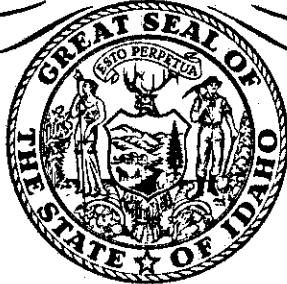


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LOUIS E. CHAFF
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

FIRST CHURCH OF CHRIST, BOISE, IDAHO,

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Fifth day of August 1966, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, adding Article VII, regarding dissolution of corporation,

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ will be recorded on ~~Film 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

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF FIRST CHURCH OF CHRIST
BOISE, IDAHO

STATE OF IDAHO)
COUNTY OF ADA)ss.

We, H. D. LEEPER and HAZEL A. LANE, the President and Secretary respectively of the FIRST CHURCH OF CHRIST, Boise, Idaho, a non-profit religious organization, being first duly sworn and/or affirmed, do hereby certify:

That on the 3rd. day of August, 1966, at a Special Meeting of the corporate body of said corporation duly called according to law for the purpose of voting on the proposed resolution amending the Articles of Incorporation of said corporation as hereinafter provided, whereat a quorum of the members entitled to vote were present, the following resolution amending the Articles of Incorporation of said corporation was duly moved, seconded and unanimously carried:

"RESOLVED, That the members of the corporate body of the First Church of Christ, Boise, Idaho, in a meeting assembled and legally called for the purpose, do hereby amend the Articles of Incorporation of said corporate body by adding a new Article thereto, to-wit, Article VII as follows:

"ARTICLE VII"

"In the event of the dissolution of this corporation for any cause, all assets of the corporation remaining after satisfaction of all obligations, shall be disposed of by gift or donation to the CHRISTIAN CHILDREN'S HOME, Boise, Idaho, or such other religious, education, or charitable organization having an exemption under Section 501-C-3 of the Internal Revenue Code, as the corporation or the Board of Directors thereof may determine."

That by the resolution as aforesaid the Articles of Incorporation of said corporate body are accordingly amended in the respect herein-

A. D. Leeper

President

Hazel A. Lane

Secretary

Subscribed, sworn and/or affirmed to before me this 5th day
of August, 1966.

John H. Fairchild
Notary Public for the State of Idaho
Residing at Boise, Idaho

AFFIDAVIT OF PUBLICATION

I, Clyde Cornell, printer and co-publisher of The Kuna Herald, published weekly for more than 78 consecutive weeks at Kuna, Idaho, do solemnly swear that the notice as per clipping attached, was published weekly in the regular and entire issue of said newspaper and not in any supplement thereof, for

Four consecutive weeks as follows:

Commencing with the issue dated

July 8, 1966

and ending with the issue dated

July 29, 1966

Clyde Cornell

Subscribed and sworn to before me this

6th day of August, 1966

Edith M. Cornell
Notary Public for Idaho.

Residing at Kuna, Idaho.

NOTICE OF SPECIAL MEETING OF THE MEMBERS OF THE FIRST CHURCH OF CHRIST, BOISE, IDAHO, A CORPORATE BODY

NOTICE IS HEREBY GIVEN, that a Special Meeting of the members of the FIRST CHURCH OF CHRIST, Boise, Idaho, a Corporate Body, organized and existing under and by virtue of Title 30, Chapter 11, Idaho Code, will be held at the hour of 8:00 o'clock P. M., on Wednesday, the 3rd day of August, 1966, at 1723 Eastman Street, Boise, Idaho, for the purpose of voting on a proposed Amendment to the Articles of Incorporation, whereby a new Article, Article VII, would be added which would read as follows:

"In the event of the dissolution of this Corporation, for any cause, all assets of the Corporation remaining after satisfaction of all obligations, shall be disposed of by gift or donation to the CHRISTIAN CHILDREN'S HOME, Boise, Idaho, or such other religious, educational or charitable organization having an exemption under Section 501-C-3 of the Internal Revenue Code, as the Corporation or the Board of Directors thereof may determine."

Dated this 7th day of July, 1966.

By order of the Board of Directors,

HAZEL A. LANE

July 8, 1966

