



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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 BOISE ART ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **31st** day of **July** 19 **73**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code,** **changing the name of the corporation to THE BOISE GALLERY OF ART ASSOCIATION, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are **/ to be** recorded on **VHS 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 **31st** day of **July**,
A. D., 19**73**.

Secretary of State

Larry R. Bunker

AMENDMENTS OF ARTICLES OF INCORPORATION OF THE BOISE ART ASSOCIATION, INC.

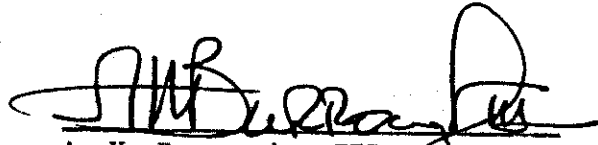
A. H. BURROUGHS, III and BETH SELLARS hereby certify:


1. That they are the President and the Secretary, respectively, of the Boise Art Association, Inc., a non-profit organization existing under the laws of the State of Idaho.
2. That at a special meeting of the membership, called for that purpose at Boise, Idaho, on June 26th, 1973, the following resolution was unanimously approved:

Resolved: That Article One of the Articles of Incorporation of this corporation be amended to read as follows:

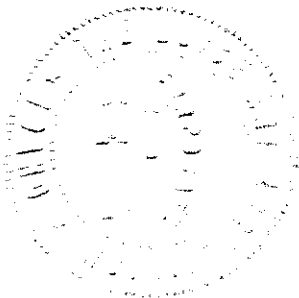
"The name of this corporation is THE BOISE GALLERY OF ART ASSOCIATION, INC."

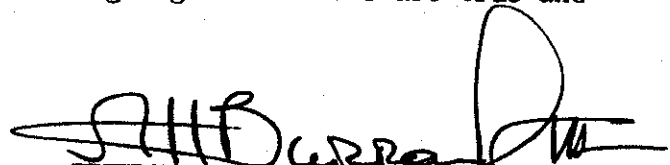
IN WITNESS THEREOF, we have hereunto set our hands this 23rd day of July, 1973.


A. H. Burroughs, III, President


Beth Sellars, Secretary


Each of the undersigned declares that they are the identical persons who signed the foregoing certificate as President and Secretary, respectively, and that the matters set forth in the foregoing certificate are true and correct.




A. H. Burroughs, III, President


Beth Sellars, Secretary

Subscribed and sworn before me this 30th day of July, 1973


Notary Public

Residence:

