



**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 UNIVERSITY OF IDAHO 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 **23rd** day of **September** 19 **70**, original articles of amendment, as provided by Section **30, 146, 147, Idaho Code**, restating **Article VI, pertaining to membership.**

and that the said articles of amendment contain the statement of facts required by law.

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 **5th** day of **February**, A. D., 19 **79**.

CERTIFICATE OF AMENDMENT

ARTICLES OF INCORPORATION  
UNIVERSITY OF IDAHO FOUNDATION, INC.

The Articles of Incorporation of the University of Idaho Foundation were amended at Moscow, Idaho, on November 18, 1978, by unanimous vote of a quorum of the members attending the meeting.

Public notice of the intention to amend was published in the Daily Idahonian pursuant to Idaho Code Sec. 30-1103. The amendment added to Article VI A. the sentence "Two members of the University Alumni Association to be appointed by the President of the Alumni Association for one year term." Article VI as amended is set forth below in full:

ARTICLE VI

THE MEMBERSHIP

The members of this corporation shall consist of:

A. From Office:

Two members elected by the Board of Regents of which at least one shall be a Regent.

The President of the University.

The Dean of each College or School of the University.

The President of the Associated Students of the University.

The President of the University Alumni Association.

Two members of the University Alumni Association to be appointed by the President of the Alumni Association for one year term.

B. From designation by these Articles of Incorporation:

Paul Atwood  
Joseph Bianco  
George Brunzell  
William S. Campbell  
Ralph Comstock  
John M. Dahl  
Henry L. Day  
Philip Dufford  
Curtis T. Eaton  
Charles E. Gilb  
Robert Hill  
Wayne D. Hudson  
William Irvin  
Farnsworth Jennings  
Julius Kleiner  
Bruce J. McCowan  
Fred A. Robinson  
Nixon L. Terteling  
Andrew Thomson

C. From election:

Those persons elected to membership by a majority of the members.

D. From service:

Any member by virtue of his office who retires from such office in accordance with the rules of the University for normal retirement.

  
\_\_\_\_\_  
Gary Michael, President


  
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Jon G. Warren, Secretary and  
General Counsel

STATE OF IDAHO )

County of Ada )

On this 22<sup>nd</sup> day of January, 1979, before me, the undersigned a Notary Public in and for said state, personally appeared GARY MICHAEL, known to me to be the president of the corporation that executed the within certificate and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal on the date last above written.


  
\_\_\_\_\_  
Notary Public for Idaho, Residing in  
Ada County

STATE OF IDAHO )

County of Latah )

On this 12th day of January, 1979, before me, the undersigned, a Notary Public in and for said state, personally appeared JON G. WARREN, known to me to be the secretary of the corporation that executed the within certificate and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal on the date last above written.

  
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Notary Public for Idaho, Residing in  
Latah County