



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CHIAERUSA

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

NU HOUSE CORPORATION OF DELTA GAMMA

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **12th** day of **January** **1968**, original articles of amendment, as provided by Section **30-160, Idaho Code, extending corporate existence to perpetual.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ 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 **12th** day of **January**, A. D., 19 **68**.

Secretary of State

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION OF NU HOUSE CORPORATION
OF DELTA GAMMA, AN IDAHO CORPORATION, MOSCOW, IDAHO.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and the Treasurer of Nu House Corporation of Delta Gamma, an Idaho corporation located in Moscow, Idaho, do hereby certify as follows:

That Nu House Corporation of Delta Gamma is a nonprofit and benevolent fraternal corporation duly organized and existing under and by virtue of the laws of the State of Idaho located at its registered office at 728 Elm Street, Moscow, Latah County, Idaho.

That at a meeting of the Board of Directors of said corporation and of the members of said corporation duly held on the 10th day of January, 1968, at the hour of 4:00 o'clock P. M. of said day, at the registered office of said corporation at 728 Elm Street in Moscow, Latah County, Idaho, which meeting was held pursuant to notice given to said Directors and members as directed by the laws and statutes of the State of Idaho, and particularly by Title 30, Chapter 1, Section 30-160 of the Idaho Code, a resolution was regularly proposed, voted upon, and adopted by the unanimous vote of more than two thirds of said Board of Directors of said corporation then and there present at said meeting, which resolution stated in full is as follows:

"RESOLVED, that the Articles of Incorporation of Nu

House Corporation of Delta Gamma on file in the Office of Secretary of State in the State of Idaho, as amended, and as recorded in the Office of County Recorder of Latah County, Idaho, be amended as follows, to wit:

"That Article V of said Articles of Incorporation be changed to read as follows:

"That the existence of this corporation is to be perpetual."

IN WITNESS WHEREOF, we, the said President (being the presiding officer of said meeting on January 10, 1968, above referred to) and Treasurer, respectively, have hereunto set our hands this 11th day of January, 1968.

NU HOUSE CORPORATION OF DELTA GAMMA

Marilyn J. Harden
President

Ruth W. Brown
Treasurer

STATE OF IDAHO)
) ss.
County of Latah)

MRS. RICHARD HARDEN and MRS. WILLIAM BROWN, being by me duly sworn, depose and say:

That they are the President and Treasurer, respectively, of Nu House Corporation of Delta Gamma; that they have read the foregoing certificate and know the contents thereof and that the same is true of their own knowledge.

Marilyn J. Harden

Ruth W. Brown

Subscribed and sworn to before me this 11th day of January, 1968.

J. M. Donnell
Notary Public for Idaho
Residing at Moscow, Idaho