

## CERTIFICATE OF AMENDMENT OF

## THE SOUTHERN IDAHO CORPORATION OF SEVENTH-DAY ADVENTISTS

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

## THE SOUTHERN IDAHO CORPORATION OF SEVENTH-DAY ADVENTISTS

duly signed and verified pursuant to the provisions of the Idaho Business 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 January 15 1987



SECRETARY OF STATE

Corporation Clerk

## ARTICLES OF AMENDMENT

'87 JAN 15 PM 4 02

OF

THE SOUTHERN IDAHO CORPORATION OF SEVENTH-DAY ADVENTISTS SEC STATE

PURSUANT to Section 30-326, <u>Idaho Code</u>, and Article Eleventh of the Articles of Incorporation of The Southern Idaho Corporation of Seventh-Day Adventists, an Idaho non-profit corporation, upon due statutory notice thereof, at its regular annual meeting in Caldwell, Idaho, held on the 18th day of May, 1986, the Board of Trustees of The Southern Idaho Corporation of Seventh-Day Adventists, because Board of Trustees constitutes the membership of said corporation, did adopt the following resolution:

RESOLVED, that paragraph (k) of Article Second of the Articles of Incorporation of The Southern Idaho Corporation of Seventh-Day Adventists be changed to paragraph (l) and the paragraph set forth below be added as paragraph (k) of Section Second:

"(k) To act as a trustee of a trust involving the property or estate of any person; to act as the personal representative of the estate of any person; to provide such services without fee and to take all such actions as may be necessary or incident thereto; and"

The date of adoption of said amendment is May 18, 1986. The meeting at which the foregoing Resolution was adopted was attended by a majority of the members of the Board of Trustees of The Southern Idaho Corporation of Seventh-Day Adventists, and the foregoing Resolution was adopted by a unanimous vote of the Board members attending such meeting, and such vote represented more than a majority vote of the Board members then in office.

DATED this 13th day of

Tal SS . Slobers

PAUL NELSON, President

ATTEST:

REUBEN BECK. Secretary

(SEAL)

STATE OF IDAHO ) ss. County of Ada )

PAUL NELSON, being first duly sworn, deposes and says:

That he is the President of The Southern Idaho Corporation of Seventh-Day Adventists; that he has read the above and foregoing Articles of Amendment; knows the contents thereof, and that he verifies the facts as set forth therein.

PAUL NELSON

SUBSCRIBED and SWORN to before me this 13th day for Canuary, 1987.

NOTARY PUBLIC for Idaho

(Seal) Residing at Boise, therein.