



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

CATHOLIC SCHOOLS FOUNDATION OF THE SACRED HEART, 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 _____
CATHOLIC SCHOOLS FOUNDATION OF THE SACRED HEART, 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 _____ August 1, 19 91



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

RECEIVED
SEC. OF STATE

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CATHOLIC SCHOOLS FOUNDATION OF THE SACRED HEART, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act and of Section 30-326 of the Idaho Nonprofit Corporation Act, the Catholic Schools Foundation of the Sacred Heart has adopted the following Articles of Amendment to its Amended Articles of Incorporation.

I.

To amend Article VII so that it reads in its entirety:

VII.

The number of Directors constituting the Board of Directors of this non-profit corporation shall be the number fixed from time to time by its Bylaws (provided the number of Directors shall not be less than three), each such Director to serve from the time of election until the next Annual Meeting of the Membership and until his or her successor shall have been elected and qualified.

The nomination, election and service by each Director shall be conditioned upon approval or ratification by the Parish Council of Sacred Heart Church. The pastor of Sacred Heart Parish in Boise shall always be a Director of this corporation.

II.

To amend Article VIII so that it reads in its entirety:

VIII.

Members present in person holding a majority of the votes entitled to be cast at a meeting shall constitute a quorum at any meeting of this non-profit corporation.

III.

The following amendment to the Articles of Incorporation were adopted by the members and directors of the corporation on May 29, 1991, in the manner prescribed by the Idaho Business Corporation Act:

Resolved, that Articles VII and VIII of the Articles of Incorporation of the corporation be amended to read as stated above.

IV.

The number of members who voted for such amendment was 8, and the number of members who voted against such amendment was 0.

Dated this 29th day of May, 1991.

Catholic Schools Foundation of
the Sacred Heart

By Mary Lou Ennis
Mary Lou Ennis, President

By Michael E. Thomas
Michael E. Thomas, Secretary

State of Idaho)
) ss.
County of Ada)

Michael E. Thomas, being first duly sworn, deposes and says:

That he is the Secretary of the Catholic Schools Foundation of the Sacred Heart, an Idaho corporation, and is one of the persons who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of the Catholic Schools Foundation of the Sacred Heart, and that the facts set forth in said Articles of Amendment are true and correct.

Michael E. Thomas
Michael E. Thomas

Subscribed and sworn to before me, this 30th day of May, 1991.

Barbara H. Beck
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 11-4-91