

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

BOISE BIBLE COLLEGE, INC.

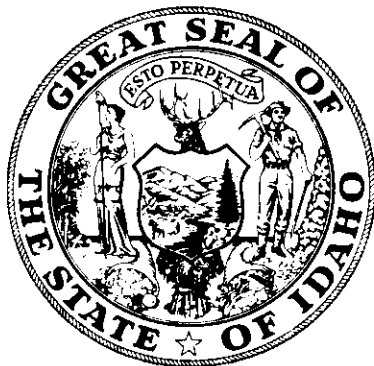
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BOISE BIBLE COLLEGE, 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 March 7, 19 80.



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
BOISE BIBLE COLLEGE, INC.

The following Amended and Restated Articles of Incorporation were adopted by Boise Bible College, Inc. at a membership meeting held pursuant to required notice on February 23, 1980, at its registered office in Boise, Idaho, at which a quorum was present.

ARTICLE I -- NAME

The corporate name of this institution shall be BOISE BIBLE COLLEGE, INC.

ARTICLE II -- TERM

The term for which this corporation is to exist is perpetual.

ARTICLE III -- PURPOSE

Section 1.

This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as a non-profit corporation.

Section 2.

The primary purpose of this corporation is to establish and maintain a Bible College to educate, at the collegiate level, ministers of the Gospel.

Section 3

A secondary purpose is to educate men and women for other church vocational and non-vocational areas as shall be deemed advisable by the trustees.

Section 4

The College shall offer courses in Bible and Theology, general education in the Arts and Sciences, and professional studies in such church vocational areas as shall be deemed advisable by the trustees.

Section 5.

The conviction that Christian higher education must be oriented to the divine Scriptures, the Bible, finding in it, its frame of reference and basis of the integration of all knowledge, is basic in the philosophy of Boise Bible College.

Section 6.

Notwithstanding any other provisions of these articles, Boise Bible College shall not carry on any other activity 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or, (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)

ARTICLE IV -- LOCATION

The location where the principle business of this corporation is to be transacted and registered office is the city of Garden City, in the county of Ada, state of Idaho, at 8695 Marigold St. However, business may be transacted by the Board of Directors, or its committees at any time and place as agreed upon or set forth in the By-Laws.

ARTICLE V -- GOVERNMENT

Section 1.

This corporation shall be managed by a self-perpetuating Board of Directors which shall have the management and final settlement of all corporation and college business.

Section 2.

Officers of the Board of Directors shall be Chairman, Vice-Chairman, Secretary, Treasurer, the President of the College, and such other officers as may be deemed necessary.

Section 3.

- a. The Board of Directors shall consist of not less than twelve (12) members and not more than fifteen (15) members, of which at least fifty percent (50%) shall be Elders or Deacons who do not earn their living as paid ministers of a local congregation.
- b. Members shall be divided into three (3) classes, each class to be as nearly equal in number as possible. At each annual meeting after such classification the number of directors equal to the number of the class whose term expires at the time of such meeting shall be elected to hold office until the third succeeding annual meeting.
- c. The President of the College shall be deemed an additional member of the Board by virtue of his office, and may exercise voting privileges if he so chooses.
- d. The President of the Alumni Association of the College shall be a non-voting member of the Board.

Section 4.

The Board of Directors shall have power to make such prudential By-Laws as the corporation shall deem proper for their own government and the government of the corporation and management of its affairs.

ARTICLE VI -- MEMBERS

Section 1.

The Directors shall constitute the membership of the corporation and they shall have equal voting rights.

Section 2.

No part of the net earnings or assets of Poise Bible College shall inure to the benefit of, or be distributable to, its members, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

Section 3.

The private property of the members of the Board of Directors of this corporation shall not be subject to the corporate debts of the corporation.

ARTICLE VII --CAPITAL STOCK

This corporation shall not have authority to issue capital stock.

ARTICLE VIII -- NON-DISCRIMINATORY POLICY

The College shall have a racially non-discriminatory policy as to students. It shall not discriminate against applicants or students upon the basis of race, color, sex or national or ethnic origin.

ARTICLE IX -- DOCTRINAL POSITION

Section 1.

All members of the Board of Directors, and each Administrative Officer, Faculty member, and staff employee, shall be a member in good standing of an autonomous Church of Christ or Christian Church which is a part of the movement to restore New Testament Christianity in faith and practice.

Section 2.

All members of the Board of Directors, and each Administrative Officer, Faculty member, and staff employee, shall be in whole-hearted accord with a Doctrinal Position which shall be stated in the By-Laws.

ARTICLE X -- DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law, as the Board of Trustees may determine.

ARTICLE XI -- AMENDMENTS


The Articles of Incorporation and the By-Laws of this corporation may be amended at any regular meeting or at any special meeting of the members thereof called for that purpose, by the affirmative vote of two-thirds (2/3) of the members present and voting at such meeting, provided that the proposed amendment shall be submitted in writing by the secretary to the membership at least sixty (60) days prior to the meeting at which it is to be considered.

The foregoing Amended and Restated Articles amend each and every article of the Articles of Incorporation.

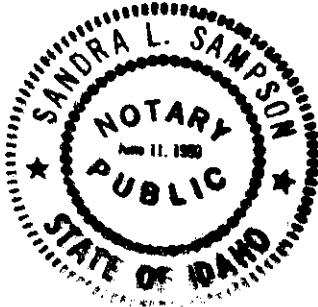
IN WITNESS THEREOF, these Articles of Amendment have been executed by the Chairman of the Board of Directors and Secretary of the Corporation this 29 day of February, 1980.

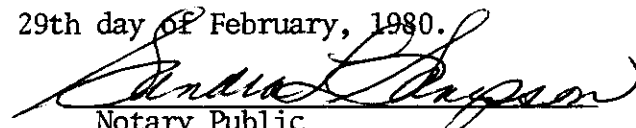

LeRoy Miller
Chairman of the Board of Directors

Attest:


Robert Harrod
Secretary of the Board of Directors

Sworn to and subscribed to before me on this 29th day of February, 1980.




Notary Public
Residing at Boise, Idaho