



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, Ira H. Masters, 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

**HARRY W. MORRISON FAMILY 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 **1st** day of **February, 1955**,

original articles of amendment, as provided by Sections 30-1103, 30-1105 Idaho Code changing the number of directors to five

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **89** 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 **1st** day of **February**, in the year of our Lord one thousand nine hundred **fifty-five**, and the Independence of the United States of America the One Hundred **Seventy-ninth**.

Secretary of State

STATE OF IDAHO, )  
County of Ada ) ss.

We, Don F. Daly, Vice-President, and E. W. Glass, Secretary-Treasurer of Harry W. Morrison Family Foundation, Inc., a corporation organized and existing under and by virtue of the laws of the state of Idaho, to-wit, 30-1101, Idaho Code, et seq., do hereby certify that at a meeting of the members of said corporation duly called upon notice of the specific purpose to be held on the first day of February, 1955, which notice was given for the time and in the manner provided by 30-1103, Idaho Code, the following resolution was unanimously adopted, to-wit:

BE IT RESOLVED, That the articles of incorporation of Harry W. Morrison Family Foundation, Inc. be and the same are hereby amended by providing that Article VIII thereof shall be amended to recite that the board of directors shall consist of five members.

We do further certify that at least two-thirds of all the members of the corporation were personally present and participated in said meeting, and that said Don F. Daly presided thereat.

IN WITNESS WHEREOF, we have hereunto set our hands this 1st day of February, 1955.

Don F. Daly  
E. W. Glass

STATE OF IDAHO, )  
County of Ada ) ss.

Don F. Daly and E. W. Glass, being severally duly sworn, each for himself says: That he has read the foregoing certificate, knows the contents thereof, and believes the facts stated therein to be true.

Don F. Daly  
E. W. Glass

Subscribed and sworn to before me this 1st day of  
February, 1955.

Betty L. Knight  
Notary Public for Idaho  
Residing at Boise, Idaho