



ARTICLES OF AMENDMENT

(Non-profit)

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as follows:

10 DEC -6 AM 8:36

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

The Morgan Family Foundation, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Please see attached.

3. The date of adoption of the amendment(s) was: November 10, 2010

4. Manner of adoption (check one):

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

a. The number of directors entitled to vote was: 4

b. The number of directors that voted for each amendment was: 4

c. The number of directors that voted against each amendment was: 0

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: _____

b. The number of members that voted for each amendment was: _____

c. The number of members that voted against each amendment was: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corporate\startsof\amendment\fp.pmd
Revised 10/2008

Web Form

Dated: November 10, 2010

Signature: Tom Morgan

Typed Name: Tom Morgan

Capacity: President

12/06/2010 05:00
CK: 7096 CT: 08795 BH: 1249480
1 @ 30.00 = 30.00 NON PROF A # 2

0134113

**Attachment to
Articles of Amendment for
The Morgan Family Foundation, Inc.**

1. Article III shall be amended to read and provide in its entirety as follows:

The members shall be TOM MORGAN, the descendants of TOM MORGAN who are over age eighteen (18), and such other persons as may be designated or admitted as members in accordance with the provisions provided for in the Bylaws of the Corporation. In the event there are no members, or there are members who are not active in exercising their rights as a member of the Corporation, the Idaho Community Foundation may exercise the rights of a member to approve action requiring the vote or consent of members.

The Incorporator shall constitute the initial member of the corporation.

2. Article IV shall be amended to read and provide in its entirety as follows:

The Corporation shall be managed by a Board of not more than six (6) directors nor less than three (3) directors who may also be referred to as "Trustees." The directors shall have a term of three (3) years.

The term of all directors shall begin immediately after their election.

The Incorporator shall constitute the initial Board of Directors.