



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

OROFINO GOLF AND COUNTRY CLUB ASSOCIATION, INC.

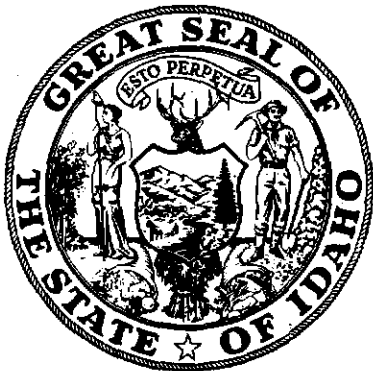
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

OROFINO GOLF AND COUNTRY CLUB 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 October 9, 19 79.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF AMENDMENT

AUG 6 AM 8 42

SECRETARY OF
STATE OF

OROFINO GOLF AND COUNTRY CLUB ASSOCIATION, INC.

SECRETARY OF
STATE



We, the undersigned, Charles F. Frensdorf and D. B. Debertin, President and Secretary, respectively of Orofino Golf and Country Club Association, Inc., do hereby certify that at the Annual Meeting of members of said Corporation duly called and held on the 16th day of January 1979, at 7:30 o'clock P.M., the Resolution hereinafter set forth was adopted by a majority of the members of the Corporation, present at said meeting.

RESOLVED: That Article V, Section 3 of the Articles of Incorporation of Orofino Golf and Country Club Association, Inc., be, and the same hereby is, amended to read as follows:

ARTICLE V

Section 3. The membership fee in this Association shall be the sum of Two Hundred Dollars (\$200.00). The voting power and property rights and interest of each member, whose fees are fully paid and who is in good standing, shall be one vote for each membership certificate owned. A member may own Six (6) certificates or 2 percent of the maximum 300 memberships available as provided in the Articles of Incorporation as amended. New members upon their admission in this Association shall be entitled to one vote for each certificate owned and to share in the property of the Association equally with the old members on the basis of certificates owned. When a member has paid his membership fee in full he shall receive a membership certificate. Assessments against members and a determination of their liabilities shall be fixed by the By Laws of the Association.

IN WITNESS WHEREOF, we have hereunto set our hands this 28th day of March 1979.


Charles F. Frensdorf, President

D. B. Debertin, Secretary

ARTICLE V. Section 4. The members present at any meeting of members regularly called shall constitute a quorum for the conduct of business at such meeting in accordance with the notice thereof.

A quorum was present to vote.

STATE OF IDAHO

County of Clearwater

} ss.

On this 28 day of March, 1979, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Charles F. Frensdorf and D. B. Debertin, known to me to be the persons names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same: and further acknowledged that they are the President and Secretary, respectively, of Orofino Golf and Country Club Association, Inc.: and that the above and foregoing truly represents the Amendment to the Articles of Incorporation adopted by the members of the Corporation at the Annual Meeting of the members held on the 16th day of January, 1979.

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



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