

93416

# State of Idaho

## Department of State

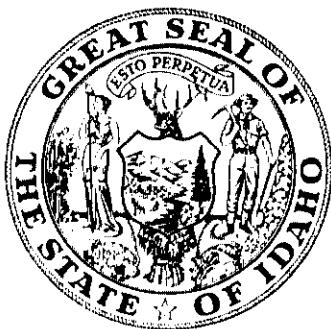
### CERTIFICATE OF AMENDMENT OF

FOOTHILLS SCHOOL OF ARTS AND SCIENCES, 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 FOOTHILLS SCHOOL OF ARTS AND SCIENCES, 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 8, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Shirley Clark*

00'02 =00'02 @1 0110000000  
1 1150 5411 :# %C  
2 8808 0060 80208651  
IDAHO SECRETARY OF STATE

FEB 8 1 10 PM '93  
SECRETARY OF STATE

ARTICLES OF AMENDMENT

FOOTHILLS SCHOOL OF ARTS AND SCIENCES, INC.

On January 16, 1993, the officers, directors, members of the board, and other members of the Foothills School of Arts and Sciences, Inc. met. There was a quorum and the majority voted to amend the Articles of Incorporation to read as follows:

Article Four

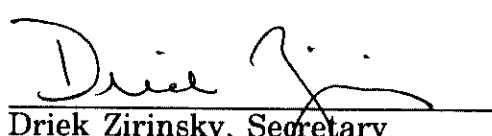
The purpose for which the corporation is organized is the operation of a private school of arts and sciences, grades kindergarten through eighth grade. The Foothills School of Arts and Sciences admits students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school. It does not discriminate on the basis of race, color, national and ethnic origin in administration of its educational policies, admissions policies, scholarship and loan programs, and athletic and other school-administered programs.

Article Eight

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for the public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the circuit in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for charitable purposes under section 501 (c)(3) of the Internal Revenue Code.

A quorum was present at the meeting, and a majority voted in favor of the above amendments.

  
Susan S. Medlin, President

  
Driek Zirinsky, Secretary

STATE OF IDAHO, County of Ada) ss.

On this 29 day of January, 1993, before me, the undersigned, a Notary Public in and for said State, personally appeared Susan S. Medlin, Known or identified to me to be the an officer of the corporation that executed the instrument on behalf of said corporation and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal that day and year first above written.

  
NOTARY PUBLIC

My Commission Expires: 9/4/98

VERIFICATION

STATE OF IDAHO )  
 )  
COUNTY OF ADA )

I, BARBARA A. BROWN, a notary public, do hereby  
certify that on this 29th day of January, 1993,  
personally appeared before me Susan S. Medlin who, being  
by me first duly sworn, declared that he is the officer PRESIDENT  
of Foothills School of Arts and Sciences, Inc.,  
that he signed the foregoing document as an officer  
of the corporation, and that the statements therein contained are true.

Barbara A. Brown  
Notary Public for Idaho

Residing at: Emmett  
My Commission expires: 1-22-1999