

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

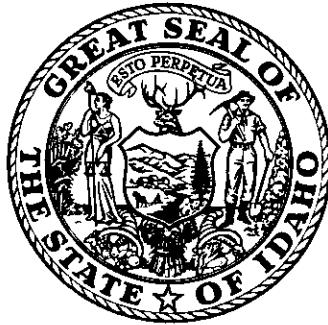
FRIENDS FUND (THE)

File Number C 63993

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from FRIENDS FUND (THE) to **NORTHWEST YEARLY MEETING OF FRIENDS FOUNDATION dba NORTHWEST YEARLY MEETING OF FRIENDS FOUNDATION, INCORPORATED** and attach hereto a duplicate of the application for such amended certificate.

Dated: May 16, 2007



Ben Ysursa

SECRETARY OF STATE

By *Shay Daine*

FILED EFFECTIVE



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2007 MAY 16 AM 9:12

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: May 30, 1980 No. C63993, authorizing it to transact business in the State of Idaho under the name of:
The Friends Fund
2. Its corporate name has been changed to: Northwest Yearly Meeting of Friends Foundation
3. The name which it shall use hereafter in the State of Idaho is:
Northwest Yearly Meeting of Friends Foundation, Incorporated
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: May 1, 2007 Corporation Name: NW Yearly Meeting of Friends FoundationSignature: Typed Name: Stephen GulleyCapacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corporations\corporateforms
amendedcertificateofauthority.pdf5
Revised07/07/2002

Web Form

© 63993
IDaho SECRETARY OF STATE
05/16/2007 05:00
CK: 2812 CT: 213440 BH: 1054203
1 @ 30.00 = 30.00 AMEND CERT # 2

CERTIFICATE

State of Oregon

*OFFICE OF THE SECRETARY OF STATE
Corporation Division*

*I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of
said State, do hereby certify:*

THE FRIENDS FUND
*was filed under the Oregon
Nonprofit Corporation Act
on April 19, 1972
Articles of Amendment
were filed on September 14, 2006
changing the name to*

NORTHWEST YEARLY MEETING OF FRIENDS FOUNDATION

I further certify that

NORTHWEST YEARLY MEETING OF FRIENDS FOUNDATION
is active on the records of the Corporation Division as of the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State

By

Debra L. Virag
Debra L. Virag
May 10, 2007