



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

MEDICAL EDUCATION FOUNDATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **27th** day of **June** 1978 ,
original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code,**
Amending Articles II and V

and that the said articles of amendment contain the statement of facts required by law, and are
will be
/ recorded on ~~film~~ *microfilm* 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 **27th** day of **June** ,
A. D., 19 **78** .

Secretary of State

CERTIFICATE OF ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MEDICAL EDUCATION FOUNDATION, INC.

BE IT KNOWN That we, the undersigned, President and Secretary, respectively of MEDICAL EDUCATION FOUNDATION, INC., an Idaho corporation, do hereby certify in accordance with the provisions of Section 30-146, Idaho Code, as follows:

1. That a meeting of the members of the Medical Education Foundation, Inc., was held at 300 North Sixth Street, Boise, Idaho, at 12:00 noon on Thursday, June 15, 1978, pursuant to call and waiver of notice and consent to meeting.

2. That at said meeting the following resolution was unanimously adopted, to-wit:

BE IT RESOLVED, That the Articles of Incorporation of this corporation be, and they hereby are, amended by inserting after the first sentence of Article II, which now reads as follows:

"The purposes and objects for which the corporation is formed are:"

the following language:

"This corporation is formed exclusively for charitable, educational and scientific purposes. Said purposes are to be carried out by the teaching of scientific or medical matters;"

BE IT FURTHER RESOLVED, That Article V of the Articles of Incorporation of this corporation be amended by adding thereto the following language:

"provided, however, that should the corporation be terminated or dissolved for any reason whatever, the assets of the corporation will be distributed to such organization or organizations that are organized and operated exclusively for charitable, educational, and scientific purposes, and have been recognized as exempt under Section 501(c)(3) of the Internal Revenue Code."

BE IT FURTHER RESOLVED, That the President and Secretary of the corporation be, and they hereby are, directed and empowered to cause the proper certificate of the amendment to articles of incorporation of this corporation to be executed and

filed with the Secretary of State of the State of Idaho, and in such other places within and without the State of Idaho as may be necessary, all in compliance with the statutes of the State of Idaho in this case made and provided."

And it appearing by certificate attached hereto, marked Exhibit A, that notice was given for four weeks prior to the date of this meeting that the Articles of Incorporation would be amended, pursuant to Chapter 11, Title 30, Idaho Code, the meeting was duly held pursuant to law.

IN WITNESS WHEREOF, We, the President and the Secretary, respectively, of said corporation, do on behalf of the corporation execute the foregoing Articles of Amendment to the Articles of Incorporation of the MEDICAL EDUCATION FOUNDATION, INC., an Idaho corporation, in triplicate this 26 day of June, 1978.

MEDICAL EDUCATION FOUNDATION, INC.

ATTEST:

By

David A. Rule
President

James J. Weeks
Secretary

STATE OF IDAHO)
 : ss.
County of Ada)

DAVID A. WEEKS, M.D., and KAREN WEEKS, Being first
duly sworn on oath, depose and say:

That they are the President and Secretary, respec-
tively, of MEDICAL EDUCATION FOUNDATION, INC., the within
named corporation;

That the foregoing CERTIFICATE OF ARTICLES OF
AMENDMENT TO THE ARTICLES OF INCORPORATION OF MEDICAL
EDUCATION FOUNDATION, INC., was executed by them as the
free and voluntary act and deed of said corporation, for
the uses and purposes therein mentioned, and they executed
said Certificate pursuant to authority, and the seal there-
unto affixed is the corporate seal of said corporation.



DAVID A. WEEKS, M.D.



KAREN WEEKS

SUBSCRIBED AND SWORN To before me this 27th day of
June, 1978.



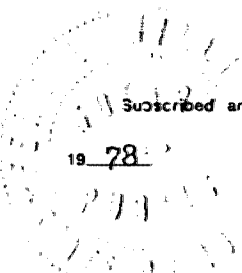
Notary Public for Idaho
Residing at Boise, Idaho

PROOF OF PUBLICATION

County of Ada,
ss.
State of Idaho.

RALPH KEYS, being first duly sworn, on oath
says he is the PUBLISHER of THE JOURNAL OF COMMERCE,
a newspaper of general circulation, published weekly by the JOURNAL OF COMMERCE, INC.,
publishers and printers thereof, at Boise, County of Ada, State of Idaho;
That the annexed notice was published in said newspaper on each and every week
for FOUR consecutive weeks, the first publication being
on the 20th day of MAY, 1978, and the last publication
being on the 10th day of JUNE, 1978.

That said newspaper is of general circulation and has been printed and published con-
tinuously and uninterruptedly in said county during a period of more than seventy-eight
consecutive weeks prior to the first publication of the attached notice.

Subscribed and sworn before me this 12th day of June,
1978.
Tom L Williams
Notary Public

(SEAL)
My commission expires March 1981

NOTICE OF MEETING
OF MEMBERS OF
MEDICAL EDUCATION
FOUNDATION, INC.,
AND OF INTENT TO AMEND
ARTICLES OF INCORPORATION
NOTICE IS HEREBY GIVEN
That a meeting of the members of
the MEDICAL EDUCATION
FOUNDATION, INC., will be held
at 12:00 o'clock noon on the 15th day
of June, 1978, at 300 North Sixth
Street, Boise, Idaho, for the pur-
pose of electing the Board of Direc-
tors and amending the Articles of
Incorporation by providing that the
corporation is formed exclusively
for charitable, educational and sci-
entific purposes to be carried out by
the teaching of scientific or medical
matters, and providing for the dis-
tribution of assets of the corporation
in the event of dissolution or termi-
nation.
DATED This 17th day of May,
1978.
MEDICAL EDUCATION
FOUNDATION, INC.
By R. B. KADING, JR.
Acting Secretary
5-20, 5-27, 6-3, 6-10
Journal of Commerce