

ARTICLES OF AMENDMENT
TO RESTATED ARTICLES OF INCORPORATION
THE UNIVERSITY OF IDAHO FOUNDATION, INC.

FILED

RECORDED
NOV 20 1997
CLERK OF DISTRICT COURT

The undersigned duly elected, qualified and acting secretary of The University of Idaho Foundation, Inc., a non-profit, non-stock Idaho corporation, hereby certifies that, at the annual membership meeting of the foundation, on October 24, 1997, duly noticed pursuant to Idaho Code Section 30-326, and pursuant to Article XV of the Restated Articles of Incorporation, at which 82 of the qualified voting members of the Foundation was present in person or by proxy, to amend ARTICLE X, was duly adopted and approved 81-1.

Please amend Article X (Board of Directors) to read:

Management of the affairs of the corporation shall be by the board of directors who may delegate to officers and to committees of their own number such of their powers as they see fit. Directors shall be selected by the members at the times stated in the bylaws, for such terms and in such manner as the bylaws prescribe.

Dated November 20, 1997.

Signed:



Linda S. Davidson, Secretary

STATE OF IDAHO)
) ss.
County of Latah)

IDAHO SECRETARY OF STATE
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