

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THETA PSI HOUSE CORPORATION
an Idaho nonprofit corporation**

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These Second Articles of Amendment to Articles of Incorporation (the “**Second Amendment**”) of Theta Psi House Corporation, an Idaho nonprofit corporation (the “**Corporation**”), organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 30, Title 30, Idaho Code (“**Act**”), amend those certain Articles of Incorporation of the Corporation filed in the office of the Idaho Secretary of State on February 3, 2000 (“**Initial Articles**”), as previously amended by those Articles of Amendment filed in the office of the Idaho Secretary of State on November 17, 2015 (“**First Amendment**”, and together with the Initial Articles, the “**Articles**”).

1. Name. The name of the Corporation is: Theta Psi House Corporation.
2. Amendment Article 2. The text of ARTICLE 2 of the Articles is hereby deleted in its entirety and replaced with the following:

ARTICLE 2: The purposes for which the Corporation is organized and will be operated are as follows:

A. To promote and foster the fraternal principles and ideals of the Delta Tau Delta Fraternity, and to purchase, take, receive, lease, take by gift, grant assignment, transfer, devise or bequests, or otherwise acquire and hold real and personal property for a chapter house for the Theta Psi Chapter of the Delta Tau Delta Fraternity at the College of Idaho;

B. To conduct all other such activities as permitted by and consistent with Section 501(c)(7) of the Internal Revenue Code of 1986, as amended from time to time (“**Code**”), and for such other charitable purposes within the meaning of Section 501(c)(3) of the Code; and

C. To the extent not inconsistent with the foregoing, transact any other lawful activity and exercise all powers granted by applicable law necessary and proper to carry out the foregoing purposes.

3. Remainder. The remainder of the Articles shall remain in full force and effect unless and until amended in accordance with the provisions thereof.

4. Approval by Voting Members/Directors. The undersigned certify that this Second Amendment consists of matters other than those described in I.C. § 30-30-705 and was; therefore, duly approved and adopted by the voting members of the Corporation as follows:

The number of members entitled to vote was: 6

The number of members that voted FOR the amendment was: 6

The number of members that voted AGAINST the amendment was: 0

5. Date of Adoption. The undersigned certify that this First Amendment was duly approved and adopted by the members of the Corporation on February 7, 2025.

6. Effective Date. This Second Amendment is effective as of the date it is filed with the Idaho Secretary of State.

Theta Psi House Corporation

By: Mitchell D Johnson

Name: Mitchell Johnson

Title: President