



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

THUNDER MOUNTAIN LAND OWNERS' ASSOCIATION INC.

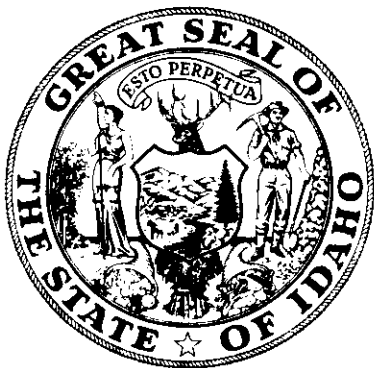
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

THUNDER MOUNTAIN LAND OWNERS' ASSOCIATION 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 September 29, 19 86.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

On August 9, 1986, at the Annual Business Meeting, of the Thunder Mountain Landowners Assnociation, the following admendment was voted on and passed by a majority of the members of the Association, to read as follows:

ADMENDMENT TO ARTICLES OF INCORPORATION
OF
THUNDER MOUNTAIN LANDOWNERS' ASSOCIATION, INC.
(a corporation not for profit)

ARTICLE VII

The affairs of the Association shall be managed by a Board of Directors which shall number not less than three(3) or more than nine (9).

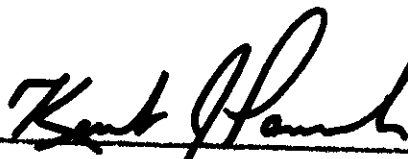
The Directors shall be elected by the members of the Association and shall be elected annually, as follows: Not more than three (3) new Directors shall be elected each year, so as to have some experienced Directors on the board at all times. The Directors shall elect or appoint a president, vice president, Secretary and treasurer. The duties of the officers shall be prescribed by the Bylaws of the Association.

Nolan Humphrey
PRESIDENT

Faye Burnau
SECRETARY/TREASURER

STATE OF IDAHO)
) SS
COUNTY OF)

I, KENT J. PARRISH, a notary public, do hereby
certify that on this 25 day of SEPT, 1986
personally appeared before me FAYE BURROWS, who being by me
first duly sworn, declared that he or she is the SECRETARY of
THUNDER MOUNTAIN LAND OWNERS. ASSOC. INC.
that he or she signed the foregoing document as SEC. of
the corporation, and that the statements therein contained are true.



Notary Public for Idaho

Residing at: POCAHELLO

My Commission Expires: 1-1-91

(Notarial Seal)