

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

BOISE CIVIC SYMPHONY ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-eighth** day of **September** 19**60**, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing corporate name to:

BOISE PHILHARMONIC ASSOCIATION, INC.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **112** 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 **28th** day of **September**, A. D., 19**60**.

Secretary of State

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
BOISE CIVIC SYMPHONY ASSOCIATION, INC.

STATE OF IDAHO)
) ss
COUNTY OF ADA)

Paul B. Ennis and Mrs. William Burpee, being separately sworn each upon oath, deposes and says:

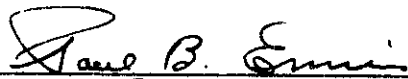
That Paul B. Ennis is the duly elected qualified and acting President, and that Mrs. William Burpee is the duly elected qualified and acting Secretary of Boise Civic Symphony Association, Inc., a non-profit cooperative association organized and existing under the laws of the State of Idaho; that on July 14, 1960, pursuant to a call for a special meeting of the members of Boise Civic Symphony Association, Inc. issued by the Board of Directors, and pursuant to due notice thereof, a meeting of the members of said Association was duly convened and held; that at said members' meeting the undersigned Paul B. Ennis was the Chairman, and the undersigned Mrs. William Burpee was the Secretary; that at said meeting, by resolution duly presented and adopted by majority vote, Article I of the Articles of Incorporation of Boise Civic Symphony Association, Inc. was amended to read as follows:

"I

That the name of the association shall be 'Boise Philharmonic Association, Inc.'".

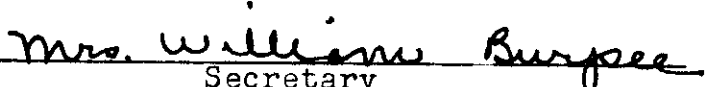
All of which appears upon, and is of record in, the Minutes of said meeting duly recorded in the Minute Book of said association.

Signed in triplicate this 28th day of ~~August~~^{September}, 1960.



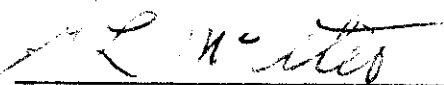
President

Boise Civic Symphony Association, Inc.



Secretary
Boise Civic Symphony Association, Inc.

Subscribed and sworn to before me this 28th day of ~~August~~^{September}, 1960.



Notary Public for Idaho
Residing at Boise, Idaho