



**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

I, Ira H. Masters, 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

SAWTOOTH RANGERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 6th day of June, 1955,

original articles of amendment, as provided by Sections 30-116, 30-117, Idaho Code, adding Article K.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 90 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 6th day of June, in the year of our Lord one thousand nine hundred fifty-five, and the Independence of the United States of America the One Hundred Seventy-ninth.

Secretary of State

CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION  
OF SAWTOOTH RANGERS, INC.  
A Non-Profit Corporation.

STATE OF IDAHO,                    )  
County of Blaine.                ) SS.

CHARLES A. HARRIS and BETTY BEAL WALKER, does for himself and for herself, and not one for the other certify as follows: That they are respectively the President and the Secretary of the Sawtooth Rangers, Inc., an Idaho non-profit corporation, that was incorporated on the 14th day of December, 1948, by issuance of Certificate of Incorporation by the Secretary of State of the State of Idaho; and which articles of incorporation were later filed in the office of the County Recorder, Blaine County, Idaho, on the 3th day of January, 1949;

That at a regular meeting and special meeting duly held and called for Wednesday, the 1st day of June, 1955, at the hour of 4 o'clock P.M., at the Courthouse, at Hailey, Blaine County, Idaho, the special meeting having been called for the purpose of amending the Articles of Incorporation, and due waiver of formal notice of such special meeting having been duly executed by all members of said corporation, and which said waiver of notice is on file with the secretary of said corporation, the following proceedings were had:

Motion was duly made, seconded, and upon call for vote, all members present voted affirmatively for its passage, and more than two-thirds of the membership of said corporation so voting for its passage, as follows:

"That the Articles of Incorporation of Sawtooth Rangers, Inc., an Idaho corporation, be amended by adding to the present articles of incorporation, an additional article to be designated as Article X as follows:

"ARTICLE X

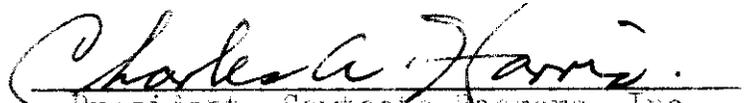
"That upon dissolution of said corporation by lapse of time or otherwise, either voluntarily or involuntarily, all income then remaining from conduct of races where no admission has been charged, shall be by gift given and donated to the City of Hailey, Blaine County, Idaho, a municipal corporation."

That the President and Secretary are hereby authorized, and directed to file proper certificate of amendment in accordance with law with the Secretary of State of the State of Idaho."

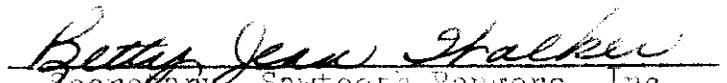
And it is hereby further certified that more than two-thirds of the membership of said corporation voted affirmatively for the adoption of said resolution.

That after the close of this item of business that the meeting continued with other matters.

IN WITNESS WHEREOF, the President and Secretary of the Sawtooth Rangers, Inc., have executed the foregoing certificate this 1st day of June, 1954.

  
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President, Sawtooth Rangers, Inc.

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Secretary, Sawtooth Rangers, Inc.

STATE OF IDAHO,        )  
County of Blaine.    )  CS.

On this 1st day of June, 1951, before me, Joseph McFadden, a Notary Public in and for said State, personally appeared Charles A. Harris and Betty Jean Walker, known to me to be the President and Secretary of the Sawtooth Rangers, Inc., an Idaho corporation, respectively, and acknowledged to me that they executed the foregoing instrument as the President and Secretary of said corporation, and on behalf of said corporation.

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

  
Notary Public for Idaho.  
Residing at Bailey, Idaho.