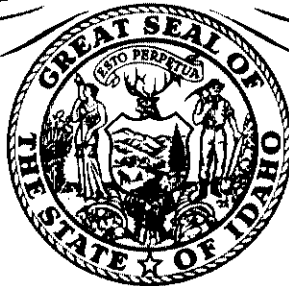


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

#### **PAYETTE LAKE CLUB**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-eighth** day of **July,** 19 **64**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-160, Idaho Code, amending ARTICLE IV, extending corporate existence Fifty years**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **129** 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 **29th** day of **July**,

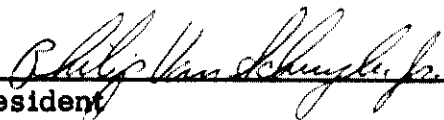
A. D., 19 **64**.

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF THE  
PAYETTE LAKE CLUB, INC., OF McCall, IDAHO**

We, the duly appointed, qualified President and Secretary/  
Treasurer of the Payette Lake Club, Inc., of McCall, Idaho do  
hereby certify that pursuant to a meeting of the Board of Governors,  
duly and regularly called according to the Constitution and by-laws  
of said club and pertinent laws of the State of Idaho, held on  
3 July 1964, wherein we adopted the following amendment to our  
Articles of Incorporation, to-wit:

"Be it resolved, that Article IV of the Articles of  
Incorporation of the Payette Lake Club, Inc.,  
be, and the same is hereby amended to read as  
follows.

That this corporation term of existence shall be  
extended for an additional term of fifty years."

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary/Treasurer

State of Idaho    )  
County of Elmore)

On this 24th day of July 1964, before me the undersigned, a  
notary public in and for said State and County, personally appeared  
Philip Van Schuyler Jr, and Alvin C. Baker to be the officers of  
the above named corporation and whose names are subscribed to the  
within instrument and acknowledged to me that they executed the same.