

Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

EDSON H. BEAL
I, ~~EDSON H. BEAL~~ Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

MARSA GEMINATI COMPANY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 21st day of March 19 67, original articles of amendment, as provided by Section s. 30-144 & 30-147, Idaho Code.
~~increasing number of Directors, changing Article 3 and changing corporation name to MARSA GEMINATI COMPANY, INC.~~

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~
~~will be~~
/ recorded on ~~Film No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY. That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this 21st day of March,
A. D., 19 67.

Secretary of State

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NAMPA COMMUNITY COMMITTEE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, Lester Allen, Sandra F. Vrenon, Ira L. Craven, Ralph Smeed, Rose Archuleta, Wayne Jensen, Lawerance V. Gray, Mrs. John Brandt, Mrs. Jack Givens, Rachel M. Paulsen, Dorothy R. Thompson, Naomi George, Mrs. Stanley W. Bean, Mrs. T. E. Mangum, Sr., Gladys Fisher, Robert Willcuts, C. Keith Mills, and Leon H. Swenson, all of the members of the Board of Directors of Nampa Community Committee, Inc., hereby amend, by unanimous consent and vote, the original Articles of Incorporation which were filed with the Secretary of State of the State of Idaho on the _____ day of _____, 196____, for the purpose of conducting business activities pursuant to said license and for the purposes set out in said original Articles of Incorporation, and pursuant to the laws of the State of Idaho, do hereby certify that the said original Articles of Incorporation of Nampa Community Committee, Inc. are hereby amended by unanimous consent and vote of the Board of Directors as follows:

1. That Article I of said original Articles of Incorporation is hereby amended to read as follows:

"The name of this corporation shall be Canyon
County Community Committee, Inc."

2. That Article 5 of said original Articles of Incorporation is hereby amended to read as follows:

"That the number of directors of this corpora-

tion shall be not less than 24, each of whom shall be a member of this corporation, and the number, qualifications and terms of office, manner of election, time and place of calling meetings, and powers and duties of the directors, shall be prescribed in the By-laws of the corporation. The Board of Directors shall have power to conduct all of the affairs of the corporation."

3. That Article 9 of said original Articles of Incorporation is hereby amended to read as follows:

"These Articles of Incorporation may be amended after approval by the Board of Directors by a two-thirds majority of the voting members of the corporation at a special meeting called for the purpose or at a regular meeting upon notice to each member of at least ten (10) days prior to such regular or special meeting of the intention to consider such amendment."

IN WITNESS WHEREOF, the undersigned, being all of the Board of Directors of this corporation, and the officers thereof, have unanimously approved and executed this Amendment to the Articles of Incorporation this 15th day of March, 1967.

Lester Allen
Sandra F. Dixon
Frank Craven
Alfred M. M. M. M.
Jose Archuleta
Wayne Jensen

Lawrence & Son
Mrs. John Brault
Mrs. Jack Givens
Mrs. Rachel M. Paulsen
Mrs. Dorothy R. Thompson
Naomi George
Mrs. Stanley W. Bean
Mrs. T. E. Mangum Sr.
Mrs. Gladys Fisher
Robert Willhite
Rev. G. Keith Mills
Sam H. Johnson

UNANIMOUS WRITTEN CONSENT OF ALL

BOARD OF DIRECTORS

OF

NAMPA COMMUNITY COMMITTEE, INC.

TO

AMENDMENT TO ARTICLES OF INCORPORATION

We, the undersigned, being all of the members of the Board of Directors of Nampa Community Committee, Inc., an Idaho corporation, do hereby give our unanimous written consent and authorization in accordance with the provisions of Section 30-145 (5), Idaho Code, to the adoption of the foregoing Amendment to Articles of Incorporation of Nampa Community Committee, Inc.


IN WITNESS WHEREOF, we have hereunto set our hands and
seals this 15th day of March, 1967.

Letta Allen
Sandra E. Viron
Tracy L. Craven
Ralph Muel
Joe Archuleta
Wayne J. Gray
Lawrence E. Gray
Mrs. John Brandt
Mrs. Jack Givens
Mrs. Rachel M. Paulsen
Mrs. Dorothy R. Thompson
Naomi George
Mrs. Stanley W. Bean
Mrs. T. E. Mangum Sr.
Mrs. Gladys Fisher
Robert Willcutt
Rev. C. Keith Mills
Sam H. Johnson

STATE OF IDAHO)
) ss.
County of Canyon)

On this 15th day of March, 1967, before me, the undersigned, a Notary Public in and for said State, personally appeared LESTER ALLEN, SANDRA F. VRENON, IRA L. CRAVEN, RALPH SMEED, ROSE ARCHULETA, WAYNE JENSEN, LAWERANCE V. GRAY, MRS. JOHN BRANDT, MRS. JACK GIVENS, RACHEL M. PAULSEN, DOROTHY R. THOMPSON, NAOMI GEORGE, MRS. STANLEY W. BEAN, MRS. T. E. MANGUM, SR., GLADYS FISHER, ROBERT WILLCUTS, C. KEITH MILLS and LEON H. SWENSON, known to me to be the persons whose signatures are subscribed to the foregoing instrument and who acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for Idaho
Residing at Nampa, Idaho

(SEAL)

CERTIFICATE

STATE OF IDAHO)
) ss.
County of Canyon)

LESTER ALLEN and DOROTHY R. THOMPSON, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of the Nampa Community Committee, Inc.; that they hereby certify, pursuant to Section 30-147, Idaho Code, that the above and foregoing instrument, an Amendment to the Articles of Incorporation of Nampa Community Committee, Inc., is a true and accurate duplicate original of the original Amendment executed and on file in the records of Nampa Community Committee, Inc.; and that the

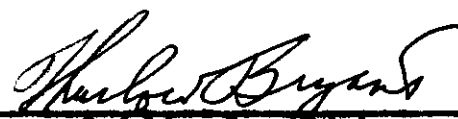
same was adopted by unanimous consent of all of the incorporators, shareholders and stock subscribers of Nampa Community Committee, Inc.

DATED this 15th day of March, 1967.


Lester Allen


Dorothy R. Thompson

SUBSCRIBED and SWORN to before me this 15th day of March, 1967.


Notary Public for Idaho
Residing at Nampa, Idaho

(SEAL)