

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILDIAMS, 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 POUNDATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 10th day of September 19 71 original articles of amendment, as provided by Section 30-1103, Idaho Code, amending article II

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film Noticrofilm 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 10th day of September ,

A. D., 19 71.

Secretary of State

STATE OF IDAHO)
) ss.
County of Ada)

AFFIDAVIT

We, Velma V. Morrison, President, and E. W. Glass, Secretary and Treasurer of Harry W. Morrison Family Foundation, Inc., a corporation organized and existing under and by virture of the laws of the State of Idaho, to-wit, 30-1101, Idaho Code, et seq., do hereby certify that at a regular meeting of the members of said corporation after notice that a motion for amendment of the articles was to be considered at the regular meeting on the 7th day of September, 1971, which notice was given for the time and in the manner provided by 30-1103, Idaho Code, the following motion was unanimously adopted, to-wit:

RESOLUTION

- "E. W. Glass moves that the attached amendment, adding subsection 7 of article II of the Harry W. Morrison Family Foundation, Inc., be adopted as an amendment to the articles of the foundation as said amendment appeared in the notice of this meeting of the foundation:
- II. (7) (a) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.
 - (b) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax law.
 - (c) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

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(d) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(e) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

The above motion was seconded by Edna Allen and carried by unanimous vote."

We do further certify that all the members of the corporation were personally present and participated in said meeting, and that said Velma V. Morrison presided thereat.

IN WITNESS WHEREOF, we have hereunto set out hands this 10th day of September, 1971.

Telma T. Marison Z. W. glass

STATE OF IDAHO)) ss. County of Ada)

Velma V. Morrison and E. W. Glass, being severally duly sworn, each for himself says: That he or she has read the foregoing affidavit, knows the contents hereof, and believes the facts stated therein to be true.

Subscribed and sworn to before me this 10th day of September, 1971.

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STATE OF IDAHO,) county of ADA) ss.

| Georgene Lavis | , being duly | | | | | | |
|---|-----------------------|--|--|--|--|--|--|
| sworn, deposes and says: That she is | | | | | | | |
| Clerk of The Idaho Statesman, a daily newspaper printed | | | | | | | |
| and published at Boise, Ada County, State of Idaho, and | | | | | | | |
| having a general circulation therein and which said | | | | | | | |
| newspaper has been continuously and uninterruptedly published in said County during a period of twelve con- | | | | | | | |
| secutive months prior to the first publication of the | | | | | | | |
| notice, a copy of which is attached | | | | | | | |
| notice was published in the regular e | | | | | | | |
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| Statesman for Five weekly cons | secutive insertions, | | | | | | |
| beginning with the issue of Augus | it 3 , 19 <u>71</u> , | | | | | | |
| and ending with the issue of Augus | t 31 , 19 <u>71</u> . | | | | | | |
| and ending with the issue of Augus | ie Laver | | | | | | |
| | - | | | | | | |
| Subscribed and sworn to before a | me this 10th | | | | | | |
| day of September, | | | | | | | |
| Notary Public for Idaho, Res∜d | anning. | | | | | | |
| Notary Public for Idaho, Resi⁄d | ing at Boise, Idaho | | | | | | |