



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

THE DOMINICAN SISTERS OF IDAHO, INC.

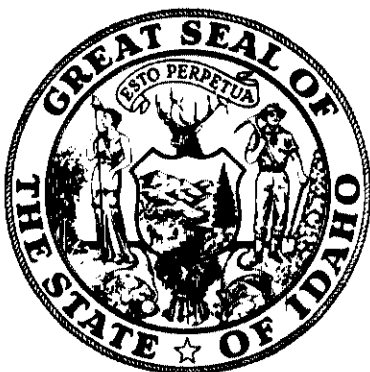
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

THE DOMINICAN SISTERS OF IDAHO, INC.

duly signed and verified pursuant to the provisions of the Idaho Business 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 _____ **February 28** , 19 **92** .



Pete T. Cenarrusa

SECRETARY OF STATE

Wm. J. Clark

Corporation Clerk

FEB 20 4 00 PM '92
SECRETARY OF STATE

AMENDMENT TO
ARTICLES OF INCORPORATION
of

FEB 21 4 21 PM '92
SECRETARY OF STATE

THE DOMINICAN SISTERS OF IDAHO, INC.

On the 31st day of January, 1992, the Board of Directors of The Dominican Sisters of Idaho, Inc. did amend the Articles of Incorporation as follows:

At Paragraph 4 entitled "Purpose", the Articles of Incorporation are amended to read:

This corporation is organized exclusively for the religious purposes of promoting the welfare of the Sisters of the Order of Preachers, and promoting education of children based upon the Holy Scriptures and the Tradition of the Holy Roman Catholic Church and to do so within the meaning of §501(c)(3) of IRC, or corresponding section of any future federal tax code, as a charitable, educational and religious non-profit corporation.

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 and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall be 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 provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions which are deductible under 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

And, add a new paragraph to the Article of Incorporation entitled paragraph "17", as follows:

17. Dissolutionment: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the District Court of the State of Idaho, of the County in which the principle office of the corporation has been located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

The majority having voted in favor of amendment of the Articles of Incorporation of The Dominican Sisters of Idaho, Inc. having voted in favor thereof pursuant to Idaho Code §30-326(b) and the same having done so pursuant to the Articles of Incorporation and the By-Laws thereof, the above matter does hereby amend paragraph 4 and add paragraph 17 of the original Articles of Incorporation.

DATED This 15th day of February, 1992.

R. Gabriel of the Sacred Heart
Sr. GABRIEL of the Sacred Heart
Mother Prioress, Chairman

ATTEST:

M. Marie Reginald
Secretary

VERIFICATION

STATE OF IDAHO)
) ss.
County of Ada)

I, JOHN C. KEENAN, a notary public, do hereby certify that on this 27th day of February, 1992, personally appeared before me Sr. Marie Reginald who, being by me first duly sworn, declared that she is the Secretary of Dominican Sisters of Idaho, Inc., that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 02/22/95

(SEAL)