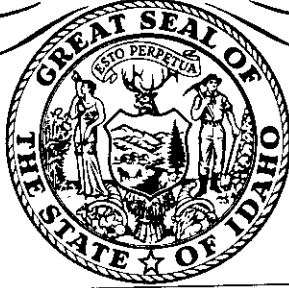


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

*BOISE BIBLE COLLEGE, INC.*

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *16th* day of *October* 19 *78* ,  
original articles of amendment, as provided by Section *30-146, 147 Idaho Code*

and that the said articles of amendment contain the statement of facts required by law, and are *will be*  
/ recorded on ~~Film~~ *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 *16th* day of *October* ,  
A. D., 1978 .

Secretary of State

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
BOISE BIBLE COLLEGE, INC.

Pursuant to due and lawful notice, a regular meeting of the members of Boise Bible College, Inc., an Idaho corporation (hereinafter referred to as the "Corporation"), was held on the 6th day of May, 1978, at which meeting the Articles of Incorporation were amended in the following manner:

The second paragraph of Article VII of the Articles of Incorporation were amended to read as follows:

"The President of the College shall be an ex-officio member of the Board of Trustees and the Board of Trustees may appoint such other ex-officio members as, from time to time, it shall deem necessary and proper."

IN WITNESS THEREOF, these Articles of Amendment have been executed by the Chairman of the Board of Trustees and Secretary of the Corporation this 13 day of October, 1978.

ATTEST:

Robert L. Harrod  
Robert Harrod  
Secretary of the Board of Trustees

Harlan Evans  
Harlan Evans  
Chairman of the Board of Trustees  
Subscribed and sworn to me this 13th day of  
October, 1978.

Cydney A. Paris  
Notary Public  
Residing at Boise, Idaho

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
BOISE BIBLE COLLEGE, INC.

Oregon  
STATE OF ~~IDAHO~~  
County of ~~Ada~~ <sup>Malheur</sup>

~~Harlan Evans and~~ Robert Harrod, being first duly sworn, depose and say:

1. That Harlan Evans is the duly elected, qualified and acting Chairman of the Board of Boise Bible College, Inc., an Idaho corporation (hereinafter referred to as the "Corporation") and that Robert Harrod is the duly elected, qualified, and acting Secretary of the Corporation.

2. That due and lawful notice of the above referred meeting of the members of said corporation was given by publication in the Idaho Statesman by four insertions beginning with the issue of April 8, 1978 and ending with the issue of April 29, 1978, that a quorum of the members of the Corporation attended in person and that the majority voted to amend the Articles of Incorporation as cited above.

Sworn to before me this 11<sup>th</sup> day of October, 1978.

Jean P. Bond  
Notary for the State of Oregon  
My commission expires 10-14-80

STATE OF IDAHO )  
 ) ss.  
COUNTY OF ADA )

Nancy E. Smith, being duly sworn, deposes and says: That she is the Principal Clerk of The Idaho Statesman, a daily newspaper printed and published at Boise, Ada County, State of Idaho, and having a general circulation therein and which said newspaper has been continuously and uninterruptedly published in said County during a period of twelve consecutive months prior to the first publication of the notice, a copy of which is attached hereto; that said notice was published in the regular edition of The Idaho Statesman for four insertions, beginning with the issue of April 8, 1978, and ending with the issue of April 29, 1978.

Nancy E Smith  
Subscribed and sworn to before me this 1st  
day of May, 19 78.

Notary Public for Idaho, Residing at Boise, Idaho

