## 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 STATE OF

#TLED/EFFECTIVE 02 JAN - 7 AM 10: 51

140596

1.	The name of the corporation is:	Mackay School	District 182	Education	Foundament Incorpora	<u>it</u> ed

2. The text of each amendment is as follows:

ARTICLE II.

Typed Name: Cindy Kimbal

Secretary

Capacity: Fracutive

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizationsthat qualify as exempt organizations under section 501 c (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. Т	The date of adoption of the amendment(s) was:	uly 17,2001				
4. N	fanner of adoption (check one):					
	Each amendment consists exclusively of matters which do not require member approval pursuant section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill space a. The number of directors entitled to vote was:  b. The number of directors that voted for each amendment was:  c. The number of directors that voted against each amendment was:					
The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and v therefore adopted by the members. (Please fill spaces below)						
	The number of members entitled to vote     was: nine (9)					
	b. The number of members that voted for each					
-	amendment was: nine (9)	Customer Acct #:				
	c. The number of members that voted against each amendment was: zero (0)	(if using pre-paid account)				
	each amenument was. Zero (0)	Secretary of State use only				
Dated:	January 3, 2002 1/3/02	Secretary of State use only  2				
Signat	Ture: Cindy Kimball	01/07/2002 05:00				
Typed	Name: Cindy Viehell	CK: 2006 CT: 151805 BH: 438488				