

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BOISE RESCUE MISSION, INC.

FILED

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SECRETARY OF STATE
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being respectively the President and Secretary of Boise Rescue Mission, Inc., a corporation formed the 15th day of January, 1959, under and pursuant to Chapter 11, Title 30 of the Idaho Code, do hereby certify that the Articles of Incorporation of Boise Rescue Mission, Inc., are hereby amended by adding thereto a new Article reading as follows, to-wit:

ARTICLE XI – DIRECTOR CONFLICTS OF INTEREST

That, no contract or other transaction between the corporation and any other corporation and no act of the corporation, shall be in any way affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in, or are Directors or officers of such other corporation. Any Director, individually, or any firm of which such Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation; provided that the fact that said Director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of the corporation and that the additional requirements of Idaho Code § 30-3-81 and Code § 4958 and the regulations thereunder are met. The Director of the corporation who is interested in any corporation contract or transaction may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such contract or transaction, with like force and effect as if he were not such a Director or officer of such other corporation, or not otherwise interested in the contract or transaction.

C 34509

Dated May 13, 2003



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David Hills

President

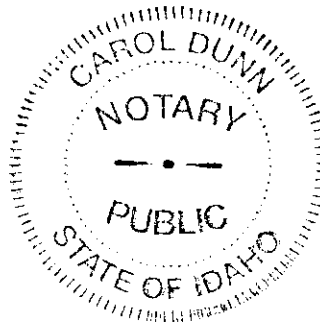
ATTEST

Arley J. Weaver

Secretary and Acting
Secretary

STATE OF IDAHO]
COUNTY OF ADA] SS.

On this 14 day of May, 2003, before me, a Notary Public in and for the State of Idaho, personally appeared David Hills and Arley Weaver known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same respectively as President and Secretary of Boise Rescue Mission, Inc., and that such corporation executed the same.



Carol Dunn

Notary Public in and for Idaho
Residing at Boise, Idaho

EXP 8/10/07



ARTICLES OF AMENDMENT (Non-profit)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

1. The name of the corporation is: _____

BOISE RESCUE MISSION, INC

2. The text of each amendment is as follows:

article XI see attached

3. The date of adoption of the amendment(s) was: March 11, 2003

4. Manner of adoption (check one):

- ☐ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- a. The number of directors entitled to vote was: _____
- b. The number of directors that voted for each amendment was: _____
- c. The number of directors that voted against each amendment was: _____

- ☒ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote
was: 12

b. The number of members that voted for each
amendment was: 8

c. The number of members that voted against
each amendment was: 0

Dated: 10/29/03

Signature: _____

Typed Name: _____

Capacity: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only