



CERTIFICATE OF AMENDMENT  
OF

ASSOCIATION FOR THE HUMANITIES IN IDAHO, INC.

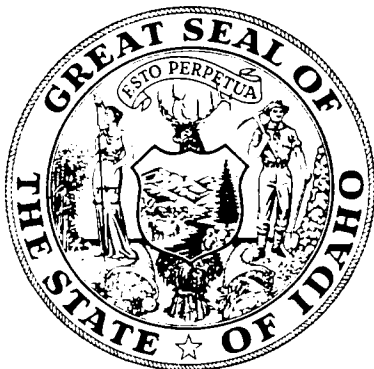
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

ASSOCIATION FOR THE HUMANITIES IN IDAHO, 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 February 24, 19 82.



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT

OF

ASSOCIATION FOR THE HUMANITIES IN IDAHO, INC.

Pursuant to §30-327 of the Idaho Non-Profit Corporation Act, the undersigned persons, as President and Secretary of the ASSOCIATION FOR THE HUMANITIES IN IDAHO, INC., do hereby certify as follows:

1.

ASSOCIATION FOR THE HUMANITIES IN IDAHO, INC., by and through its directors, pursuant to resolution, desires to change its ARTICLES OF INCORPORATION as follows:

ARTICLE III

Location: The location of the registered office of this corporation shall be in Boise, Ada County, Idaho, and the address of the registered office of this corporation shall be 1409 W. Washington St., Boise, Idaho 83701, or such other address as may be established by members hereof.

ARTICLE IV

Purposes: The purposes for which this corporation is formed are exclusively those permitted by §501(c)(3) of the Internal Revenue Code of 1954, as amended, and consist of the following:

A. The specific and primary purposes are:

(1) To establish and maintain an Idaho Humanities Council as authorized under the provisions of the National Foundation on the Arts and Humanities Act of 1965, as amended, and as directed by the policies and principles of the National Endowment for the Humanities and its governing body, the National Council for the Humanities.

(2) To foster, through grants to institutions or individuals, the public understanding and appreciation of the humanities as defined by the National Foundation on the arts and Humanities Act of 1965, as amended, and as elaborated upon by the corporation.

(3) To develop and establish multiple and diverse grant-making programs, including, but not limited to, a Humanities and Public Policy Program,

a Cultural Legacy and History Program, a Library Program, a Literature, Language and Philosophy Program, and an Initiative Program.

(4) To develop and establish such additional humanities programs as the corporation deems essential to the needs of the Humanities in Idaho, to administer these programs independently of policy set forth by the National Endowment for the Humanities and its governing body, the National Council for the Humanities.

(5) To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attainment of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or in cooperation with others, whether such other be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, non-profit organizations, foundations, or governmental bureaus, departments or agencies of any kind whatsoever.

B. In furtherance, but not in limitation of the foregoing specific and primary purposes, the corporation shall have the following general and specific power:

(1) To administer the funds received through grants from the National Endowment for the Humanities for the foregoing specific and primary purposes.

(2) To solicit, collect, and receive money and other assets, and to administer funds and contributions received by grant, gift, deed, bequest, or devise, and otherwise to acquire money, securities, property, rights and services of every kind and description, and to hold, invest, expend, contribute, use, sell, or otherwise dispose of any money, securities, property, rights or service so acquired for the purposes mentioned above and also for the purpose of lending continued or perpetual financial support to any one or all of the humanities programs cited above.

(3) To receive money in the form of gifts or contributions and to establish with this money trust funds to support any one or all of the humanities programs cited above.

(4) To exercise all other rights and powers conferred upon corporations formed under the general non-profit corporation law of the State of Idaho, provided, however, that the corporation shall not engage in any activities or exercise any powers,

including those specifically mentioned herein, that are not in furtherance of the specific and primary purposes of the corporation.

2.

The directors of said corporation met at a regular meeting in Boise, Idaho, on JANUARY 13, 1982, at 1 p.m., at which meeting directors constituting a majority of the directors in office, by unanimous vote, duly made, passed and adopted that resolution attached hereto as Exhibit 1.

3.

Said resolution was voted upon by the members at a meeting on February 19, 1982, and was approved by majority vote, a quorum of the members being present.

4.

By the adoption of the aforesaid resolution, the corporation's Articles of Incorporation are amended as indicated.

Executed by the undersigned this February 19, 1982.

ASSOCIATION FOR THE HUMANITIES IN IDAHO, INC.

By Norman L. Jones  
Its President

By David A. Hansen  
Its Secretary

State of Idaho                   )  
  )  
County of Ada                   )

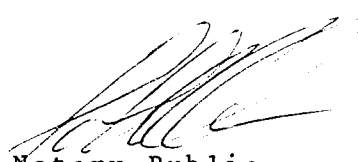
Norman L. Jones, President, and David Hansen  
\_\_\_\_\_, Secretary, for ASSOCIATION FOR THE HUMANITIES  
IN IDAHO, INC., affiants, affirm that they are the persons  
who executed the foregoing instrument; they have read the  
same and know the contents thereof; and the matters stated  
therein are true to the best of their knowledge.

ASSOCIATION FOR THE HUMANITIES IN IDAHO, INC.

By Homa L. Jones  
Its President

By David A. Hansen  
Its Secretary

Subscribed and affirmed before me this February 19,  
1982.

  
Notary Public  
Boise, Idaho

RESOLUTION

WHEREAS, the Directors of the ASSOCIATION FOR THE HUMANITIES IN IDAHO, INC., desire to amend the ARTICLE OF INCORPORATON and BY-LAWS of said Corporation;

RESOLVED that the proposed ARTICLES OF AMENDMENT and BY-LAWS, as attached hereto, be submitted to a vote of a meeting of the members on February 19, 1982, and that each member be provided a copy of this Resolution, with attachments, at least ten days prior to said meeting.

Dated this January 13, 1982.

ASSOCIATION FOR THE HUMANITIES IN IDAHO, INC.

By: David A. Hansen  
Its Secretary