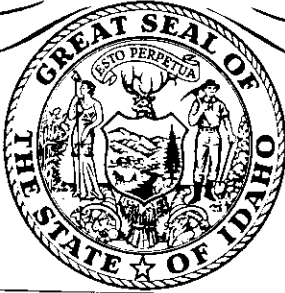


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

EDSON H. DEAL

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 LAURA MOORE CUNNINGHAM 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 26th day of January 19 67,

original articles of amendment, as provided by Section s. 30-146 & 30-147, Idaho Code,  
increasing number of directors to four,

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~  
/ recorded on ~~microfilm~~ microfilm 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 January,  
A. D., 1967.

Secretary of State

ARTICLES OF AMENDMENT

THE LAURA MOORE CUNNINGHAM FOUNDATION, INC.

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STATE OF IDAHO,     )  
                          (   SS.  
COUNTY OF ADA.     )

LAURENCE MOORE BETTIS and AGNES LITTLE BETTIS,  
being separately sworn each upon oath deposes and says:

That Laurence Moore Bettis is the duly elected, qualified and acting President, and that Agnes Little Bettis is the duly elected, qualified and acting Secretary, of The Laura Moore Cunningham Foundation, Inc.; that on January 24, 1967, pursuant to call for a special meeting of the Association Members of The Laura Moore Cunningham Foundation, Inc., and notice of the time, place and purpose of the meeting given to all of the Association Members, which notice stated among other things the specific purpose to be to amend Article IV of the Articles of Incorporation so as to increase the number of Directors of the Association from three (3) to four (4), a special meeting of the Association Members of The Laura Moore Cunningham Foundation, Inc. was duly convened and held, at which all of the Association Members were present; that at said meeting, by resolution duly presented and unanimously adopted by the vote of all the Association Members, Article IV of the Articles of Incorporation of The Laura Moore Cunningham Foundation, Inc. was amended to read as follows:

"ARTICLE IV

The number of directors of the association shall be four (4), none of whom need be members of the association."

which appears upon and is of record in the Minutes of said meeting duly recorded in the Minute Book of said Association.

Signed, in triplicate, this 24th day of January, 1967.

*Laura Moore Betts*  
President The Laura Moore Cunningham  
Foundation, Inc.

*Agnes Little Betts*  
Secretary The Laura Moore Cunningham  
Foundation, Inc.

The triplicate originals are subscribed and sworn to before me this 24th day of January, 1967.

*William W. Lawrence*  
Notary Public for Idaho,  
Residing at Boise, Idaho.