

**ARTICLES OF AMENDMENT
(Non-Profit)**

FILED

99 SEP -7 AM 8:56

To the Secretary of State of the State of Idaho:

Pursuant to Title 30, Chapter 8, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as follows:

1. The name of the corporation is: Saint Joseph Seminary, Inc.
2. The text of each amendment is as follows:
 - a. The organization is organized exclusively for charitable, religious, education, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.
 - b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
3. The date of adoption of the amendments was: August 1, 1999
4. 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.
 - a. The number of directors entitled to vote was: 5
 - b. The number of directors that voted for each amendment was: 5
 - c. The number of directors that voted against each amendment was: 0

Dated: August 30, 1999

Signed by: Dr. Edmund Rhymer

Its Secretary

IDAH0 SECRETARY OF STATE

09/07/1999 09:00
CK: 116 CT: 120156 BH: 247719

1 @ 30.00 = 30.00 NON PROF A # 2

C127868