

FILED

Nov 24 3 50 PM '99

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

NORTHWEST NAZARENE COLLEGE FOUNDATION, INC.

Pursuant to the provisions of the Idaho Nonprofit Corporation Act, including, without limitation, Idaho Code § 30-3-93, NORTHWEST NAZARENE COLLEGE FOUNDATION, INC., an Idaho nonprofit corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is NORTHWEST NAZARENE COLLEGE FOUNDATION, INC.

SECOND: Article I. of the Articles of Incorporation shall be amended to read as follows:

Article I

The name of the Corporation is NORTHWEST NAZARENE
UNIVERSITY FOUNDATION, INC.

THIRD: The foregoing amendment was unanimously adopted by the Board of Directors of the Corporation at its meeting on November 13, 1999.

FOURTH: Pursuant to Idaho Code §§ 30-3-90(1) and 30-3-91(1), the Board of

ARTICLES OF AMENDMENT - 1
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IDAHO SECRETARY OF STATE

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Directors of the Corporation had authority to adopt the foregoing amendment to the Articles of Incorporation and the vote of the members was not necessary to effectuate the amendment.

DATED this 17th day of NOVEMBER, 1999.

NORTHWEST NAZARENE COLLEGE
FOUNDATION, INC.

By: 

Joel K. Pearsall

Its: Treasurer