

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
ST. NICHOLAS SCHOOL ENDOWMENT FOUNDATION, INC.

TO THE SECRETARY OF STATE
STATE OF IDAHO:

Pursuant to Title 30 Chapter 3 of the Idaho Code, St. Nicholas School Endowment Foundation, Inc., adopts the Articles of Amendment to its Articles of Incorporation which were filed on the 5th day of April 1983 as amended by Articles of Amendment dated December 30, 1983 as follows:

AMENDMENT 1

Article VII is amended to read as follows:

The number of directors constituting the board of directors of this corporation shall be six (6). Directors shall serve for three (3) year terms. The directors shall be divided into three (3) classes of two (2) directors each. The terms of one class of directors shall expire at each annual meeting, so that the successors of each class of directors will be elected every third year. The terms of the classes of directors serving on the board at the time of adoption of these Articles of Amendment shall expire at the time they were originally scheduled to expire under the articles and by-laws existing at the time of this amendment.

Amendment No. 1 was adopted at an annual meeting of the membership of the corporation after due and legal notice on the 8th day of February, 2011. The number of members eligible to vote was 44. The number in favor was 35. The number opposing was 2.

AMENDMENT 2

Article XIII is amended to read as follows:

The power to make and amend by-laws for the corporation is vested in the members. The number of votes required to approve an amendment is 2/3 of the votes cast at a regular or special meeting of the membership called for such purpose or a simple majority of all members whichever is less shall have authority to make or amend by-laws for appropriation in a manner consistent with existing law and the Articles of Incorporation

IDAHO SECRETARY OF STATE
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Amendment No. 2 was adopted at an annual meeting of the membership of the corporation after due and legal notice on the 8th day of February, 2011. The number of members eligible to vote was 44. The number in favor was 37. The number opposing was 1.

Dated this 8th day of February, 2011.

Signature: Paul L. Stroschein
Paul L. Stroschein
President name printed

Signature: Alan Johnson Acting
Alan Johnson
Secretary name printed