EFFECTIVE

STATEMENT OF MERGER

09 MAR | 7 AM | 1:08

OF

SECRETARY OF STATE

SCHWEITZER MOUNTAIN REAL ESTATE LLC STATE OF IDAHO (a Washington limited liability company)

WITH AND INTO

SCHWEITZER MOUNTAIN REAL ESTATE MERGER SUB LLC (an Idaho limited liability company)

Pursuant to Sections 30-6-1001, 30-18-205 and 30-18-703 of the Idaho Limited Liability Company Act and RCW25.15.405 of the Washington Limited Liability Company Act, the undersigned entities hereby adopt the following Statement of Merger:

- 1. The names of each party to the merger are:
 - a. Schweitzer Mountain Real Estate Merger Sub LLC, an Idaho limited liability company (the "Surviving Company"); and
 - **b.** Schweitzer Mountain Real Estate LLC, a Washington limited liability company (the "Nonsurviving Company").
- 2. The Agreement and Plan of Merger attached hereto as Exhibit A has been duly approved, adopted and executed in the manner required by the governing agreements and in compliance with applicable laws of the Surviving Company and Nonsurviving Company:
 - a. The merger was duly approved by all of the members of the Surviving Company; and
 - b. The merger was duly approved by all of the members of the Nonsurviving Company pursuant to RCW 25.15.400.
- 3. The Certificate of Organization of the Surviving Company shall continue in full force and effect except that Article I of the Certificate of Organization of the Surviving Company shall be amended and changed so as to read as follows:

The name of this limited liability company is Schweitzer Mountain Real Estate LLC.

- 4. This merger shall be effective upon filing.
- 5. The Agreement and Plan of Merger is on file at a place of business of the Surviving Company and the address of that place of business is: 10000 Schweitzer Mountain Road Sandpoint, ID 83864.
- 6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Company on request and without cost, to any person holding an interest in any business entity which is to merge.

Seattle DWT 11695972v2 0069148-000001

W 8/855

3/17/2009 05:00 : 94919 CT: 20168 MH: 1161678 38.06 = 38.00 STWT MERGE 1 DATED March /3 , 2009.

NONSURVIVING COMPANY:

SCHWEITZER MOUNTAIN
REAL ESTATE LLC
a Washington limited liability company

Dennis Weibling President

SURVIVING COMPANY:

SCHWEITZER MOUNTAIN
REAL ESTATE MERGER SUB LLC
an Idaho limited liability company

Dennis Weibling, President

Exhibit A

Agreement and Plan of Merger

AGREEMENT AND PLAN OF MERGER Between SCHWEITZER MOUNTAIN REAL ESTATE LLC

SCHWEITZER MOUNTAIN REAL ESTATE LLC (a Washington Limited liability company)

AND

SCHWEITZER MOUNTAIN REAL ESTATE MERGER SUB LLC (an Idaho Limited liability company)

This Agreement and Plan of Merger is entered into by and between Schweitzer Mountain Real Estate LLC, a Washington limited liability company, and Schweitzer Mountain Real Estate Merger Sub LLC, an Idaho limited liability company, and shall be effective upon filing.

- 1. Schweitzer Mountain Real Estate LLC, a Washington limited liability company (the "Nonsurviving Company"), shall be merged into Schweitzer Mountain Real Estate Merger Sub LLC, an Idaho limited liability company, which shall be the surviving limited liability company (the "Surviving Company").
- 2. Upon the effective date of the merger, the separate existence of the Nonsurviving Company shall cease, and the Surviving Company shall become the owner of all the rights and property of the Nonsurviving Company, and shall be subject to all its debts and liabilities.
- 3. The membership interests of each member of the Nonsurviving Company issued and outstanding on the date of merger shall be surrendered to the Surviving Company, which shall issue membership interest to each member pursuant to the percentage of ownership in the Nonsurviving Company.
- 4. The Certificate of Organization of the Surviving Company shall continue in full force and effect except that Article I of the Certificate of Organization of the Surviving Company shall be amended and changed so as to read as follows:

The name of this limited liability company is Schweitzer Mountain Real Estate LLC.

5. The members of either merging limited liability company may, in their discretion, abandon this merger, subject to the rights of third parties, without further action or approval, at any time before the merger has been completed.

DATED March 13 , 2009.

NONSURVIVING COMPANY:

SCHWEITZER MOUNTAIN
REAL ESTATE LLC
a Washington limited Hability company

Dennis Weibling, President

SURVIVING COMPANY:

SCHWEITZER MOUNTAIN
REAL ESTATE MERGER SUB LLC
an Idaho limited liability company

Dennis Weibling, President