



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Pete T. Cenarrusa
I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of
the corporation records of the State of Idaho, do hereby certify that the

INSPIRATION, INCORPORATED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the fourteenth day of September 1971,
original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code,
~~amending Articles IV~~

and that the said articles of amendment contain the statement of facts required by law, and are
~~to be~~ recorded on ~~film~~ No. ~~microfilm~~ of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been
amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this 14th day of September ,
A. D. 1971 .

Secretary of State

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
INSPIRATION, INCORPORATED

A special meeting of the stockholders of Inspiration, Incorporated, a corporation organized and existing under and by virtue of the laws of the State of Idaho, was held at the office of Ernst & Ernst, Boise, Idaho, on the 18th day of March, 1971 at the hour of 1:00 o'clock P.M. of said day pursuant to waiver of notice and call.

At said meeting thirty (30) shares were represented by the holders thereof in person, of a total of 30 shares issued and outstanding. At said meeting all the shareholders present unanimously voted to amend the Articles of Incorporation to limit the powers of the corporation and, accordingly, paragraph IV of the Articles of Incorporation, as amended, of Inspiration, Incorporated be further amended to read as follows:

"IV.

A. The objects and purposes for which this corporation is organized and shall operate are:

1. This corporation is organized exclusively for the propagation and support of religious, educational and charitable activities and institutions and the inspiration thereof, including the use of radio, television and any and all media of communication as well as private and group inspiration and education; Provided that as set forth in Article VII hereafter no part of any net earnings of this corporation shall inure to the benefit of any private shareholder or individual.

2. Subject to and for the accomplishment of the purposes set forth in paragraph 1 of this section, and without any intent to enlarge upon or extend those purposes, but merely by way of illustration or explanation thereof, this corporation may:

- (a) Assist religious, charitable and educational institutions.
- (b) Originate, assist and promote programs by means of radio and television to promote the purposes of this corporation.
- (c) Assist worthy men and women in educational programs.
- (d) Promote or assist programs for the care of impoverished, aged, sick or infirm persons.
- (e) Assist and promote programs and research designed to prevent and eliminate crime, the use of narcotics, and other activities harmful to society and the human body.
- (f) Develop and encourage counseling services with responsibilities in such areas as the problem of alcoholism, juvenile difficulties and marital conflicts. This program to be available to all, irrespective of race, color or creed and will include the employment of qualified personnel as well as facilities for psychological testing and therapeutic analyses.
- (g) The production and development of written material in various fields of service, including: mental health, juvenile developments, personal equation work and hygiene and national religious programming.

B. to carry out the objects and purposes enumerated in paragraph A of this Article, this corporation shall have the following powers:

1. To solicit, accept, collect, receive or hold moneys or property of every kind or nature through gift, bequest or devise, either from private or public sources, for use by this corporation, in accordance with the purposes set forth in paragraph A of this Article.
2. To sell, assign, convey, lease, pledge, mortgage or otherwise deal with any of its property.
3. To receive and collect dividends, interest or other income on any of the property held by it.
4. To borrow or lend money or draw, make, accept, endorse, transfer, assign or issue bonds, debentures, notes or other evidence of indebtedness.
5. To invest and reinvest its funds or property, or otherwise, and generally to invest and expend its funds and property in such manner as, in the judgment of the Board of Directors, will promote its purposes. For investment purposes, the Board

of Directors may commingle funds and property received from various donor's gifts, and, further, the Board of Directors shall not be held to a higher standard of prudence and care than that applicable to Boards of Directors of commercial corporations.

6. To make gifts, donations, contributions or loans of money or property for the purposes and objects set forth in paragraph A of this Article.

7. Notwithstanding any provisions to the contrary:

(a) The corporation shall distribute its income in each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(b) The corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(c) The corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(d) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(e) The corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

8. Generally to do and perform all acts necessary or convenient to attain the objects and purposes set forth in paragraph A of this Article to the same extent that a natural person could do, and which are not forbidden by law or these Articles of Incorporation, provided that no part of the activities shall include the carrying on or propaganda or otherwise attempting to influence legislation.

IN WITNESS WHEREOF, pursuant to due authorization by resolution unanimously adopted by the shareholders of said corporation, these presents are signed by its president and secretary and its corporate seal is hereby affixed and attested by the secretary this 20th day of August, 1971.

INSPIRATION, INCORPORATED

By Harold D. Richards
President

By Hal Clemmons
Secretary

ATTEST:

Hal Clemmons
Secretary

SUBSCRIBED and SWORN to before me this 20th day of
August, 1971.

Elaine Reed
Notary Public for Idaho
Residing at Boise, Idaho.