

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **FRED E. LUKENS**, 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 COLLEGE OF IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **tenth** day of **December** 19 **29**, original articles of amendment, as provided by Section 33 & 34 ~~and~~ of Chapter 262 of the 1929 Session Laws of the State of Idaho, changing the number of the Trustees of the college from twelve to eighteen;

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-23 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the number of the Trustees of the college is increased to eighteen.

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 **tenth** day  
of **December**, in the year of our Lord  
one thousand nine hundred and **twenty-nine**,  
and of the Independence of the United States of  
America the One Hundred and **Fifty-fourth**.

Secretary of State.

AMENDMENT TO ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, being at least two-thirds of the Trustees of The College of Idaho, DO HEREBY CERTIFY, that the Fourth Paragraph of the Articles of Incorporation of said The College of Idaho is hereby amended to read as follows:

Fourth. That the number of Trustees shall be eighteen, besides the President of the institution who shall be ex-officio a member of the Board of Trustees. The term of office of such Trustees and the manner of their election shall be provided by the By-Laws.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this sixteenth day of November, in the year of our Lord one thousand nine hundred and twenty-nine.

Wm. Boone (SEAL)  
J. B. Powell (SEAL)  
John Chis. (SEAL)  
W. D. Latchley (SEAL)  
Ed. Howland (SEAL)  
Edward R. Murphy (SEAL)  
H. E. Baldridge (SEAL)  
J. M. Thompson (SEAL)  
W. C. Anderson (SEAL)  
\_\_\_\_ (SEAL)  
\_\_\_\_ (SEAL)  
\_\_\_\_ (SEAL)  
\_\_\_\_ (SEAL)

STATE OF IDAHO )  
                  ) : ss.  
County of Canyon )

On this 16<sup>th</sup> day of November, in the year 1929, before me, Rose E. Quenneville, a Notary Public in and for said State, personally appeared Wm. J. Boone, John C. Rice, J. H. Lowell, H. D. Blatchley and E. H. Plowhead, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Rose E. Quenneville

Notary Public for Idaho,  
Residing at Caldwell, Idaho

STATE OF IDAHO )  
                  ) : ss.  
County of Ada )

On this 22<sup>nd</sup> day of November, in the year 1929, before me, L. Larson, a Notary Public in and for said State, personally appeared J. M. Thompson and H. C. Baldrige, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

L. Larson

Notary Public for Idaho,  
Residing at Boise, Idaho

STATE OF IDAHO )  
                  ) : ss.  
County of Ada )

On this 22<sup>nd</sup> day of November, in the  
year 1929, before me, C. C. Anderson,  
a Notary Public in and for said State, personally appeared  
Edward A. Murphy, known to me to be the person whose name is  
subscribed to the within instrument, and acknowledged to me  
that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, the day and year in this certificate  
first above written.

C. C. Anderson  
Notary Public for Idaho,  
Residing at Boise, Idaho

STATE OF IDAHO )  
                  ) : ss.  
County of Ada )

On this 25<sup>th</sup> day of November, in the  
year 1929, before me, L. W. Stoddard,  
a Notary Public in and for said State, personally appeared  
C. C. Anderson, known to me to be the person whose name is  
subscribed to the within instrument, and acknowledged to me  
that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, the day and year in this certificate  
first above written.

L. W. Stoddard  
Notary Public for Idaho,  
Residing at Boise, Idaho