

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NORTHWEST NAZARENE COLLEGE

SEP 15 10 23 AM '99

SECRETARY OF STATE
STATE OF IDAHO

FILED
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SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of the Idaho Nonprofit Corporation Act, including, without limitation, Idaho Code § 30-3-93, NORTHWEST NAZARENE COLLEGE, an Idaho nonprofit corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is NORTHWEST NAZARENE COLLEGE.

SECOND: Article First of the Articles of Incorporation shall be amended to read as follows:

First

The name of the Corporation is NORTHWEST NAZARENE
UNIVERSITY, INC.

THIRD: The foregoing amendment was adopted by at least two-thirds (2/3) of the Board of Regents of the Corporation at a regular meeting held March 13, 1999, and has been ratified by the districts of the educational region pursuant to the Corporation's constitution. Pursuant to Paragraph 2 of Article IV of the Articles of Incorporation, the Board of Regents acts as the board of directors for the Corporation. The approval of the Board of Regents was sufficient to approve the proposed amendment pursuant to the Idaho Nonprofit Corporation Act and Article VIII of the Articles of Incorporation for the Corporation as such Articles are now in

ARTICLES OF AMENDMENT - 1
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IDAHO SECRETARY OF STATE

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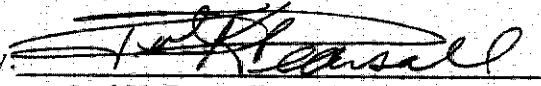
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existence.

FOURTH: The Corporation does not have members and thus the approval of members is not required under the Idaho Nonprofit Corporation Act.

DATED this 7TH day of SEPTEMBER, 1999.

NORTHWEST NAZARENE COLLEGE

By: 
Joel K. Pearsall
Its: Vice President for Financial Affairs