

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

DEMOLAY FOUNDATION OF IDAHO, INC.

File Number C 92027

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 DEMOLAY FOUNDATION OF IDAHO, 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: December 11, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Larry J. Clark*

Dec 5 1 40 PM '95

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DeMOLAY FOUNDATION OF IDAHO, INC.

Dec 11 3 43 PM '95
SECRETARY OF STATE
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively of DeMOLAY FOUNDATION OF IDAHO, INC., an Idaho nonprofit corporation, do hereby certify as follows:

That DeMOLAY FOUNDATION OF IDAHO, INC. is a nonprofit corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That at a Regular Meeting of the Trustees of DeMOLAY FOUNDATION OF IDAHO, INC., held on the 17th day of October, 1995, at the hour of 7:00 o'clock p.m. of said date, at Boise, Idaho, at which said meeting a majority of the Trustees of said corporation were present, a Resolution was regularly proposed, voted upon and adopted by all of said Trustees amending the Articles of said corporation, and all of them voted in favor of said Amendment, and that the following is a full, true and correct copy of the Resolution of said Trustees amending the Articles of said corporation, to-wit:

" RESOLUTION

BE IT RESOLVED, That the Articles of Incorporation of DeMOLAY FOUNDATION OF IDAHO, INC. be and the same are hereby amended as follows:

IDAHO SECRETARY OF STATE
DATE 12/09/1995 FILED 19367
CK #: 4540 CUST# 28612
NON PROF A
1@ 30.00= 30.00

A.

Article V is hereby amended to read in its entirety as follows:

**ARTICLE V
NEGATION OF PECUNIARY GAIN**

No part of the net earnings, if any, of this corporation shall ever inure to or for the benefit of or be distributable to its members if any, trustees, officers, or other private personal, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes for which it was formed.

B.

The first paragraph of Article VI is hereby amended to read in its entirety as follows:

**ARTICLE VI
MEMBERS**

This corporation shall have no members. The corporation shall have no less than six (6) Trustees. The number of Trustees may be altered by subsequently adopted By-Laws. One (1) Trustee of the corporation shall always be the Executive Officer for the Jurisdiction of Idaho, Order of DeMolay. Such Executive Officer shall be the person appointed to this position by the International Supreme Council, Order of DeMolay, who's headquarters is in Kansas City, Missouri.

C.

Article VII is hereby amended to read in its entirety as follows:

**ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of the corporation shall be 219 North 17th Street, Boise, Idaho 83702.

The registered agent of the corporation shall be the Executive Officer appointed by the International Supreme Council, Order of DeMolay, Jack M. Christensen.

BE IT FURTHER RESOLVED, That the corporate officers execute Articles of Amendment to Articles of Incorporation and duly file said Articles of Amendment with the Secretary of State of

the State of Idaho, and any other governmental agency that is required."

That said Resolution of the Trustees was approved on the 17 day of October, 1995, by said corporation.

IN WITNESS WHEREOF, We, the said President and Secretary, have hereunto set our hands this 30 day of October, 1995.

DeMOLAY FOUNDATION OF IDAHO, INC.:

By Charles R. Turner
President

ATTEST:

Richard M. Farland
Secretary

STATE OF IDAHO

County of Ada

)
) ss.
)

I, Darcy L. Marshall, a Notary Public, do hereby certify that on this 30th day of October, 1995, personally appeared before me Charles B. Turner and Richard McFarland, who being by me first duly sworn, declared that they are the President and Secretary respectively of DeMOLAY FOUNDATION OF IDAHO, INC., that they signed the foregoing document as President and Secretary of the corporation and that the statements therein contained are true, according to my information and belief.

Darcy L. Marshall
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 2/10/99