



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

THE TITLE INSURANCE COMPANY FOUNDATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-sixth** day of **October,** 19 **59,** original articles of amendment, as provided by Section **30-1103, 30-1105, Idaho Code,** **deleting entire provisions of Article II, and inserting in lieu thereof new Article II, pertaining to the purposes and objects of the corporation,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **109** 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 **26th** day of **October**, A. D., 19 **59**.

Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF TITLE INSURANCE COMPANY FOUNDATION, INC.

* * * * *

BE IT KNOWN, That we, the undersigned, President and Secretary, respectively of Title Insurance Company Foundation, Inc., do hereby certify and 30-1105, in accordance with the provision of Sections 30-1103 A. C., as follows, to-wit:

I

That a special meeting of the member of Title Insurance Company Foundation, Inc. was held at 711 Bannock Street, Boise, Idaho, on the 1st day of October 1959, pursuant to notice given as provided by law, at which meeting all members were present in person or by proxy.

II

That at said meeting all the members of said corporation voted in favor of amending Articles of Incorporation by including a new article to be numbered Article II and voted in favor of said resolution, unanimously adopting the following:

"BE IT RESOLVED By the Directors of the Title Insurance Foundation, Inc., met according to due notice, that the Articles of Incorporation of the Company be changed and amended by amending Article II thereof by deleting from the Articles of Incorporation the entire provision of Article II and inserting in place thereof the following Article II.

ARTICLE II

"The purposes and objects of this corporation for which it is organized and shall be operated exclusively, are: religious, charitable, scientific, literary and educational, and to these ends it is authorized to accept, hold, administer, invest and disburse funds, both principal and interest, as may from time to time be given to it by any person, persons or corporations, to receive gifts and make financial and other types of contributions and other assistance to such purposes and organizations devoted thereto, and in general to do all things that may be necessary and useful to accomplish these purposes hereinabove set out. All of the assets and earnings of this corporation shall be used exclusively for these purposes hereinabove set out, including the payment of expenses incidental thereto, and corporation is expressly prohibited from carrying out any propaganda or attempts to influence legislation, which acts are declared to be ultra vires and contrary to

the purposes of this corporation; and in particular, by way of illustration and not of limitation of the general powers, to devote the funds and earnings of said corporation within said general terms of the following specific purposes among others:

" (1) To establish and maintain aids, contributions scholarships, fellowships, and gifts in support of privately endowed or public institutions of education, but only to those which are tax exempt under the Internal Revenue Law, to the end of providing scholarships and loans or otherwise so as to assist worthy young men and women of slender means or merit to obtain an education, and children of employees of the Title Insurance Company and its subsidiaries shall be included in the general class who will be eligible, but such children shall not have any priority over other persons qualifying under this clause, nor shall such children be considered on the basis of the position, length of service or other measure of employment with said company or its subsidiaries. To the extent that any aid is given to such person is other than an outright gift, the same shall be made as a loan with interest to be paid following the graduation of the person, and during the period of repayment of the loan, which repayment term shall not be more than eight years after graduation.

" (2) To give financial and other types of aid assistance and contribution to units of federal, state or local government where the same is exclusively used for public purposes; to corporations, trusts, community chests, or funds organized and operated exclusively for said purposes and said organizations are tax exempt by the United States Government therefor.

"No provision of this Article Second shall be amended without the unanimous consent of the members of the Board of Directors of this corporation."

That John B. Bell and J. M. Epeneter are President and Secretary, respectively, of Title Insurance Company Foundation, Inc. and are Chairman and Secretary respectively of the meeting of the members; that the Articles of Incorporation were amended by adding Article II, as hereinabove set forth, at said meeting, and the company has caused this certificate of Articles of Amendment to be executed and verified by its President and Secretary, John B. Bell and J. M. Epeneter, as by law provided pursuant to the resolution hereinabove set forth.

IN WITNESS WHEREOF, We have executed the foregoing Articles of

Amendment to the Articles of Incorporation of Title Insurance Company Founda-
tion Inc., this 16th day of October, 1959.

John B. Bell
President

ATTEST:

J. M. Epeneter
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

John B. Bell and J. M. Epeneter, being first duly sworn upon their oaths, depose and say:

That they are, respectively, President and Secretary of Title Insurance Company Foundation, Inc., a corporation organized and existing under the laws of the State of Idaho, and are the identical persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of Title Insurance Company Foundation, Inc. and that the facts set forth in said Articles of Amendment to the Articles of Incorporation are true.

John B. Bell

J. M. Epeneter

SUBSCRIBED AND SWORN to before me this 16th day of October, 1959.

Idean Dealy
Notary Public for Idaho
Residing at Boise, Idaho