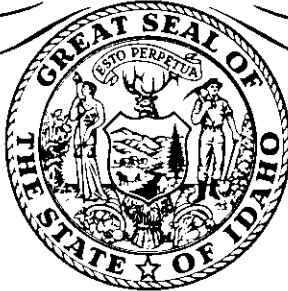


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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 TITLE INSURANCE COMPANY 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 **24th** day of **August** 19**72**, original articles of amendment, as provided by Section **30-1103, Idaho Code, adding article XVI**

and that the said articles of amendment contain the statement of facts required by law, and are
/ to be recorded on Film ~~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 **24th** day of **August**, A. D., 19**72**.

Secretary of State

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF THE
TITLE INSURANCE COMPANY FOUNDATION, INC.

Be it known, that The Title Insurance Company Foundation, Inc., a corporation organized and existing under and by virtue of the laws of the State of Idaho, does hereby make and execute the following Articles of Amendment and does hereby certify in accordance with the provisions of Title 30, Idaho Code as follows:

1. That a regular meeting of the Members of the Foundation was duly called, convened and held in the manner provided by law and by the By-Laws of said corporation, and was duly advertised to the public in accordance with Section 30-1103, I.C. as established by a copy of the Affidavit of Publication attached hereto marked Exhibit A, and made a part hereof, on the 14th day of August, 1972, at 10:00 o'clock a.m. at the principal office of the Foundation at 711 Bannock Street, Boise, Idaho, and by an affirmative vote of a majority of the Members of the Foundation at said meeting, the following resolution was adopted:

"NOW, THEREFORE, BE IT RESOLVED, That the Articles of Incorporation of The Title Insurance Company Foundation, Inc., be, and the same hereby are, amended by adding thereto a new Article XVI as follows:

"ARTICLE XVI

"(a) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code of 1954, as amended, or corresponding provisions of any subsequent Federal tax laws.

"(b) The corporation shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code of 1954, as amended, or corresponding provisions of any subsequent Federal tax laws.

"(c) The corporation shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code of 1954, as amended, or corresponding provisions of any subsequent Federal tax laws.

"(d) The corporation shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code of 1954, as amended, or corresponding provisions of any subsequent Federal tax laws.

"(e) The corporation shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code of 1954, as amended, or corresponding provisions of any subsequent Federal tax laws.

AN BE IT FURTHER RESOLVED, That the President and Secretary of the Foundation be, and they hereby are, directed and empowered to cause a proper Certificate of Amendment to the Articles of Incorporation to be executed and filed with the Secretary of State of the State of Idaho in compliance with the statutes of the State in such case made and provided."

IN WITNESS WHEREOF The Title Insurance Company Foundation, Inc. has executed its corporate seal and the signature of its President and Secretary to these Articles of Amendment this 15th day of August, 1972.

THE TITLE INSURANCE COMPANY
FOUNDATION, INC.

ATTEST:

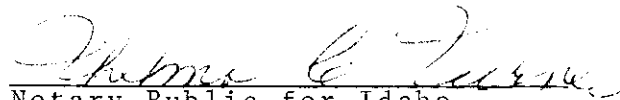
J. M. Epeneter
Secretary

By George Russell
President

STATE OF IDAHO)
) ss.
County of Ada)

On this 15th day of August, 1972, before me, the undersigned, a Notary Public in and for said State, personally appeared GEORGE V. RUSSELL and J. M. EPENETER, to me personally known, who being duly sworn did say that they are the President and Secretary, respectively, of THE TITLE INSURANCE COMPANY FOUNDATION, INC., the within named corporation, and that the seal affixed to said instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


Notary Public for Idaho
Residing at Boise, Idaho.
My commission expires: 11-15-75

