

State of Idaho

Department of State

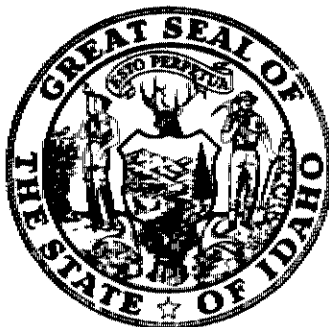
CERTIFICATE OF AMENDMENT OF

BOISE ROTARY FOUNDATION, INC.
File Number C 75118

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 BOISE ROTARY FOUNDATION, INC., changing the corporate name to GREATER BOISE ROTARY FOUNDATION, 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: April 14, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley Ballinger

APR 14 4 19 PM '95
SECRETARY OF STATE

ARTICLES OF AMENDMENT
of the
ARTICLES OF INCORPORATION
of
BOISE ROTARY FOUNDATION, INC.
AN IDAHO NONPROFIT CORPORATION

Pursuant to the provisions of section 30-3-91 of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Boise Rotary Foundation, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the directors of the corporation on January 20, 1995, in the manner prescribed by the Idaho Nonprofit Corporation Act:

A. ARTICLE I is amended to read as follows:

The name of this nonprofit corporation is "GREATER BOISE ROTARY FOUNDATION, INC."; that this corporation is not organized for pecuniary profit and that this corporation is hereby designated to be a nonprofit corporation.

The number of directors entitled to vote on such Amendment was 19; the number of directors who voted for such Amendment was 15. The number of directors who voted against such Amendment was 0. The number cast by the Amendment for the directors was sufficient

ARTICLES OF AMENDMENT - 1

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for approval. Approval by the members was not required; the corporation has no members.

DATED April 6, 1995.

Greater Boise Rotary Foundation, Inc.

By Ray Ryden
Ray Ryden, President

By J. B. Pontefract
J. B. Pontefract, Secretary

STATE OF IDAHO)
) ss.
County of Ada)

On this 6th day of April, 1995, before me, the undersigned, a notary public in and for the state of Idaho, personally appeared RAY RYDEN, President, known or identified to me to be the person whose name is subscribed to the within and foregoing instrument, and who acknowledged to me that he executed the same.

WITNESS My hand and official seal.

Shirley A. Zuer
Notary Public for Idaho
Residing at Men Home
Commission Expires 8/19/99

STATE OF IDAHO)
) ss.
County of Ada)

On this 6 day of April, 1995, before me, the undersigned, a notary public in and for the state of Idaho, personally appeared J. B. PONTEFRAC, Secretary, known or identified to me to be the person whose name is subscribed to the within and foregoing instrument, and who acknowledged to me that he executed the same.

WITNESS My hand and official seal.

Shirley A. Zuer
Notary Public for Idaho
Residing at Boise, Idaho
Commission Expires 1-19-2004