

# State of Idaho

## Department of State

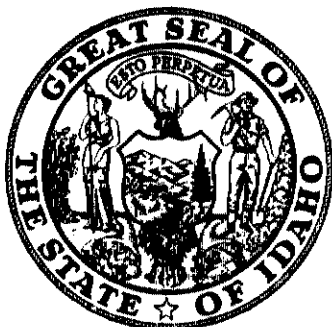
### CERTIFICATE OF AMENDMENT OF

HOUSING IDAHO, 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 HOUSING IDAHO, INC., changing the corporate name to THE HOUSING COMPANY, 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: October 13, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley J. Clark*

ARTICLES OF AMENDMENT  
OF  
HOUSING IDAHO, INC.

OCT 13 4 48 PM '93  
SECRETARY OF STATE

PURSUANT to Section 30-3-93, Idaho Code, and Article XI of the Articles of Incorporation of Housing Idaho, Inc., an Idaho non-profit corporation, upon due notice thereof, at its regular annual members meeting in Boise, Idaho, held on the 30th day of September, 1993, the Members did adopt the following Resolution:

RESOLVED, That the Corporation's Articles of Incorporation, Article I, shall be amended to read: "The name of this Corporation shall be THE HOUSING COMPANY."

The meeting at which the foregoing Resolution was adopted was attended by the six (6) Members, comprising the total Membership of Housing Idaho, Inc., and the foregoing Resolution was adopted by a unanimous vote of the Members.

DATED this 13TH day of October, 1993.

HOUSING IDAHO, INC.

By: M.K. McMurray  
MICHAEL K. MCMURRAY, President

ATTEST:

[Signature]  
Its Secretary

(Corporate Seal)

STATE OF IDAHO                    )  
  ) ss.  
County of Ada                    )

I, DEORA A. VAN PELT, a notary public, do hereby certify that on this 13 day of October, 1993, personally appeared **MICHAEL K. MCMURRAY**, who, being by me first duly sworn, declared that he is the President of Housing Idaho, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Deora A. Van Pelt  
NOTARY PUBLIC For Idaho  
Residing at Baise  
My Commission Expires: 2/8/94