

48576

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ELKHORN MUSIC FESTIVAL, INC.

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 ELKHORN MUSIC FESTIVAL, INC. duly signed and verified 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: March 29, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley D. Dumas

ARTICLES OF AMENDMENT

RECORDED
SEC. OF STATE

OF

33 MAR 29 PM 2 43 ELKHORN MUSIC FESTIVAL, INC.

The corporation not having members entitled to vote until after the following amendments were enacted, the board of directors met on August 25, 1992, with four of the five directors present, and adopted the following amendments, each of which was carried unanimously. The provisions are hereby amended to read:

ARTICLE FOUR

* * * *

3. To provide cultural education and entertainment for the general public by developing a summer music festival to be held at Elkhorn Resort at Sun Valley, Idaho or any other location in Blaine County, Idaho, in a relaxed and naturally beautiful atmosphere conducive to the performance and enjoyment of quality classical music.

ARTICLE SIX

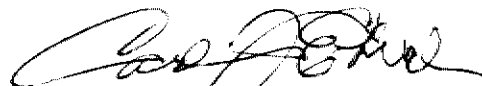
The location of the registered office of the corporation is 110 Grey Eagle, Sun Valley, Idaho 83353; the name of the registered agent is Robert Atkinson; the mailing address of the corporate agent is P. O. Box 1929, Sun Valley, Idaho 83353.

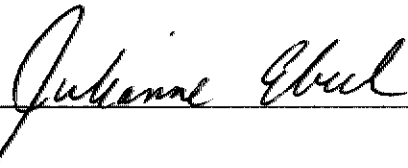
ARTICLE NINE

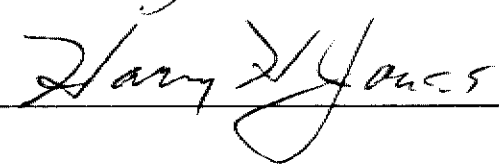
The directors shall be elected at the annual meeting of the members of the corporation, or at a special meeting called for such purposes, for terms of one (1) year, or such longer period as the board may determine, not to exceed three (3) years, and they shall hold office until their successors are duly elected and qualified.

EXECUTED THIS 26th day of March, 1993, by:









STATE OF IDAHO)
) ss.
County of Blaine)

I, Lynda Ransom, a notary public, do hereby certify that on this 26th day of March, 1993, personally appeared before me HARRY H. JONES who, being by me first duly sworn, declared that he is the President of the Board of Directors of the corporation, that he signed the foregoing document as President of the Board of Directors of the corporation, and that the statements therein contained are true.

(seal)



NOTARY PUBLIC for Idaho
Residing at Hailey, Idaho
Commission Expires: 12/20/97