

For Office Use Only

-FILED-

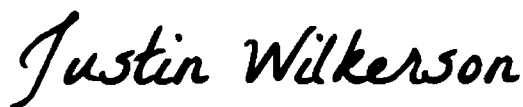
File #: 0006131501

Date Filed: 2/20/2025 12:29:00 PM

**SECOND AMENDMENT TO SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
MORRISON CENTER ENDOWMENT FOUNDATION, INC.**

Pursuant to the provisions of Section 30-30-702 of the Idaho Nonprofit Corporation Act, the Board of Directors of the Morrison Center Endowment Foundation, Inc., hereby amends the Second Amended and Restated Articles of Incorporation as follows:

1. The name of the Corporation is the Morrison Center Endowment Foundation, Inc.
2. Article III, paragraph (1) of the Second Amended and Restated Articles of Incorporation of the Corporation is hereby amended as follows:
 - (1) To fund performing arts organizations and programs of all kinds in the Treasure Valley in Southwestern Idaho, including, but not limited to, the Morrison Center at Boise State University.
- 3 The Second Amendment to the Second Amended and Restated Articles of Incorporation was adopted by the Corporation's Board of Directors on June 25, 2024.
4. The Corporation has no Members. The Amendment was approved by a sufficient vote of the Board of Directors in accordance with the Idaho Nonprofit Corporation Act.



JUSTIN WILKERSON
President



DRAKE SHANNON
Secretary