

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

IDAHO CRIMINAL JUSTICE EDUCATION FOUNDATION, INC.

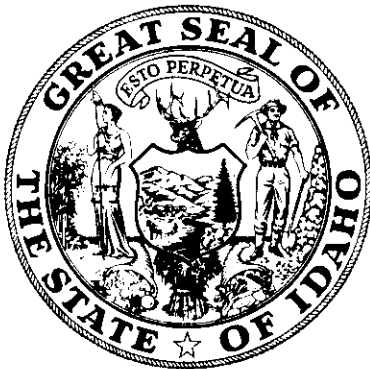
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

IDAHO CRIMINAL JUSTICE EDUCATION FOUNDATION, 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 August 31, 19 81



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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AMENDED
ARTICLES OF INCORPORATION
OF
SECRETARY OF STATE

IDAHO CRIMINAL JUSTICE EDUCATION FOUNDATION, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the under-
signed persons, all of whom are citizens of the United States of
America, having attained the age of majority, have this day volun-
tarily associated ourselves together for the purpose of forming
a non-profit corporation without capital stock, under and pursu-
ant to the Idaho Nonprofit Corporation Act, and that we do hereby
make, acknowledge and declare the following to be our Articles
of Incorporation.

ARTICLE I

The name of this corporation shall be Idaho Criminal
Justice Education Foundation, Inc.

ARTICLE II

Article II shall be amended to read as follows:

This is a non-profit corporation and none of its income
or assets shall accrue to the benefit of any of its members, ex-
cept as regular salaries. Notwithstanding any other provision of
this certificate, this corporation shall not carry on any other
activities not permitted to be carried on by a corporation exempt
from Federal Income Tax under Section 501 (c) (3) of the Internal
Revenue Code of 1954 as amended; or by a corporation, contributions
to which are deductible under Section 170 (c) (2) of the Internal
Revenue Code of 1954 as amended. Provided further that upon
the winding up and dissolution of this corporation, after paying
or adequately providing for the debts and obligations of the
corporation, the remaining assets shall be distributed to a
non-profit fund, foundation or corporation which has established
its tax exempt status under Section 501(c)(3) of the Internal
Revenue Code.

ARTICLE III

The objects and purposes for which this corporation is
formed are as follows:

- (A) To promote and encourage quality representation

of the citizens of the State of Idaho and the various political subdivisions thereof by providing continuing legal education to the prosecuting attorneys of the various counties, their deputies and those charged with the enforcement of the criminal laws of the State of Idaho and its political subdivisions.

(B) To purchase, own, lease, hold, improve, sell and convey such real property and to construct, lease, and maintain thereon such buildings or other improvements as shall be necessary or proper for conducting the business of this corporation, either within or without the State of Idaho; and to buy, own, lease, improve, sell or convey such other real estate as shall be acquired by this corporation in the conduct of its business and purposes.

(C) To purchase, own, hold, vote, sell or hypothecate the stocks and bonds of other corporations and to take in the name of this corporation such stocks, bonds, mortgages, notes, deeds, conveyances or other evidence of indebtedness, ownership, title, or security as may be required by this corporation in the usual and ordinary transaction of its business and purposes.

(D) To borrow money in the name of this corporation in such amounts as the Board of Directors or Trustees may determine and issue as evidence thereof notes, bonds, or other evidence of indebtedness of this corporation, and to secure the payment of the same, when required, by mortgages, trust deeds, pledges, and other conveyances of all or any portion of its property, real or personal.

(E) To enter into any and all contracts and obligations of any type or kind essential, necessary, or proper to the transaction of its ordinary affairs and for the purposes of the corporation.

(F) To carry out the objects and purposes for which this corporation is formed, as principal, agents or otherwise, to the extent as natural persons might do.

(G) To conduct the business of this corporation as herein set out at any place or places within the State of Idaho or in any other state or territory of the United States as the Board of

Directors or Trustees may from time to time determine.

(H) It is the intention of the incorporators of this organization that the foregoing clauses shall be construed both as objects and powers, and the foregoing enumeration of specific powers shall not be construed to limit or restrict in any manner the powers of the corporation, except as those powers are limited and restricted by Idaho law; but that said corporation shall have the power to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of its purposes or the attainment of any one or more of the objects herein enumerated or incidental to the powers herein named or which shall, at any time, appear conducive or expedient for the protection or benefit of the corporation and this to the same extent and as fully as natural persons might or could do.

(I) This corporation is not formed for profit, but, rather, is formed exclusively for charitable and educational purposes, within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954 as amended.

ARTICLE IV

Article IV shall be amended to read as follows:

The location and post office address of the registered office and principal place of business of said corporation shall be at 310 East Sixth Street, Moscow, Idaho 83843.

The registered agent of this corporation shall be William C. Hamlett doing business at 310 East 6th St., Moscow, Idaho 83843.

ARTICLE V

The duration of this corporation shall be perpetual.

ARTICLE VI

By-Laws not inconsistent with the Articles of Incorporation may be adopted, altered, amended or repealed at any regular meeting of the members, or at any special meeting of the members of the corporation called for that purpose, by the affirmative vote of two-thirds (2/3) of the members present at such meeting; provided, however, a quorum, which shall be as defined in the Idaho Non-Profit Corporation Act, shall be present through members and proxy.

ARTICLE VII

The business of this Association shall be managed by a Board of Directors of nine directors, the number, qualification, terms of office, manner of election, powers and duties of such directors shall be such as may be prescribed by these Articles and such By-Laws as may from time to time be in force.

ARTICLE VIII

Article VIII shall be amended to read as follows:

The following named persons shall serve as a Board of Directors until their successors are duly elected and qualified:

William C. Hamlett	Latah County Courthouse, Rm.3B, Moscow, Idaho 83843
Keith Roark	P.O. Box 756, Hailey, Idaho 83333
J. D. Williams	P.O. Box 191, Preston, Idaho 83263
Thomas Cushman	P.O. Box 400 Horseshoe Bend, Idaho 83629
Gordon Petrie	307 19th Street, Suite B-5, Lewiston, Idaho 83501
Lloyd G. Martinson	P.O. Box 9045, Moscow, Idaho 83843
Cliff Thompson, Dean	University of Idaho College of Law Moscow, Idaho 83843
Dave Leroy	Attorney General, Statehouse Mail Boise, Idaho 83720
Carl Bianchi	451 West State Street, Boise, Idaho 83720

ARTICLE IX

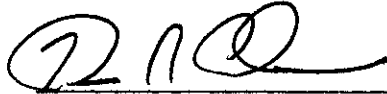
This corporation is authorized to issue certificates of membership to all persons who are interested in the objects and purposes of this corporation. The Board of Directors are authorized, as directed by the By-Laws, to require consideration, if any, shall be used for the purpose of carrying out the objects and purposes of this corporation as set forth herein and governed by the By-Laws.

The rights and interest of all members shall be equal and each member shall be entitled to only one certificate of membership.

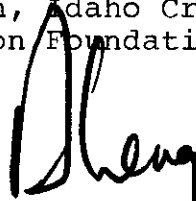
IN WITNESS WHEREOF, the undersigned being Chairman of the Board of Directors and President of the Corporation certifies that the above Articles of Amendment were prepared pursuant to a majority vote of the members of the Corporation, present at the annual meeting of the membership at McCall, Valley County, Idaho on the 17th day of July, 1981, a quorum of the members being

present, and such Amendments being ratified by a majority of the members of the Board of Directors at a regularly scheduled meeting of the Board at the same place and date.

DATED this 31st day of August, 1981.



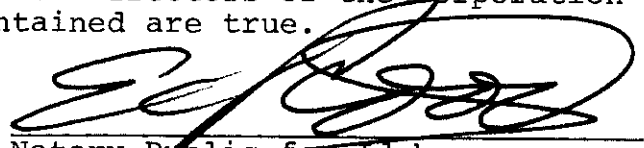
THOMAS R. CUSHMAN
Chairman, Idaho Criminal Justice
Education Foundation, Inc.



DAVID H. LEROY
Assistant Secretary, Idaho Criminal
Justice Education Foundation, Inc.

STATE OF IDAHO)
) ss.
County of)

I, EC Reed, a notary public, do hereby certify that on the 18th day of August, 1981, personally appeared before me Thomas Cushman, who, being by me first duly sworn, declared that he is the president and chairman of the Board of Directors of the Idaho Criminal Justice Education Foundation, Inc., that he signed the foregoing document as president and chairman of the Board of Directors of the corporation and that the statements therein contained are true.



Notary Public for Idaho
Residing at

