

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ~~RENOLD WILLIAMS~~ ^{PETE T. GENARRUSA}, 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

BOISE COLLEGE ALUMNI ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-seventh** day of **February** 19 **69**, original articles of amendment, as provided by Section **s 30-146 and 30-147**, Idaho Code, amending the provisions of Article II of the Articles of Incorporation

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~Film No.~~ ^{to be} 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 **27th** day of **February**, A. D., 19 **69**

Secretary of State

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
BOISE COLLEGE ALUMNI ASSOCIATION, INC.

The undersigned officers of BOISE COLLEGE ALUMNI ASSOCIATION, INC. (hereinafter called the "Corporation"), existing pursuant to the provisions of the General Business Corporation Act of the State of Idaho, as amended (hereinafter referred to as the "Act"), designed to give notice of corporate action effectuating amendment of Article II of its Articles of Incorporation, certify the following facts:

1. The exact text of Article II of the Articles of Incorporation of the Corporation has been amended to read and now is as follows:

SECTION 1. General Purposes. This corporation is formed for charitable purposes and especially to promote the interests of Boise College and to establish mutually beneficial relations among the college, its faculty, and alumni.

SECTION 2. Ancillary Purposes. To do everything necessary, proper, advisable or convenient for the accomplishment of the charitable purposes hereinabove set forth, and to do all other things incident thereto or connected therewith, which are not forbidden by the laws of the State of Idaho, by other law, or by these Articles of Incorporation.

SECTION 3. Powers. In furtherance and not in limitation of the powers conferred by the laws of the State of Idaho upon corporations organized for the foregoing purposes, the corporation shall have the following powers:

Clause (a). To receive donations and contributions from any person, firm, corporation, government agency, or other source to carry out the purposes of this corporation.

Clause (b). To acquire title and hold title to such real and personal property as may be necessary or desirable to carry out its purposes, and to manage and operate any real or personal property given and devised to or acquired by the corporation.

Clause (c). To sell, convey, dispose of, or exchange both real or personal property.

Clause (d). To do any and all things convenient and incidental to the purpose of the corporation, and generally to have and exercise all such powers as by law are conferred upon such corporations of like character, and in carrying out the purposes of the corporation to do any and all things and exercise any and all powers not prohibited by law, but not for pecuniary profit of all or any of the members of the association but exclusively for the charitable purposes hereinabove set forth.

