

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

BOGUS BASIN HILLCLIMB ASSOCIATION, INC.

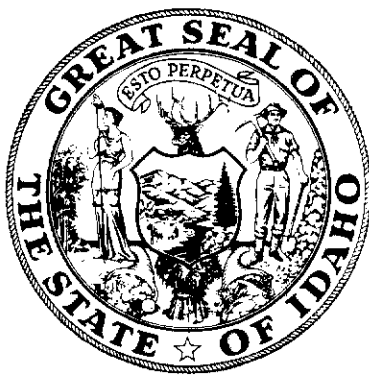
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BOGUS BASIN HILLCLIMB ASSOCIATION, INC.

duly signed and verified pursuant to the provisions of the Idaho Business 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 1, 19 89



Pete T. Cenarrusa

SECRETARY OF STATE

M. J. Mansman

Corporation Clerk

STATE OF IDAHO

Amendment to Articles of Incorporation
Nonprofit Corporation
BOGUS BASIN HILLCLIMB ASSOCIATION, INC. OF STATE

JUN 23 1 51 PM '89
SECRETARY OF STATE

As provided for under Title 30, Chapter 3, of the Idaho Code, otherwise known as the Idaho Nonprofit Corporation Act, the undersigned individuals submit the following amendments to those original Articles of Incorporation filed on August 21, 1986 and on file with the Idaho Secretary of State's Offices as nonprofit corporation # 81995.

The name of the corporation is the BOGUS BASIN HILLCLIMB ASSOCIATION, INC.

All provisions of the original Articles of Incorporation not specifically mentioned or modified herein shall remain as written in full force and effect.

Amendment to Article 3 - the original provisions of Article 3 are stricken in their entirety and are amended to read as follows:

ARTICLE 3

The purpose of this corporation shall be the promotion, administration and organization of the Bogus Basin Hillclimb event, an automotive event which takes place at the Bogus Basin Ski Area near Boise, Idaho, and also the FreezeOut Hillclimb event, an automotive event which takes place near Emmett, Idaho.

Amendment to Article 4 - the original provisions of Article 4 pertinent to the date and place of the annual meeting, the written notice of the annual meeting, and the current members of the Board of Directors are modified as follows:

ARTICLE 4

The date of the Annual Meeting shall be the Saturday of the Labor Day weekend each year and the place of the Annual Meeting will be at the Pioneer Inn of the Bogus Basin Ski Area near Boise, Idaho. Written notice of the Annual Meeting will be provided as a part of the pre-event information booklet to be mailed to all members approximately eight weeks in advance of the Annual Meeting date.

The current members of the Board of Directors are as follows:

PRESIDENT	Rod Gould, 4516 Maverick Way, Boise, ID 83709
VICE PRESIDENT	Tye Zahm, 3045 N. Linda Vista, Boise ID 83704
TREASURER	Carl Somerton, P.O. Box 45068, Boise ID 83711
SECRETARY	Wendy L. Gould, 4516 Maverick Way, Boise, ID 83709


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All amendments as offered herein were adopted by consent in writing signed by all members entitled to vote with respect thereto.

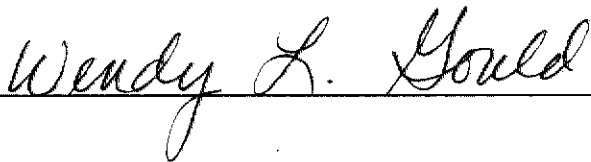
All amendments as offered herein are verified by the undersigned President of the corporation.

Dated this 23rd day of June, 1989.

PRESIDENT
Rod Gould




SECRETARY
Wendy L. Gould



STATE OF IDAHO)
) SS
COUNTY OF ADA)

I, Carol Ann Henson, a notary public, do hereby certify that on this 19th day of July, 1989, personally appeared before me Wendy L. Gould, who, being by me first duly sworn, declared that she is the Secretary of the Bogus Basin Hillclimb Association, Inc., that she signed the foregoing documents as Secretary of the corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at: Same

(Notarial Seal)

My Commission Expires: 7/29/93