

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

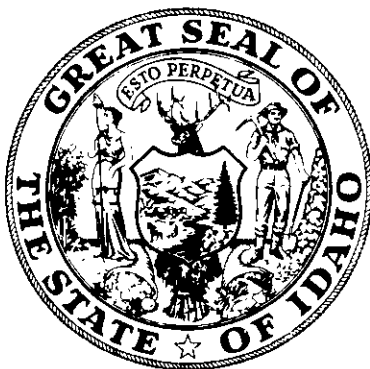
AMERICAN FALLS SCHOOL DISTRICT NO. 381 EDUCATION FOUNDATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____
AMERICAN FALLS SCHOOL DISTRICT NO. 381 EDUCATION FOUNDATION, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated June 17, 19 91.



Pete T. Cenarrusa

SECRETARY OF STATE

Richards

Corporation Clerk

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
AMERICAN FALLS SCHOOL DISTRICT NO. 381
EDUCATION FOUNDATION INC.**

31 JUN 19 6 13 PM '91
CLERK OF DISTRICT COURT
IDAHO FALLS, IDAHO

Pursuant to the provisions of Section 30-327 of the Idaho Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is **AMERICAN FALLS SCHOOL DISTRICT NO. 381 EDUCATION FOUNDATION, INC.**

SECOND: The following amendments of the Articles of Incorporation were adopted by the members of the Board of Directors of the corporation on March 11, 1991, in the manner prescribed by the Idaho Non-Profit Corporation Act:

A. Article VI previously read:

ARTICLE VI

This Corporation is not a church and the management of its affairs is not vested in its members pursuant to Section 30-314(c) of the Idaho Code.

That article VI be amended to read:

ARTICLE VI

This Corporation is not a church and the management of its affairs is not vested in its members pursuant to Section 30-314(c) of the Idaho Code. The management of its affairs is vested in its Board of Directors.

B. Article X previously read:

ARTICLE X

The power to make, alter, amend or repeal the bylaws of this Corporation shall be vested in its Board of Directors with the prior written approval of the Board of Trustees of

School District No. 381, and the Bylaws may contain any provision of the regulation and management of the affairs of this Corporation not inconsistent with these Articles of Incorporation and the laws of the State of Idaho.

That Article X be amended to read:

ARTICLE X

The power to make, alter, amend or repeal the bylaws of his Corporation shall be vested in its Board of Directors and the Bylaws may contain any provision of the regulation and management of the affairs of this Corporation not inconsistent with these Articles of Incorporation and the laws of the State of Idaho.

C. Article XI previously read:

ARTICLE XI

The power to amend these articles of incorporation is vested in the board of directors of the corporation as set out in the bylaws.

That article be amended to read:

ARTICLE XI

The power to amend these Articles of Incorporation is vested in the members of the corporation. A majority of the votes of the members present at such meeting and/or voting by proxy is needed to amend the Articles.

D. Article XII should be added to the Articles of Incorporation to read::

ARTICLE XII

This nonprofit corporation has been formed by individuals, in their private capacities, to promote and provide for the purposes and powers herein enumerated. Though formed for the benefit of School District No. 381, such School District does not control such corporation.

THIRD: There are members of the corporation. At the meeting of the members and the Board of Directors above-referenced, such amendments received the vote of majority of the members and directors present at the meeting.

DATED this 5th day of June, 1991.

AMERICAN FALLS SCHOOL DISTRICT NO. 381 EDUCATION FOUNDATION, INC.

By Patricia Smith
its Chairman

By Patricia Fowler
its Executive Secretary

STATE OF IDAHO)
)
) :SS
County of Power)

I, Irene Deeg, a notary public, do hereby certify that on this 5th day of June, 1991, personally appeared before me Patricia Smith and Patricia Fowler, who, being by me first duly sworn, declared that ^{they are} ~~he is~~ the Chairman and Executive Secretary of **AMERICAN FALLS SCHOOL DISTRICT NO. 381 EDUCATION FOUNDATION, INC.**, that ^{they} ~~he~~ signed the foregoing document as Chairman and Executive Secretary of the corporation, and that the statements therein contained are true.

(SEAL)

Irene Deeg
NOTARY PUBLIC for Idaho
Residing at: American Falls, Idaho
My Commission Expires: May 21, 1992