



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

JAS. E. YOUNG
~~XXXXXXXXXXXX~~ 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

THE IDAHO RANCH FOR YOUTH, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **13th** day of **February, 1957**,

original articles of amendment, as provided by Section s 30-146, 30-147 and 33-3905, Idaho Code, amending Article VI changing number of directors to not less than 5 nor more than 25,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **97** 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 13th day of February, in the year of our Lord one thousand nine hundred fifty-seven, and the Independence of the United States of America the One Hundred eighty-first.

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION

of

THE IDAHO RANCH FOR YOUTH, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, pursuant to Section 33-3905, Idaho Code, and constituting at least two-thirds of the directors of The Idaho Ranch for Youth, Inc., do hereby certify as follows:

That The Idaho Ranch for Youth, Inc., is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, the Articles of Incorporation of which were filed in the office of the Secretary of State on the 7th day of April, 1953;

That the undersigned constitute at least two-thirds of the directors, to-wit: four-fifths thereof;

That the signers hereof hereby adopt the following amendment to the Articles of Incorporation, that is to say, by amending ARTICLE VI so that it shall, as amended, read as follows:

"ARTICLE VI

That this corporation shall have not less than five nor more than twenty-five directors in whom shall be vested the corporate powers."

IN WITNESS WHEREOF, the undersigned have executed this certificate the 12th day of August, 1956.

James R. Crowe
James R. Crowe

Ruby Carey Crowe
Ruby-Carey Crowe

Boyd H. Walter
Boyd H. Walter

Edwin J. Sandhofer
Edwin J. Sandhofer

STATE OF IDAHO)
County of Jerome) ss.

On this 3rd day of January, 1956⁷, before me, the undersigned notary public in and for said state, personally appeared JAMES R. CROWE and RUBY-CAREY CROWE, his wife, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN TESTIMONY WHEREOF I have hereunto set my hand and notarial seal the day and year in this certificate above written.

Qua E. Daley
Notary Public, Residing at
Jerome, Idaho.

STATE OF IDAHO)
County of Power) ss.

On this 12 day of December, 1956, before me, the undersigned notary public in and for said state, personally appeared BOYD H. WALTER, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN TESTIMONY WHEREOF I have hereunto set my hand and notarial seal the day and year in this certificate above written.

Van W. Meadows
Notary Public, Residing at
Cam. Falls, Idaho.

STATE OF IDAHO)
County of Minidoka) ss.

On this 11th day of December, 1956, before me, the undersigned notary public in and for said state, personally appeared EDWIN J. SANDHOFNER, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN TESTIMONY WHEREOF I have hereunto set my hand and notarial seal the day and year in this certificate above written.

Sherman Bellwood
Notary Public, Residing at
Rupert, Idaho.