

**AMENDMENTS TO THE ARTICLES OF INCORPORATION  
OF LINFIELD COLLEGE**

KNOW ALL MEN BY THESE PRESENTS, That we, OLAF LARSELL, a member and the President of the Board of Trustees of Linfield College, a college organized for educational purposes under the laws of the State of Oregon, LEONARD S. HOPFIELD, likewise a member and the Secretary of said Board of Trustees, and A. L. VEAZIE, a member of said Board of Trustees, of Portland, Oregon, and whose residences and post office addresses are respectively as follows:

Olaf Larsell, residence address 4100 S. W. Bosch, Portland, Oregon;  
Leonard S. Hopfield, residence address 6420 S. E. 32nd, Portland, Ore.;  
A. L. Veazie, residence address 2500 S. W. Hoffman Ave., " " ;

pursuant to resolutions of the said Board of Trustees so authorizing us to do regularly and unanimously adopted at certain meetings of said Board of Trustees, to wit, the annual meeting of said Board of Trustees regularly called and held on the 3d day of June, 1932, and the semi-annual meeting of said Board of Trustees duly called and held on the 9th day of February, 1934, do make and file the following Amendments to the Articles of Incorporation of the said Linfield College, to wit:

I.

Sections 2 and 3 of Article VI of the Articles of Incorporation of said Linfield College shall be and they are hereby amended to read as follows:

Sec. 2. At each annual meeting as fixed by the By-Laws, eight trustees shall be elected by the Board of Trustees, whose term of office shall be three years; three of whom shall be nominated by the Board of Trustees and five of whom shall be chosen from nominations made as follows: Two from nominations made by the Oregon Baptist State Convention, two from nominations made by the Washington Baptist Convention and two from nominations made by the Idaho Baptist Convention; each convention to nominate three for each vacancy to be filled, provided, that if any convention shall

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LINFIELD COLLEGE



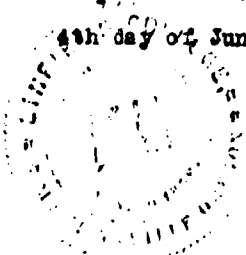
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fail to make such nominations, then the Board of Trustees shall nominate and elect to prevent a vacancy.

Sec. 3. At the time of each annual meeting, the Alumni of Linfield College may elect one member of the Board of Trustees to serve for three years. Provided, however, that if the Alumni fail to elect such member, the Board of Trustees before its adjournment shall elect such member.

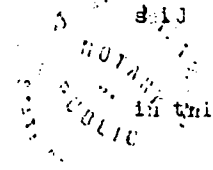
IN WITNESS WHEREOF, We the said officers of said Linfield College above named have executed these Amendments to the Articles of Incorporation in triplicate, and have caused the corporate seal of said College to be hereto affixed, on this 4th day of June, 1934.

  
Olaf Larzell President  
Leonard S. Hopfield Secretary  
A. L. Veazie  
As Trustees of  
said College.

STATE OF OREGON  
Multnomah County } ss.

THIS CERTIFIES, that on this 4th day of June, 1934, personally appeared before me the following persons to me known, to wit: OLAF LARSELL, a member and the President of the Board of Trustees of Linfield College; LEONARD S. HOPFIELD, likewise a member and the Secretary of said Board of Trustees; and A. L. VEAZIE, a member of said Board of Trustees, and acknowledged to me that they had, as such officers of Linfield College, a corporation under the laws of the State of Oregon, executed in triplicate the foregoing Amendments to the Articles of Incorporation of said Linfield College.

WITNES my hand and Notarial seal the day and year first in this my certificate written.

  
E. C. Veazie  
Notary Public for Oregon  
My commission expires Jan. 22, 1935

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AMENDMENTS TO THE  
ARTICLES OF INCORPORATION  
OF  
LINFIELD COLLEGE

Filed in the office of the CORPORATION  
COMMISSIONER of the STATE OF OREGON  
at 1:20 o'clock P M, the 9<sup>th</sup>  
day of June, 1934

*Charles W. Carey*  
Corporation Commissioner

VEAZIE & VEAZIE  
Attorneys at Law  
Corbett Building



## Certificate of Filing Supplementary Articles of Incorporation

**To All to Whom These Presents May Come, Greeting:**

**Know Ye, That whereas** LINFIELD COLLEGE

*a corporation organized and formed under and pursuant to the Laws of the State of Oregon, having presented Supplementary Articles of Incorporation, and paid the filing fee, as provided by Chapter 126, General Laws of Oregon for 1915;*

**Now, Therefore, I, Charles H. Carey, Corporation Commissioner of the State of Oregon, DO HEREBY CERTIFY, that said**

### Supplementary Articles of Incorporation

*have been filed in the office of the Corporation Commissioner the 9th day of June, 1934, amounting Sections 2 and 3 of Article VI of the Articles of Incorporation of said Company to read as follows:*

**Sec. 2.** At each annual meeting as fixed by the By-Laws, eight trustees shall be elected by the Board of Trustees, whose term of office shall be three years; three of whom shall be nominated by the Board of Trustees and five of whom shall be chosen from nominations made as follows:

Two from nominations made by the Oregon Baptist State Convention, two from nominations made by the Washington Baptist Convention and one from nominations made by the Idaho Baptist Convention; each convention to nominate three for each vacancy to be filled, provided, that if any convention shall fail to make such nominations, then the Board of Trustees shall nominate and elect to prevent a vacancy.

**Sec. 3.** At the time of each annual meeting, the Alumni of Linfield College may elect one member of the Board of Trustees to serve for three years. Provided, however, that if the Alumni fail to elect such member, the Board of Trustees before its adjournment shall elect such member.

**I Further Certify**, that said Supplementary Articles of Incorporation were accompanied by a fee of Five (\$5.00) Dollars.

**In Testimony Whereof**, I have herewith set my hand and affixed hereto the seal of the Corporation Department of the State of Oregon.

Done at the Capitol, at Salem, Oregon, this

9<sup>th</sup> day of June, 1934.

*Charles F. Carey*

Corporation Commissioner

SEAL