



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**LOUIS E. CLAPP**  
I, ~~ARNOLD NIEMIANS~~, 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

**J. A. AND KATHRYN ALBERTSON FOUNDATION, INC.,**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twentieth** day of **December** 19**66**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code, and Subsection (a) of Section 1 of Article II and broadening purposes in Section 2 of Article II,**

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~  
/ recorded on ~~Film No.~~ **Microfilm** 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 **December**, A. D., 19 **66**.

Secretary of State

ARTICLES OF AMENDMENT  
of  
ARTICLES OF INCORPORATION  
of

J. A. AND KATHRYN ALBERTSON FOUNDATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

Pursuant to the provisions of Section 30-133 and Section 30-146, Idaho Code, on December 20, 1966, by instrument in writing signed by all of the holders of shares of capital stock issued by J. A. and Kathryn Albertson Foundation, Inc. who would be entitled to notice of a meeting of the shareholders of that corporation specially called for that purpose, the Articles of Incorporation of J. A. and Kathryn Albertson Foundation, Inc. were unanimously amended in the following respects:

1. Subsection (a) of Section 1 of Article II of said Articles of Incorporation was amended by the deletion of the words "testing for public safety" therefrom.

2. Section 2 of Article II of said Articles of Incorporation was amended by the inclusion at the close thereof of the following:

"Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal

Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)."

The Articles of Incorporation of J. A. and Kathryn Albertson Foundation, Inc., as herein amended, shall continue and remain in full force and effect.

IN WITNESS WHEREOF, pursuant to due authorization by the shareholders of J. A. and Kathryn Albertson Foundation, Inc., these Articles of Amendment have been signed by its President and by its Secretary and its corporate seal has been hereunto affixed and attested by its Secretary this 20th day of December, 1966.

J. A. AND KATHRYN ALBERTSON  
FOUNDATION, INC.

ATTEST:

Minnie O. Armstrong  
Secretary

By [Signature]  
President

By Minnie O. Armstrong  
Secretary

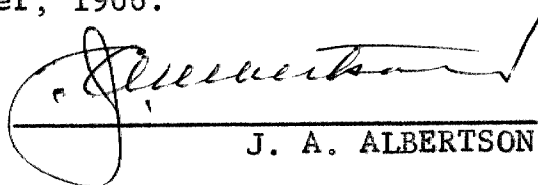
STATE OF IDAHO    )  
                              : ss.  
County of Ada     )

J. A. ALBERTSON, the duly elected, qualified and acting President, and MINNIE O. ARMSTRONG, the duly elected, qualified and acting Secretary of J. A. and Kathryn Albertson Foundation, Inc., an Idaho corporation, do severally hereby certify that:

The amendments to the Articles of Incorporation of J. A. and Kathryn Albertson Foundation, Inc. set forth in the foregoing Articles of Amendment were approved, authorized and consented to in an instrument in writing dated December 20, 1966 and signed by all of the holders of shares of capital stock issued by said corporation who would be entitled to notice of a meeting called and held for the purpose of considering and adopting those amendments, and, accordingly, the action of the shareholders in adopting those amendments to the Articles of Incorporation of said corporation was authorized in the manner provided in Section 30-133 and Section 30-146, Idaho Code.

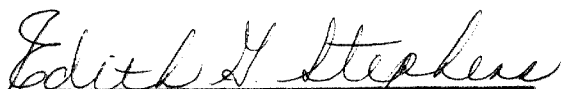
The statements and facts set forth in the foregoing Articles of Amendment are true and correct to their best knowledge, information and belief.

IN WITNESS WHEREOF, this Certificate has been duly executed this 20th day of December, 1966.

  
J. A. ALBERTSON

  
MINNIE C. ARMSTRONG

SUBSCRIBED AND SWORN to before me this 20th day of December, 1966.

  
Notary Public for Idaho  
Residence: Boise, Idaho  
Commission expires: 1-12-70