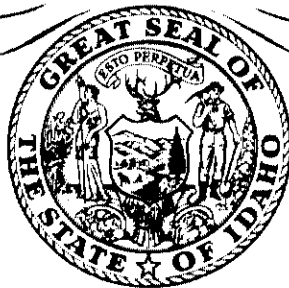


# State of Idaho



## Department of State

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

#### THE COLLEGE OF IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eighth** day of **February**, 19 **63**, original articles of amendment, as provided by Section s 30-146, 30-147 and 33-3905, Idaho Code, providing that a majority of the Board of Trustees shall always be members of the Presbyterian Church in the United States of America,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **122** 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 **8th** day of **February**, A. D., 19 **63**

Secretary of State

CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, being at least two-thirds ( $2/3$ ) of the Trustees of The College of Idaho, a corporation, do hereby certify that Paragraph Second of the Articles of Incorporation of The College of Idaho, adopted on the 1st day of April, A.D. 1893, be, and the same hereby is amended by providing that instead of two-thirds ( $2/3$ ) of the members of the Board of Trustees shall always be members of the Presbyterian Church in the United States of America, it shall provide that a majority of the members of the Board of Trustees shall always be members of the United Presbyterian Church in the United States of America, so that the Third Amended Articles of Incorporation of The College of Idaho shall be and hereby are amended to read as follows:

"Second. That the purposes for which the corporation is formed are to found, establish and maintain an institution of learning to be owned and under the control of a Board of Trustees, a majority of whose members shall always be members of the United Presbyterian Church in the United States of America; and to take by purchase, gift, grant, devise or bequest, and to hold the same for the use of such corporation, any real or personal property whatsoever, and to sell, convey, mortgage or otherwise use the same as may be considered most conducive to the interests of such institution,

so that the Third Amended Articles of Incorporation of The College of Idaho shall be and hereby are amended to read as follows:

FOURTH AMENDED ARTICLES OF  
INCORPORATION OF THE COLLEGE OF IDAHO.

"Know all men by these Presents, that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation, under the laws of the State of Idaho.

"And we hereby certify:

"First. That the name of said corporation is The College of Idaho.

"Second. That the purposes for which the corporation is formed are to found, establish and maintain an institution of learning to be owned and under the control of a Board of Trustees, a majority of whose members shall always be members of the United Presbyterian Church in the United States of America; and to take by purchase, gift, grant, devise or bequest, and to hold the same for the use of such corporation, any real or personal property whatsoever, and to sell, convey, mortgage or otherwise use the same as may be considered most conducive to the interests of such institution.

"Third. That the place where such institution is to be located is Caldwell, Canyon County, Idaho.

"Fourth. That the number of Trustees shall be thirty, besides the President of the Institution who shall be ex-officio a member of the Board of Trustees. The term of office of such Trustees and the manner of their election shall be provided by the By-Laws."

The names and addresses of those who are first appointed are:

Rev. J. H. Barton, Boise City, Ada County, Idaho  
Hon. J. C. Straughan, Boise City, Ada County, Idaho  
Mr. S. S. Foote, Middleton, Canyon County, Idaho  
Rev. R. P. Boyd, Paris, Bear Lake County, Idaho  
Rev. E. N. Murphy, Bellevue, Logan County, Idaho  
Mr. J. M. Jones, Nampa, Canyon County, Idaho  
Mr. C. W. Ramsay, Idaho Falls, Bingham County, Idaho  
Mr. Frank Steunenberg, Caldwell, Canyon County, Idaho  
Mr. J. C. Rice, Caldwell, Canyon County, Idaho  
Dr. W. C. Maxey, Caldwell, Canyon County, Idaho  
Mr. H. D. Blatchley, Caldwell, Canyon County, Idaho  
Mr. J. T. Morrison, Caldwell, Canyon County, Idaho

In Witness Whereof, we have hereunto set our hands and seals  
this first day of April, A.D. 1893.

W. J. Boone  
W. C. Maxey  
H. D. Blatchley  
A. Greenlund  
Jno. C. Rice

Signed and sealed in the presence of  
Jno. T. Morrison"

IN WITNESS WHEREOF, We, the undersigned (Being at least two-thirds (2/3) of the Trustees of The College of Idaho), have hereunto set our hands and seals this 2nd day of June, in the year of our Lord one thousand nine hundred sixty-two.

Warren Barry  
Warren Barry

Margaret Boone  
Margaret Boone

Mrs. George L. Crookham, Jr.  
Mrs. George L. Crookham, Jr.

Edson H. Deal  
Edson H. Deal

Mrs. Glen L. Evans  
Mrs. Glen L. Evans

G. F. Jewett, Jr.  
G. F. Jewett, Jr.

C. J. Kniefel  
C. J. Kniefel

William D. Millen  
William D. Millen

Mrs. Robert M. Naylor  
Mrs. Robert M. Naylor

Charles E. Palmer  
Charles E. Palmer

A. M. Popma  
A. M. Popma

Gilbert L. Stanton  
Gilbert L. Stanton

Darwin Symms  
Darwin Symms

N. L. Terteling  
N. L. Terteling

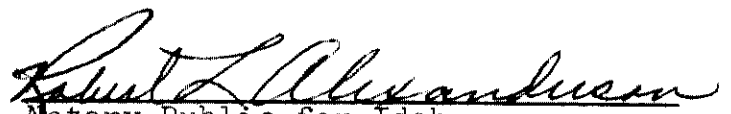
Mrs. Lyman D. Wilbur  
Mrs. Lyman D. Wilbur

A. C. Garber  
A. C. Garber

STATE OF IDAHO        )  
County of Canyon    )<sup>ss.</sup>

On this 2nd day of June, 1962, before me, Robert L. Alexanderson, a notary public in and for said state, personally appeared WARREN BARRY, MARGARET BOONE, MRS. GEORGE L. CROOKHAM, JR., EDSON H. DEAL, MRS. GLEN L. EVANS, G. F. JEWETT, JR., C. J. KNIEFEL, WILLIAM D. MILLEN, MRS. ROBERT M. NAYLOR, CHARLES E. PALMER, A. M. POPMA, GILBERT L. STANTON, DARWIN SYMMS, N. L. TERTELING, MRS. LYMAN D. WILBUR and A. C. GARBER, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

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

  
Notary Public for Idaho  
Residing at Caldwell, Idaho