

State of Idaho

Department of State

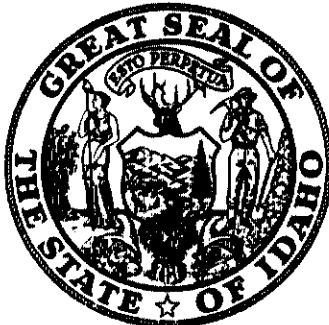
CERTIFICATE OF AMENDMENT OF

IDAHO FALLS SCHOOL DISTRICT NO. 91
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 IDAHO FALLS SCHOOL DISTRICT NO. 91 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 7, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sherry Perkins*

On Monday May 17, 1993 the members of the Idaho Falls School District No. 91 Education Foundation Board met in Idaho Falls, ID for the monthly meeting to amend the Articles of Incorporation. A quorum of the members was present and a majority voted in favor of the amendment.

Thus, the following amendment to the Idaho Falls School District No. 91 Education Foundation Articles of Incorporation was approved on Monday, May 17, 1993.

ARTICLES OF AMENDMENT
OF
IDAHO FALLS SCHOOL DISTRICT NO. 91
EDUCATION FOUNDATION, INC.

ARTICLE IV

Section 3. Exempt Status. This corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the corporation is distributable to, or inures to the benefit of its trustees or officers except to the extent permitted under the Idaho Non-Profit Corporation Act. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, nor intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. This organization is organized exclusively for charitable and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue law) or

(b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

The power to amend these Articles of Incorporation is expressly conferred upon the members.

Dated this 4 day of June, 1993.

[Signature]
President

[Signature]
Secretary

VERIFICATION

STATE OF IDAHO)
) ss
COUNTY OF BONNEVILLE)

I, Jane L. Bowman, a notary public, do hereby certify that on this 4th day of June, 1993, personally appeared before me Gary Wight who, being by me first duly sworn, declared that he/she is the President of the Idaho Falls School District No. 91 Education Foundation, Inc., that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Jane L. Bowman
Residing at: Idaho Falls
My commission expires: 7-1-97