



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, JAS. H. YOUNG, 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 AMERICAN CANCER SOCIETY - IDAHO DIVISION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **20th** day of **January** 19 **58**, original articles of amendment, as provided by Sections **30-1103 and 30-1105, Idaho Code**, stating that the directors shall number not less than ten and not more than **seventy-five** and shall be residents of the State of Idaho,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **101** 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 **20th** day of **January**, A. D., 19 **58**.

Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE AMERICAN CANCER SOCIETY, IDAHO DIVISION, INC.

Pursuant to Chapter 11, Title 30, Idaho Code, the undersigned
President and Secretary of the AMERICAN CANCER SOCIETY, IDAHO DIVISION,
INC., hereby certify that a special meeting of the members of the said corporation
duly called and held at Boise, Idaho, on November 9, 1957, the following resolu-
tion was adopted by the unanimous vote of all the persons of said corporation
attending said meeting:

"RESOLVED that Article VII of the Articles of Incorporation
shall be amended to read as follows:

That there shall be not less than ten members of the
Board of Directors and not more than seventy-five members
on the Board of Directors, each of whom shall be a bona
fide resident of the State of Idaho.

RESOLVED further that the officers of this corporation
be and they hereby are authorized to take the necessary
steps to make this amendment effective."

That public notice of the intention to amend the said Articles of
Incorporation has been given by publication as appears from the Certificate
of Publication of the Garden City Gazette, Boise, Idaho, which said publica-
tion was given at the times and manner as certified to in such affidavit of
publication, attached hereto and made a part hereof.

DATED This 9th day of November, 1957.

AMERICAN CANCER SOCIETY, IDAHO DIVISION,
INC.

By: Thayer C. Dufford

ATTEST:

Allen R. Cautler, DDS
Secretary.

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

I, PAUL S. BOYD, a Notary Public, in and for said State, do hereby certify that on this 9th day of November, 1957, personally appeared before me, Philip A. Dufford and Allen R. Cutler, who each being duly sworn by me, severally declared that they are the President and Secretary who signed the foregoing document as such officers of said corporation, and that the statement therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
the date hereinbefore written.

Lawrence A. Boyd
Notary Public for Idaho
Residing at: Boise, Idaho

PROOF OF PUBLICATION

County of Ada, }
State of Idaho, } ss.

Marjorie Moon, being first duly sworn, on oath says that she is the principal clerk of The GARDEN CITY GAZETTE, a newspaper of general circulation, published weekly by Marjorie Moon, editor and publisher, at Boise, County of Ada, State of Idaho;

That the annexed notice was published in said newspaper once each and every week for 5 consecutive weeks, the first publication being on the 10th day of October, 1957, and the last publication being on the 2th day of November, 1957;

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

Principal Clerk.

Subscribed and sworn to before me this 2 day
of November, 1957.

Notary Public.

(SEAL)

My commission expires 5/19/61

NOTICE IS HEREBY GIVEN that there will be a regular meeting of the AMERICAN CANCER SOCIETY, IDAHO DIVISION, INC., at its place of business, the Continental Bank Building, Boise, Idaho, at the hour of 1:30 p.m., on Saturday, November 9th, 1957, at which time the proposed amendment to Article VII of the Articles of Incorporation relative to the number and qualification of members of the Board of Directors will be submitted, and to conduct such other business as may properly come before the meeting.
Dated October 3, 1957.
AMERICAN CANCER SOCIETY,
IDAHO DIVISION, INC.
Philip A. Dufford, President
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