



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

KEVIN MANUS MEMORIAL FUND, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **sixth** day of **April** 1970 , original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code,** amending Article II

and that the said articles of amendment contain the statement of facts required by law, and are 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 **sixth** day of **April** , A. D., 1970 .

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION
OF KEVIN MANUS MEMORIAL FUND, INC.

KNOW ALL MEN BY THESE PRESENTS:

That at a special meeting of the certificate holders held on the 31st day of March, 1970, the Articles of Incorporation of KEVIN MANUS MEMORIAL FUND, INC., were amended as follows:

1. By deleting section 11 of Article II and inserting in lieu thereof the following:

"While one of the purposes of this corporation is to give aid to eligible students who are majoring in either the field of architecture or engineering, and who are at least in their second collegiate (third semester) year; then nothing in this statement or preference shall be construed as prohibiting the granting of a scholarship and thereby giving aid to other students who have selected a major at said University of Idaho."
DATED this 31st day of March, 1970.

KEVIN MANUS MEMORIAL FUND, INC.

by G. H. Manney
President

Attest:

Joe Nelson
secretary


KNOW ALL MEN BY THESE PRESENTS: That the undersigned Secretary of KEVIN MANUS MEMORIAL FUND, INC., does hereby certify that the above and foregoing amendment to the Articles of Incorporation was duly adopted by a greater than two-thirds vote of the members of said corporation present at a special meeting of said corporation held the 31st day of March, 1970; that there was a quorum present at said meeting, and that said amendment is now a part of and incorporated in said Articles of Incorporation.

Attest:

Joe Nelson
Secretary

STATE OF IDAHO)
)ss
County of Boundary)

ON THIS 31st day of March, 1970, before me, the undersigned Notary Public, personally appeared QUINTON K. MANUS, and JOE NELSON, known to me to be the president and secretary respectively of the corporation, and known to me to be the persons whose names are subscribed to the within instrument for and on behalf of said corporation, and acknowledged to me that such corporation executed the same.


Notary Public for Idaho
Residing at Bonners Ferry
Com. Exp.: 11/23/73

MINUTES OF SPECIAL MEETING OF CERTIFICATE
HOLDERS held the 31st day of March,
1970, of the

KEVIN MANUS MEMORIAL FUND, INC.

The Certificate holders of this corporation held a special meeting for the purpose of considering amending subsection 11 of Article II of the ARTicles of Incorporation by providing that students majoring in courses other than architecture or engineering would be eligible for the scholarship. The meeting was held pursuant to the following notice.

"NOTICE OF SPECIAL MEETING OF
CERTIFICATE HOLDERS OF
KEVIN MANUS MEMORIAL FUND, INC.

NOTICE IS HEREBY GIVEN that a special meeting of the certificate holders of KEVIN MANUS MEMORIAL FUND, INC., has been called for the 31st day of March, 1970, at 2:00 o'clock P. M., at the corporate offices.

The purpose of the meeting is to act upon the following:

1. To amend sub-section 11 of Article II of the Articles of Incorporation to permit students majoring in other schools other than architecture or engineering to be eligible for these scholarships.

2. The transaction of such other business as may properly come before the meeting.

DATED this 31st day of March, 1970.

KEVIN MANUS MEMORIAL FUNDS, INC.

by G. B. Mans
President "

The undersigned, being all of the certificate holders, acknowledge receipt of said notice and waive any form or substantive defects therein.

Joe Nelson

Thelma K. Manus

B. H. Manus

A. J. Baylon
Adrian

Thereupon, the president of the corporation announced again the purpose of the meeting, and a discussion was had. Thereupon, it was moved by Thelma Manus, seconded by A. J. Baylon, and unanimously carried that section 11 of article II be deleted and in lieu thereof the following be inserted:

While one of the purposes of this corporation is to give aid to eligible students who are majoring in either the field of architecture or engineering, and who are at least in their second collegiate (third semester) year; then nothing in this statement or preference shall be construed as prohibiting the granting of a scholarship and thereby giving aid to other students who have selected a major at said University of Idaho.

There being no further business, the meeting was, upon motion made and seconded, adjourned.

B. H. Manus

Attest:

Joe Nelson

I, JOE NELSON, Secretary of KEVIN MANUS MEMORIAL
FUND, INC., do hereby certify that the foregoing minutes of special
meeting of certificate holders is a true and correct copy of the original
minutes of said meeting, and that said minutes truly and accurately
reflect the action that was taken at said meeting.

DATED this 31st day of March, 1970.

Joe Nelson
Secretary

(Seal)