

FILED

**ARTICLES OF AMENDMENT
(Non-Profit)**

To the Secretary of the State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as follows:

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SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: **Lutheran Academy of the Master, Inc.**
2. The text of the amendment is as follows:

DELETE existing Article Two in its entirety, **AMEND** as follows:

AMENDED ARTICLE TWO

The purposes for which the corporation is organized shall be exclusively Lutheran education, charitable or religious activities within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code and shall include the transaction of any and all lawful business for which a nonprofit corporation may be incorporated under the "Idaho Nonprofit Corporation Act".

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes set forth herein.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried out by: a) an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code; or b) an organization contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future tax code.

On the dissolution of this corporation the Board of Directors shall, after paying or adequately providing for the debts, obligations, and liabilities of the corporation, distribute the remaining assets of this corporation to Lutheran Church of the Master, a nonprofit corporation which is organized and operated exclusively for charitable or religious purposes and is exempt under section 503 (c) (3) of the Internal Revenue Code; or, in the event that that organization is no longer in existence or no longer exempt, another corporation which is organized exclusively for one or more exempt purposes under section 503 (c) (3) of the Internal Revenue Code, or under the corresponding section of any future federal tax code.

APPEND Article Twelve as follows:

APPENDED ARTICLE TWELVE

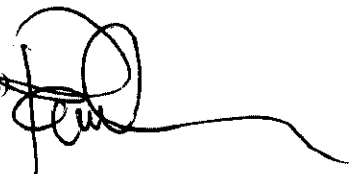
The corporation shall have a racially non-discriminatory policy as to students and shall not discriminate against applicants and students on the basis of race, color, and national or ethnic origin.

3. The date of adoption of this amendment was: **1/8/99**
4. Manner of adoption was: The amendments consists of matters other than those described in section 30-3-90, Idaho Code, and were therefore adopted by the members.
 - a) number of members entitled to vote was : **2**
 - b) the number of members that voted for each amendment was: **2**
 - c) the number of members that voted against each amendment was: **0**

Dated: 1/11/99

Signed by: (Paul Matthews)

Its Secretary



IDAHO SECRETARY OF STATE

01/14/1999 09:00
CK: 1259 CT: 109612 BH: 170004

1 @ 30.00 = 30.00 NON PROF A # 2

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