

State of Idaho

Department of State

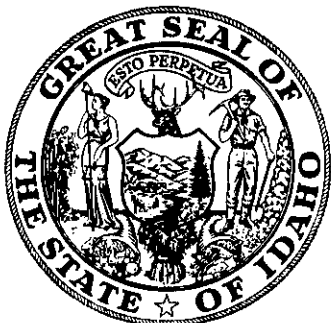
CERTIFICATE OF AMENDMENT OF

IDAHO EDUCATIONAL PUBLIC BROADCASTING FOUNDATION, 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 IDAHO PUBLIC TELEVISION 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: November 10, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lucy J. Clark*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

IDAHO PUBLIC TELEVISION FOUNDATION, INC.

Nov 9 4 08 PM '92
SECRETARY OF STATE

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SECRETARY OF STATE
Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

First: The name of the corporation is changed from Idaho Educational Public Broadcasting Foundation, Inc. to Idaho Public Television Foundation, Inc.

Second: The following amendments of the Articles of Incorporation were adopted by the board of directors of the corporation on October 30, 1992, in the manner prescribed in the Idaho Business Corporation Act:

Article I shall be amended to read as follows:

ARTICLE I

The name of this corporation shall be the Idaho Public Television Foundation, Inc. (herein referred to as the corporation or as the foundation). This corporation shall be a nonprofit corporation and its duration shall be perpetual.

Article V shall be amended to read as follows:

ARTICLE V

The exclusive purposes of this foundation are: (1) to benefit the Idaho Educational Public Broadcasting System, an agency of the state of Idaho, directly responsible to the Idaho State Board of Education, which operates the five public television stations in Idaho: KAID-TV, Boise, KISU-TV, Pocatello, KUID, Moscow, KIPT, Twin Falls, and KCDT, Coeur d'Alene; (2) to provide an annual scholarship to a student studying broadcasting at an Idaho state college or university; and (3) to solicit, receive and expend funds and property to carry out any or all purposes of the foundation.

Article X shall be amended to read as follows:

ARTICLE X

The incorporators and initial board of directors were the same consisting of the following persons:

Ralph J. McAdams
1718 N. 17th Street
Boise, ID 83702

Jack A. Schlaefle
2863 N. Mountain Road
Boise, ID 83703

Larry G. Selland
2902 Lancaster Drive
Boise, ID 83702

Janet S. Hay
328 Winther Blvd.
Nampa, ID 83651

Scott R. Simplot
577 W. Curling Drive
Boise, ID 83702

The current board of directors consists of the following persons:

Nancy Vannorsdel, Area President
First Interstate Bank of Idaho
P.O. Box 57
Boise, ID 83757

Velma Morrison
3505 Crescent Rim Dr.
Boise, ID 83706

Jerold A. Garber, General Manager
Idaho Public Television
1910 University Dr.
Boise, ID 38725

Peter G. Danis, Jr., Executive VP
Boise Cascade Corporation
One Jefferson Square
Boise, ID 83702

Carmelita Spencer
Rte #2, Box 500
Grangeville, ID 83530

Connie Bowen
President's Office
Idaho State University
Pocatello, ID 83209

Ken Howell, Esq.
Hawley Troxell Ennis & Hawley
First Interstate Bank Center
P.O. Box 1617
Boise, ID 83701

Ray Baier
Waddell & Reed, Inc.
W. 4098 Haycraft, Suite D-5
Coeur d'Alene, ID 83814

Third: The corporation does not have any members at the present time.

DATED: October 30, 1992.

IDAHO PUBLIC TELEVISION FOUNDATION,
INC.

BY Nancy Vannorsdel
Nancy Vannorsdel, Its President

and Jerold A. Garber
Jerold A. Garber, Its Secretary

STATE OF IDAHO

County of Ada

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ss.

I, MARSHA J. WITTMUSS, a notary public, do hereby
certify on this 6th day of November, 1992, personally appeared
before me Nancy Vannorsdel, President, of the Idaho Public
Television Foundation, Inc. Further, that Nancy Vannorsdel,
President, signed the foregoing document as President of the
corporation and that the statements therein contained are true.

Marsha J. Wittmuss
Notary Public for Idaho

Residing at Mendenhall

My Commission Expires 6-12-97

STATE OF IDAHO

County of

Ada

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ss.

I, Kay Jensen, a notary public, do hereby
certify that on this 9th day of November, 1992, personally
appeared before me Jerold A. Garber, Secretary of the Idaho Public
Television Foundation, Inc. Further, that Jerold A. Garber,
Secretary, signed the foregoing document as Secretary of the
corporation, and that the statements therein contained are true.

Kay Jensen
Notary Public For Idaho
Residing at Boise
My Commission Expires 7/24/97

VERIFICATION

26 PM '92
36 PM '92
STATE OF IDAHO)
COUNTY OF ADA) SS
SECRETARY OF STATE

I, Kay Jensen, a notary public, do hereby certify that on this 10th day of November, 1992, personally appeared before me Jerold A. Garber, who, being by me first duly sworn, declared that he is the Secretary of Idaho Public Television Foundation, Inc., that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Kay Jensen
Notary Public for Idaho
Residing at: Bosse
My commission expires: 7/24/97