

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ~~ARNOLD WILLIAMS~~ ^{ERSON H. BEAL}, 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

KAMLOOPS RESORT, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **30th** day of **March** **1967**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code, amending VIII of articles of incorporation**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **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 **30th** day of **March**, A. D., **1967**.

Secretary of State

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KAMLOOPS RESORT, INC.

CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF KAMLOOPS RESORT, INC., AN IDAHO
CORPORATION.

KNOW ALL MEN BY THESE PRESENTS: That pursuant to Idaho Code 30-146 (5), all subscribers to stock in said Kamloops Resort, Inc. and also being the same persons who have any interest in said corporation whatever, having signed and given their written consent to the amendment of the Articles of Incorporation hereinafter set forth, and which consent is a part of the certificate attached hereto, now do here by said written consent approve and adopt the following amendment to Paragraph VIII of the Articles of Incorporation of Kamloops Resort, Inc. and the same hereby is amended to read:

VIII.

That the following are the names of the subscribers with their addresses, together with the number of shares subscribed by each:

<u>Name and P. O. Address:</u>	<u>No. of Shares:</u>	<u>Amount</u>
Fred S. Burnside 602 $\frac{1}{2}$ 39th St. Rock Island, Illinois	240 $\frac{1}{2}$	\$24,050.00

Rosabeth Burnside
Box 329
Hope, Idaho

240 $\frac{1}{2}$

\$ 24,050.00

Keewan J. Burnside
3514 - 13th St.
Moline, Illinois

1

\$ 100.00

Delton Charles Burnside
1204 Ave. Q
Del Rio, Texas

1

\$ 100.00 .

IN WITNESS WHEREOF, the President of the said
Kamloops Resort, Inc. has hereunto set his hand and caused the seal
of the corporation to be affixed and attached by the Secretary on this
22nd day of March, 1967.

And S Burnside

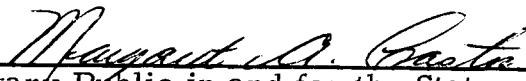
President

Attest: *Rosabeth Burnside*
Secretary

STATE OF ILLINOIS)
 : ss
County of Rock Island,)

On this 24th day of March, 1967, before me, the under-
signed, a Notary Public in and for said State, personally appeared
FRED S. BURNSIDE, known to me to be the President of KAMLOOPS
RESORT, INC., and the person whose name is subscribed to the above
and foregoing instrument, and acknowledged to me that he executed
said instrument in such capacity for and upon behalf of said corporation.

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




Notary Public in and for the State of
Illinois, residing at Rock Island therein.

STATE OF IDAHO,)
 : ss.
County of Bonner,)

On this 22nd day of March, 1967, before me, the under-
signed, a Notary Public in and for said State, personally appeared
ROSABETH BURNSIDE, known to me to be the Secretary of KAMLOOPS
RESORT, INC., and the person whose name is subscribed to the above
and foregoing instrument, and acknowledged to me that she executed
the same in such capacity for and upon behalf of said corporation.

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



Notary Public in and for the State of
Idaho, residing at Sandpoint therein.

CONSENT TO ADOPTION OF AMENDMENT TO
ARTICLES OF INCORPORATION

The undersigned, pursuant to Idaho Code 30-146 (5),
do hereby consent by this writing to the amendment aforesaid of
Paragraph VIII of said Articles of Incorporation as stated, amend-
ing the number of shares and the amount of valuation thereof for
Fred S. Burnside and Rosabeth Burnside from each the number of
shares of $501\frac{1}{2}$ of the amount of \$50,150.00 to each the number of
shares of $240\frac{1}{2}$ of the valuation of \$24,050.00, and each of us does
consent to such amendment and hereby adopt the same as Articles
of Incorporation as amended.

Fred S Burnside

Subscribed and sworn to before me by Fred S. Burnside this 24th
day of March, 1967.

Margaret A. Carter
Notary Public in and for the State of
Illinois, residing at Rock Island therein.

Rosabeth Burnside

Subscribed and sworn to before me by Rosabeth Burnside this 22nd
day of March, 1967.

Raymond T. Green
Notary Public in and for the State of
Idaho, residing at Sandpoint therein.

Keevan J. Burnside

Subscribed and sworn to before me by Keevan J. Burnside this 20th
day of March, 1967.

Margaret A. Carter
Notary Public in and for the State of
Illinois, residing at Moline therein.

Delton Charles Burnside

Subscribed and sworn to before me by Delton Charles Burnside this
29th day of March, 1967.

Elvira Stewart
Notary Public in and for the State of
Texas, residing at Del Rio therein.