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2003 AUG 28 AM 8:39

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF THE

STATE OF IDAHO

HARRY W. MORRISON FOUNDATION, INC.

Pursuant to the provisions of Section 30-3-91 of the Idaho Nonprofit Corporation Act, the Harry W. Morrison Foundation, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is the Harry W. Morrison Foundation, Inc.

II

At a regular meeting of the directors and members of the corporation held on July 31, 2003, for which notice was duly given pursuant to Idaho Code section 30-3-50, and at which a quorum was present, consisting of five of a total of five directors and five of a total of five members, by motion duly made and seconded, the following amendment to the Articles of Incorporation was unanimously adopted by the directors and members of the corporation:

RESOLVED, that Article VIII of the Articles of Incorporation of the Harry W. Morrison Foundation, Inc. is hereby amended to read as follows:


ARTICLE VIII

The affairs and activities of this corporation shall be managed by a board of directors. The number of directors shall be set forth in the bylaws of the corporation but in no case shall they be fewer than three (3) in number.

Dated this 5 day of August, 2003.

HARRY W. MORRISON FOUNDATION, INC.

By

  
Velma V. Morrison, President

IDAHO SECRETARY OF STATE  
08/28/2003 05:00  
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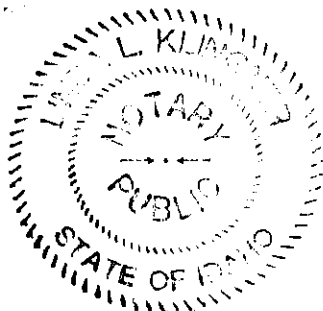
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State of Idaho           )  
                                  ) ss.  
County of Ada           )

On this 5<sup>th</sup> day of August, 2003, before me a notary public, personally appeared Velma V. Morrison, known or identified to me (or proved to me on the oath of \_\_\_\_\_) to be the president, or vice-president, or secretary or assistant secretary, of the Harry W. Morrison Foundation, the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Linda L. Klugner

Notary Public for Idaho

Residing at Boise, Idaho

My Commission Expires 7/25/08