

FILED EFFECTIVE

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CAMAS PRAIRIE  
CHARITABLE FOUNDATION FOR CATHOLIC EDUCATION, INC.

08 DEC 26 AM 8:41  
SECRETARY OF STATE  
STATE OF IDAHO

WHEREAS, Articles of Incorporation of Camas Prairie Charitable Foundation For Catholic Education, Inc. was duly filed effective the 24<sup>th</sup> day of April, 2006 in the Secretary of State's Office of the State of Idaho, and

WHEREAS, Article 7 thereof provides that there shall be five (5) voting directors of the corporation and two (2) non-voting directors, and

WHEREAS, it is desired to amend said articles thereof to set forth that there may be an additional non-voting director, to-wit: JOHN W. WAGNER, whose term shall be the same as other non-voting directors as set forth in the By-Laws of this corporation. It is the purpose of this amendment to simply provide that there be three (3) non-voting directors instead of two (2). That the present non-voting directors consist of JAMES M. ROCKWELL of Grangeville, Idaho, and GLENDA FREI of Grangeville, Idaho. That by this amendment the third non-voting director is hereby designated to be JOHN W. WAGNER of Grangeville, Idaho whose term of office shall be the same as all other non-voting directors and as set by the By-Laws of this corporation. That this amendment was first proposed during the annual meeting of the Board of Directors on December 14, 2007. All members of said board were present, both voting and non-voting. It was therein directed that the By-Laws of this corporation and Articles of Incorporation be amended to allow for up to five (5) associate non-voting board members and that JOHN WAGNER who has expressed an interest therein will be appointed and is hereby designated to serve in that capacity. All members of the Board of Directors being present, notice was given that the determination to the amendment would be made at the next bi-annual meeting to be held on the third Wednesday in May, 2008 and all the directors, both voting and non-voting, agreed thereto and, accordingly, the amendment being approved by a majority of the directors in office, the date of the meeting the third Wednesday of

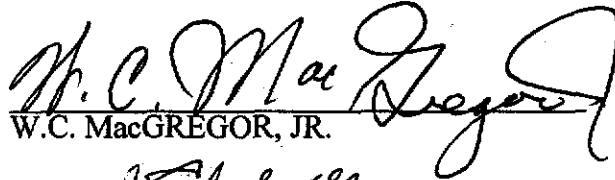
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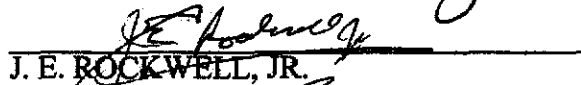
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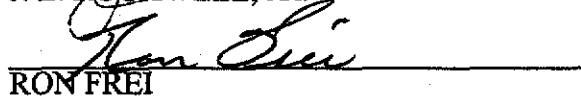
1 May, 2008, said amendment including the appointment of JOHN W. WAGNER will become  
2 effective.

3 DATED this 21<sup>st</sup> day of May, 2008.

4  
5 VOTING DIRECTORS:

6   
7 W.C. MacGREGOR, JR.

8   
9 J. E. ROCKWELL, JR.

10   
11 RON FREI

  
DOLORES KASCHMITTER

  
CHARLIE FOURNIER

12 NON-VOTING DIRECTORS:

13   
14 JAMES M. ROCKWELL

  
GLENDA FREI