

# State of Idaho

## Department of State

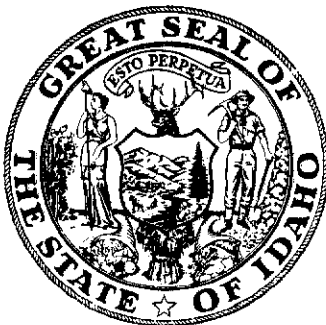
### CERTIFICATE OF AMENDMENT OF

THE LARRY AND MARIANNE WILLIAMS FOUNDATION, INC.  
File Number C 105015

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 THE LARRY AND MARIANNE WILLIAMS FOUNDATION, 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: June 17, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Tonya Herald*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE LARRY AND MARIANNE WILLIAMS FOUNDATION, INC.**

JUN 17 3 13 PM '97

SECRETARY OF STATE  
STATE OF IDAHO

Pursuant to the provisions of Section 30-3-93 of the Idaho Nonprofit Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**First:** The name of the corporation is The Larry and Marianne Williams Foundation, Inc.

**Second:** The following amendment to its Articles of Incorporation was adopted by a unanimous vote of the Members of the Corporation in the manner prescribed by the Idaho Nonprofit Act:

A. Article IX is hereby amended to read in its entirety as follows:

**ARTICLE IX**

The affairs of the Foundation shall be managed by its Board of Directors. The Board of Directors shall consist of not less than three (3) nor more than seven (7) individuals, each of whom, at all times, shall be a member of the Foundation. The actual number of Directors shall be fixed by the Bylaws of the Foundation. The Directors shall be elected or appointed by the existing Directors in the manner and for the term provided in the Bylaws of the Foundation.

**Third:** The effective date of the adoption of such amendment was April 30, 1997.

**Fourth:** The Corporation has one class of Members and at the time of the adoption of such amendment, the Corporation had three (3) Members, each of whom was entitled to one vote on each matter submitted to a vote of the Members. The number of votes by Members of the Corporation which were voted in favor of adopting such amendment was three (3) and the number of votes by Members of the Corporation voting against the adoption of such amendment was zero (0).

**Fifth:** The corporation's Board of Directors unanimously approved the adoption of such amendment as of April 30, 1997.

ARTICLES OF AMENDMENT - 1

IDAHO SECRETARY OF STATE  
DATE 06/17/1997  
0900 103187 2  
CK #: 5384 CUST# 75532  
NON PROF A 1@ 30.00= 30.00

#: C

DATED: May 30, 1997

THE LARRY AND MARIANNE WILLIAMS  
FOUNDATION, INC.

By: \_\_\_\_\_

  
Larry Williams

Its: President