

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

SEICAA HOUSING 1, INC.  
File Number C 108092

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of SEICAA HOUSING 1, INC., duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: February 17, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl R. Davis*

ARTICLES OF AMENDMENT  
RECEIVED  
SEICAA HOUSING 1, INC.  
SEC. OF STATE

95 FEB 17 AM 10 23  
The undersigned, pursuant to the Idaho Nonprofit Corporation Act, Article

30-3-90(2) and 30-3-93, adopts the following Articles of Amendment of the corporation.

1. The name of the corporation is SEICAA HOUSING 1, INC.
2. The amendment adopted alters Article V, Purposes, to conform with requests by the Internal Revenue Service as follows.

ARTICLE V. PURPOSES.

The purpose for which the Corporation is organized and will be operated are as follows:

A. To provide quality affordable housing, and other charitable, religious, educational, or scientific purposes, exclusively within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under such Section 501(c)(3).

B. To exercise all powers granted by law necessary and proper to carry out the above-stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other thing of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at any time lawfully carry on or do.

3. The date of the amendment is February 15, 1995.
4. The corporation has no members and directors have not been chosen and the amendment is approved by all of the incorporators of the corporation.

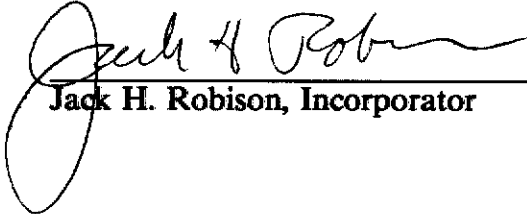
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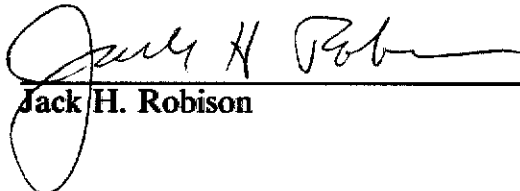
5. No approval by person or persons other than the incorporator(s) is required pursuant to § 30-3-99, Idaho Code or otherwise.

Executed in duplicate this 15th day of February, 1995.

  
\_\_\_\_\_  
Jack H. Robison, Incorporator

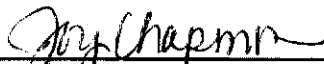
STATE OF IDAHO       )  
                              : ss.  
County of Bannock    )

Jack H. Robison, being first duly sworn on oath states: That he is the sole Incorporator of the above corporation; that he has read the foregoing Articles of Amendment and that the facts therein stated are true to the best of his knowledge and belief.

  
\_\_\_\_\_  
Jack H. Robison

SUBSCRIBED AND SWORN TO before me this 15th day of February, 1995.

(SEAL)

  
\_\_\_\_\_  
NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello  
My Commission Expires: 8-29-2000