

State of Idaho

Department of State

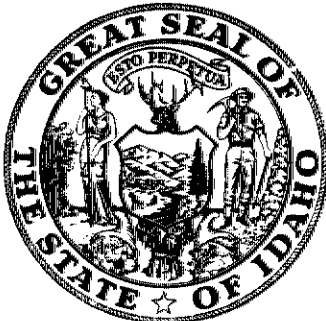
CERTIFICATE OF AMENDMENT OF

NAMPA EDUCATION FOUNDATION, INC.
File Number C 100081

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of NAMPA EDUCATION FOUNDATION, INC., duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: February 21, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Nella Lunsford*

0100081

ARTICLES OF AMENDMENT

FOR

NAMPA EDUCATION FOUNDATION, INC.

FEB 21 0 45 AM '97
SECRETARY OF STATE
STATE OF IDAHO

FIRST: BE IT KNOWN that ARTICLE IV., Paragraph A. of the ARTICLES OF INCORPORATION of the NAMPA EDUCATION FOUNDATION, INC. has been amended to read as follows:

A. To promote the means and opportunities for the education of school children attending the public schools of Nampa School District No. 131; to solicit, collect, and otherwise raise money for such purposes and to expend, contribute, disburse, and otherwise handle and dispose of the same for such purposes; to promote the educational activities of Nampa School District No. 131 in developing educational programs and experiences for school children of said District; and to administer and distribute funds given to the Corporation for other youth related activities and educational experiences.

SECOND: The said Amendment was adopted by the members of this Corporation on September 30, 1996, at the Annual Meeting of the members duly called.

THIRD: The number of members of this Corporation outstanding on September 30, 1996, was 101, which constituted the number of votes entitled to be cast on the said Amendment. The number of members represented in person and by proxy at said meeting was 21, which constituted a quorum thereof. The members present and represented at said meeting voted unanimously in favor of the said Amendment.

FOURTH: Except as amended hereby, the original ARTICLES OF INCORPORATION previously filed herein remain unchanged.


DATED this 17th day of February, 1997.

Shirley Helpenstell
Shirley Helpenstell, Chairperson and
Member of the Board of Directors
JANUARY SECRETARY OF STATE
DATE 02/21/1997
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CK #: 3411 CUST# 66162
NON PROF A 10 30.00= 30.00

VERIFICATION

STATE OF IDAHO)
ss.
COUNTY OF CANYON)

COMES NOW, Shirley Helpenstell, and being first duly sworn, DEPOSES and STATES that she is the Chairperson and a member of the Board of Directors of the NAMPA EDUCATION FOUNDATION, INC. and that she has read the above and foregoing ARTICLES OF AMENDMENT, and that the contents thereof are true and correct to the best of her knowledge and belief.



Shirley Helpenstell

SUBSCRIBED and SWORN to before me this 17th day of February, 1997.



NOTARY PUBLIC FOR IDAHO
Residing at Nampa, Idaho
My Commission Expires: 09-14-98