

RESOLUTION OF BOARD OF TRUSTEES  
OF  
CHURCH OF CHRIST - CHRISTIAN, INC.

The undersigned are all of the duly elected and acting Board of Trustees and Board of Directors of Church of Christ - Christian, Inc., an Idaho corporation, and do hereby state that they did unanimously adopt the following resolution:

"RESOLVED: That Section EIGHTH of the Articles of Incorporation of Church of Christ - Christian, Inc., an Idaho corporation, as amended, is to be amended so that the said EIGHTH section does read in its entirety as follows, to-wit:

' EIGHTH

Upon dissolution of this corporation, all assets of the said corporation, after the payment of the liabilities of the corporation, are to be vested in and be distributed to Boise Bible College.'"

DATED this 18<sup>th</sup> day of November, 1985.

Glen M. Stambaugh  
Colin H. Zeller  
Austin Albright  
Robert R. Taylor  
Henry D. Smith, Jr.  
Board of Trustees and  
Board of Directors