



CERTIFICATE OF AMENDMENT
OF

BOISE STATE UNIVERSITY ALUMNI ASSOCIATION, 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 _____

BOISE COLLEGE ALUMNI ASSOCIATION, 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 July 28, 19 81.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
BOISE COLLEGE ALUMNI ASSOCIATION, INC.

The undersigned officers of BOISE COLLEGE ALUMNI ASSOCIATION, INC., (hereinafter called the "Corporation"), existing pursuant to the provisions of the General Business Corporation Act of the State of Idaho, as amended (hereinafter referred to as the "Act"), designed to give notice of corporate action effectuating amendment Article I of its Articles of Incorporation, certify the following facts:

1. The exact text of Article I of the Articles of Incorporation of the Corporation has been amended to read and now is as follows:

Section 1. The name of this organization is BOISE STATE UNIVERSITY ALUMNI ASSOCIATION, INC.

as per Karen Woodworth

2. Said amendment has been consented to and authorized by all of the members entitled to vote in attendance at a meeting held May 27, 1981, for that purpose.

3. The manner of the adoption of said amendment was in compliance with Section 30-326 and 30-327, Corporation Laws of the State of Idaho, and constitutes full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

IN WITNESS THEREOF, the undersigned officers execute these Articles of Amendment of the Articles of Incorporation of the Corporation, and certify to the truth of the facts herein stated this 15th day of June 1981.

Susan K. Eby
President of the Boise State University Alumni Association, Inc.

Donna T. Brusea
Secretary of the Boise State University Alumni Association, Inc.

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

I, the undersigned, a Notary Public for the State of Idaho certify that SUSAN EBY, the President of Boise State University Alumni Association, Inc., the officer executing the foregoing Articles of Amendment of the Articles of Incorporation, personally appeared before me, acknowledged the execution of the foregoing Articles of Amendment, and swore to the truth of the facts therein stated.

WITNESS My hand and seal this 15th day of June, 1981.

Jaquelyn H. Casell
Notary Public for Idaho
Residing at Boise, Idaho

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

I, the undersigned, a Notary Public for the State of Idaho certify that CONNIE BRUSSEAU, the Secretary of the Boise State University Alumni Association, Inc., the officer executing the foregoing Articles of Amendment of the Articles of Incorporation, personally appeared before me, acknowledged the execution of the foregoing Articles of Amendment, and swore to the truth of the facts therein stated.

WITNESS My hand and seal this 15th day of June 1981.

Jaquelyn H. Casell
Notary Public for Idaho
Residing at Boise, Idaho