

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. GENARRUSA

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

ALDER CREEK RANCH, 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 **October** 19 **72**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code, amending Article III, relating to corporate existence**

and that the said articles of amendment contain the statement of facts required by law, and are **to be** ~~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 **October**, A. D., 19 **72**.

Secretary of State

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALDER CREEK RANCH, INC.

STATE OF IDAHO)
 : ss
County of Custer)

Know all men by these presents that we, Ira K. Hall, the President, and Velma Vaden, the Secretary, of Alder Creek Ranch, Inc., do hereby certify that the following Resolution amending the Articles of Incorporation of Alder Creek Ranch, Inc., was duly adopted by written consent of all of the shareholders, pursuant to section 30-146.5 of the Idaho Code, on October _____, 1972:

"RESOLVED: That Article III of the Articles of Incorporation of Alder Creek Ranch, Inc., which provides that the duration of the corporation is perpetual, is hereby deleted in its entirety and in lieu thereof is substituted the following new Article III:

III.

"That the duration of time for which this corporation shall exist shall be until October 31, 1972."

The Articles of Incorporation of Alder Creek Ranch, Inc., were not amended with respect to any matters to which section 30-148 of the Idaho Code applies.

DATED this 26 day of October, 1972.

Ira K. Hall
IRA K. HALL, President

Velma Vaden
VELMA VADEN, Secretary

STATE OF IDAHO)
 : ss
County of Custer)

I, Robert J. Vaden 8-26-72, a Notary

Public, do hereby certify that on this day, the below,
IRA K. HALL and VELMA VADEN, who personally appeared before me and were duly sworn by me, declared that IRA K. HALL is President and VELMA VADEN is Secretary of ALDER CREEK RANCH, INC., that they

signed the foregoing document as President and Secretary of the corporation, and that the statements contained therein are true.

IN WITNESS WHEREOF, I have herewith set my hand and seal this 24 day of October, 1972.

Robert J. Vaden
Notary Public
Residing at Markey

My Commission Expires:

8-26-74