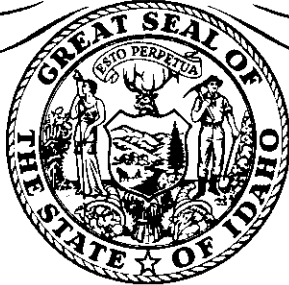


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

BOISE JUNIOR COLLEGE FUND, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **21st** day of **December** 19 **65**, original articles of amendment, as provided by Section **a**, 30-146 & 30-147, Idaho Code, **ARTICLE 1, changing corporate name to:**

BOISE COLLEGE FUND, INC.

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** recorded on ~~File No.~~ **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 **21st** day of **December**, A. D., 19 **65**.

Secretary of State

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
BOISE JUNIOR COLLEGE FUND, INC.

The undersigned, officer of Boise Junior College Fund, Inc., of Boise, Ada County, State of Idaho, a non-profit corporation, organized pursuant to the provisions of Title 30, Chapter 10, of the Idaho Code, hereby certifies that at a special meeting of the members of said corporation held on the 17th day of December, 1965, pursuant to regular notice as specified by the By-Laws of said corporation and the statutes applicable thereto, at which meeting called for the purpose of amending the Articles of Incorporation of the corporation and at which meeting a majority of the members holding voting power were present, the following resolution was adopted by the unanimous affirmative vote of all of the members in attendance at such meeting, to-wit:

"WHEREAS, it is deemed desirable by the membership of this corporation that the name of this corporation be amended to correctly reflect the name of 'Boise College';

"NOW, THEREFORE, BE IT RESOLVED that Article I of the Articles of Incorporation of Boise Junior College Fund, Inc. be amended and that the officers of the corporation be authorized and directed to have prepared and to execute and file with the Secretary of State of the State of Idaho Articles

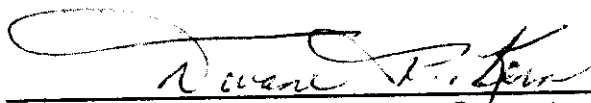
to carry out the purposes of this resolution, the amendment being that Article I be amended to read:

ARTICLE I

The name of this non-profit corporation is:

'BOISE COLLEGE FUND, INC.'"

It is further certified by the undersigned, Secretary of Boise Junior College Fund, Inc., that this is a true and correct copy of the report of the vote and of the resolution adopted at said meeting by the members of said corporation held on the date mentioned, a majority of the members of said corporation being in attendance at said meeting, and that full and complete minutes of said meeting are on file in the office of the corporation.


Secretary

ATTEST:


President


STATE OF IDAHO)
) ss.
County of Ada)

R. S. Overstreet and Dwane R. Kern, each having been separately sworn, upon oath deposes and says: .

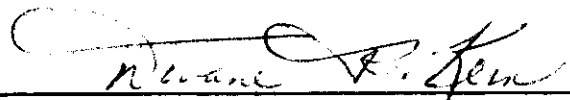
That on the 17th day of December, 1965, a special meeting of the members of Boise Junior College Fund, Inc., was held

at Owyhee Hotel, Boise, Idaho; that R. S. Overstreet is the President of the said corporation and acted as Chairman of said meeting, and that Dwane R. Kern is the Secretary of said corporation and acted as Secretary of said meeting.

That each has read the above and foregoing Articles of Amendment setting forth the proceedings of said meeting and the action taken at such meeting and the facts as to the calling of the said meeting and giving notice thereof and the facts stated in the foregoing certificate are true and correct.




President



Secretary

SUBSCRIBED AND SWORN to before me this 17th day of
December, 1965.



Notary Public for Idaho
Residing at Boise, Idaho