



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

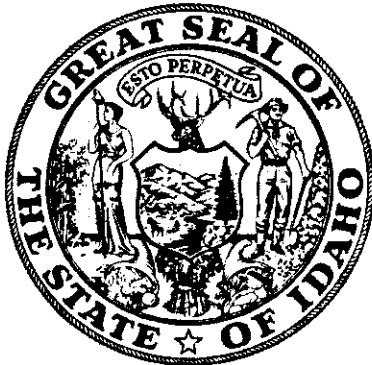
THE BOISE GALLERY OF ART ASSOCIATION, INC.

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 BOISE ART MUSEUM, INCORPORATED

duly signed and verified 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 November 6, 19 87.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ROBERT L. ALDRIDGE, CHARTERED.
Attorney at Law
1209 North Eighth Street
Boise, Idaho 83702-4297
Phone: (208) 336-9880
Attorney for Corporation

NOV 6 2 40 PM '87
SECRETARY OF STATE

ARTICLES OF AMENDMENT

OF

THE BOISE GALLERY OF ART ASSOCIATION, INC.

The following Articles of Amendment were regularly adopted by the above corporation pursuant to law, including Idaho Code, §§30-1-58 et seq., as follows:

(a) The name of the corporation is currently the Boise Gallery of Art Association, Incorporated. The new name is to be the Boise Art Museum, Incorporated.

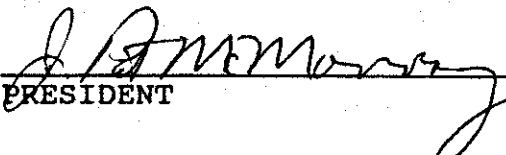
(b) The date of the adoption of the amendment was May 22, 1986.

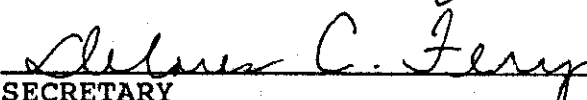
(c) Said amendment was made by the board of directors adopting a resolution setting forth the amendment and directing that it be submitted to a vote of the members of the Association, there being to stock authorized or outstanding, followed by a vote of the members at the annual meeting of the Association on May 22, 1986, at which a quorum was present of such members, and at which a unanimous vote was cast by the said members in favor of such amendment.

(d) Said amendment was made by resolution and vote of the members of the Association, following a resolution of the board of directors thereof.

(e) The amendment is as follows: "Be it hereby resolved, that the name of this association shall henceforth be the BOISE ART MUSEUM, INCORPORATED".

IN WITNESS WHEREOF, the undersigned hereby certify the foregoing as true and correct, in their status as officers of the said corporation.


PRESIDENT

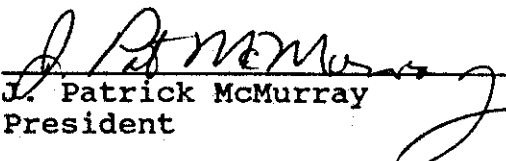

SECRETARY

VERIFICATION

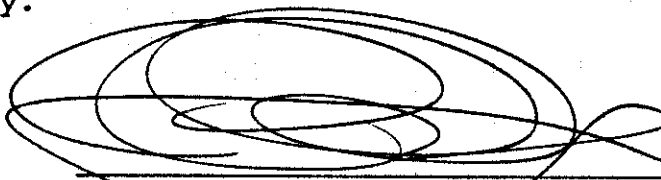
STATE OF IDAHO)
) ss.
COUNTY OF ADA)

J. Patrick McMurray, being first duly sworn on oath states that the undersigned is the President of the Board of Trustees of the Boise Gallery of Art Association, Inc., now to be known as the Boise Art Museum, that the undersigned has read the foregoing Articles of Amendment, knows the contents thereof, and believes the same to be true.

DATED October 19, 1987.


J. Patrick McMurray
President

SUBSCRIBED AND SWORN TO before me this 19th day of October, 1987 by J. Patrick McMurray.


Notary Public for Idaho
Residing at Meridian
Commission is for life