempt regulations of the Internal Revenue Service.

ARTICLE I.

Section 1: This corporation shall be called **THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND FOUNDATION, INC.**

Section 2: This corporation shall be a non-profit corporation organized under the laws of the State of Idaho for non-profit corporations as set forth in Title 30, Chapter 3, Idaho Code.

Section 3: This corporation shall have a perpetual existence.

Section 4: The object and purpose of this corporation shall be to promote responsible growth and educational services at the Idaho State School for the Deaf and the Blind, Gooding, Idaho, to promote general welfare of the school's educational and extra curricular activities, create civic pride in the citizens and student body of the school, educate the general public of the attributes of supporting the school, enrich the lives of the youth attending the school system and to encourage support within the State and surrounding areas.

Section 5: This corporation is organized exclusively for charitable, educational 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, or the corresponding section of any future federal tax code.

ARTICLE II.

The following constitutes the name and addresses of the initial Board of Directors: A. J. Schubert, 841 South Main, Gooding, Idaho; Carolyn Robertson, 121 13th Avenue West, Gooding, Idaho; James R. Rainier, 1450 Main Street, Gooding, Idaho; Laura J. Faulkner, 1900 S. 1850 E., Gooding, Idaho; William C. Oakley, 820 Michigan Street, Gooding, Idaho; Lynn Krueger, 1241 Main Street, Gooding, Idaho; and David M. Spooner, 837 Capri Drive, Twin Falls, Idaho.

ARTICLE III.

The name and address of the registered agent is: James R. Rainier, 1450 Main Street, Gooding, Idaho 83330.

ARTICLE IV.

This corporation shall not have members.

ARTICLE V.

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 Article I. hereof. 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 or in opposition to 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

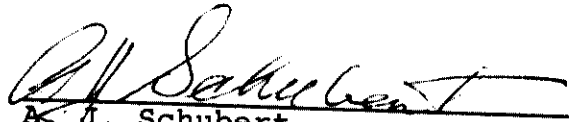
ARTICLE VI.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII.

This corporation shall be governed and operated through and by the Board of Directors and in accordance with the set of By-Laws previously adopted, which said By-Laws shall be in harmony with these Articles of Incorporation and under the laws of the State of Idaho. The By-Laws have been approved by pre-corporation organizational meeting.

IN WITNESS WHEREOF, we have hereunto set our hands this 2nd day of November, 1993.

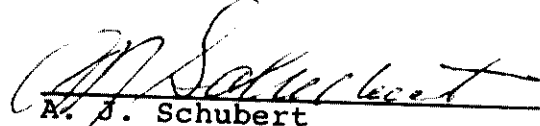

A. J. Schubert
Chairman of Board of Directors

VERIFICATION

STATE OF IDAHO)
County of Gooding) ss.

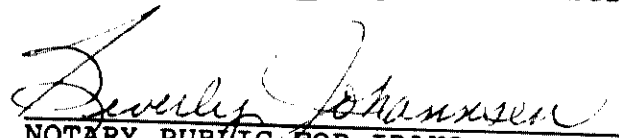
A. J. SCHUBERT, being first duly sworn on oath, deposes and says:

That he is the Chairman of the Board of Directors; that he has read Restated Articles of Incorporation of the Idaho School for the Deaf and the Blind Foundation, Inc.; knows the statements thereof and believes the facts therein to be true.


A. J. Schubert

STATE OF IDAHO)
County of Gooding) ss.

SUBSCRIBED AND SWORN To before me this 2nd day of November, 1993.


NOTARY PUBLIC FOR IDAHO
Residing at Gooding, Idaho
Commission Expires: 5-27-98

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STATE OF IDAHO)
) ss.
County of Gooding)

I, A. J. SCHUBERT, Chairman of the Board of Directors of the Idaho School for the Deaf and the Blind Foundation, Inc., do hereby certify that the enclosed Restated Articles of Incorporation were adopted by the Board of Directors on the 2nd day of November, 1993.

A. J. Schubert
A. J. Schubert
Chairman of Board of Directors

VERIFICATION

STATE OF IDAHO)
) ss.
County of Gooding)

A. J. SCHUBERT, being first duly sworn on oath, deposes and says:

That he is the Chairman of the Board of Directors; that he has read the above Certification; knows the statements thereof and believes the facts therein to be true.

A. J. Schubert
A. J. Schubert

STATE OF IDAHO)
) ss.
County of Gooding)

SUBSCRIBED AND SWORN To before me this 2nd day of November, 1993.

Doreen Shannon
NOTARY PUBLIC FOR IDAHO
Residing at Gooding, Idaho
Commission Expires: 5-31-98
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