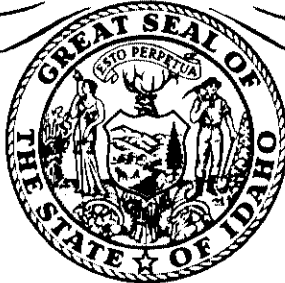


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CEMARRUSA
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

HARRY W. MORRISON FAMILY FOUNDATION, 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~~ **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 **10th** day of **September**, A. D., 19 **71**.

Secretary of State

STATE OF IDAHO)
) ss.
County of Ada)

A F F I D A V I T

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 virtue 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.

(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.

Velma V. Morrison
E. 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.

Velma V. Morrison
E. W. Glass

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

Philip E. Peterson
Notary Public for Idaho

LEGAL NOTICES

NOTICE IS HEREBY GIVEN that on the 17th day of September, 1971, at 10:30 o'clock A.M., a meeting of the HARRY W. MORRISON FAMILY FOUNDATION, INC., and Idaho corporation organized pursuant to the provisions of Idaho Code Sec. 30-1101 et seq. will be held in the building located at 511 Park Blvd., Boise, Ada County, Idaho, and that a motion will be made to amend Article II to add thereto another section to read as follows:

1). (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 4944 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 laws.

(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.

(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.

Dated this 30th day of July, 1971.
VELMA V. MORRISON
President
Pub. Aug. 3, 10, 17, 24, 31, 1971

STATE OF IDAHO,) ss.
COUNTY OF ADA)

Georgene Davis

, being duly sworn, deposes and says: That she is the Principal 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 consecutive months prior to the first publication of the notice, a copy of which is attached hereto; that said notice was published in the regular edition of The Idaho

Statesman for Five weekly consecutive insertions, beginning with the issue of August 3, 1971, and ending with the issue of August 31, 1971.

Georgene Davis

Subscribed and sworn to before me this 10th day of September, 19 71.

Lana A. Ganning
Notary Public for Idaho, Residing at Boise, Idaho