SECOND AMENDED CERTIFICATE OF LIMITED PARTNERSHIP OF RILEY CREEK LODGE JUL 6 3 05 PH 182 SECRETARY OF STATE

- 1. This Second Amended Certificate of Limited Partnership is made and executed pursuant to the laws of the State of Idaho and shall operate to amend the previous Amended Certificate of Limited Partnership of Riley Creek Lodge only to the extent explicitly set out below.
- 2. WHEREAS, Limited Partner Ben D. McCollum desires to transfer his one (1) unit of interest previously subscribed to Limited Partner J. R. Simplot Company; and

WHEREAS, all members of this Partnership are agreeable to the transfer of this one (1) unit of interest to Limited Partner J. R. Simplot Company;

3. WHEREAS, all members of this Partnership are desirous of having this Partnership continue in full force and effect upon the death or resignation of the General Partner;

NOW, THEREFORE, the Amended Certificate of Limited Partnership of Riley Creek Lodge shall be further amended as follows:

"EXHIBIT A to the Certificate of Limited Partnership of Riley Creek Lodge shall be amended in accordance with Exhibit A attached to this Second Amended Certificate of Limited Partnership of Riley Creek Lodge and shall be substituted for Exhibit A of the Certificate of Limited Partnership for Riley Creek Lodge."

Paragraph V of the Amended Certificate shall be amended to now read as follows:

- "V NAMES AND ADDRESS OF THE GENERAL AND LIMITED PARTNERS:
- (A) The names and addresses of the General Partners are as follows:

General Partner:

Robert E. Whipkey 604 South Owyhee Boise, Idaho 83705

Successor General Partner:

Scott R. Simplot

P.O. Box 27

Boise, Idaho 83707

(B) The names and places of residence of each Limited Partner are as set forth in Exhibit A attached hereto and made a part hereof.

Paragraph XXII of the Amended Certificate shall be amended to now read as follows:

"XXII - SUCCESSOR GENERAL PARTNER: Successor General Partner, as designated in Paragraph V, shall not be required to be active in any way in the managing role as General Partner, until the occurrence of one of the following: In the event of the death, resignation, removal, bankruptcy or appointment of a receivor of or for the General Partner, then the General Partner's duties and obligations as herein contained shall be undertaken and fulfilled by Successor General Partner, who shall continue in his place and stead with all the rights, powers and duties of the General Partner as provided in this Agreement."

IN WITNESS WHEREOF, the General Partners and all of the Limited Partners, including substituted and assigning partners, have executed this Second Amended Certificate of Limited Partnership on the dates indicated opposite the individual signatures.

DATED:	6-16-82	By KATE Markey
		GENERAL PARTNER
	00	
DATED:	May 27, 1982	SUCCESSOR GENERAL PARTNER
	LIMITED 1	PARTNERS
	V2	
DATED:	May 27, 1982	Scott R. Simplot
DATED:	6-2-82	John Sw Salel
		John M. Dahl
DATED:	June 1, 1982	The ste of univ

A. Dale Dunn

DATED: June 14, 1982	Den D. McCollum Ben D. McCollum
DATED: June 28, 1982	Jack E. Morgan
	INLAND TERMINAL WAREHOUSE COMPANY
DATED: June 110, 1982	By Jordan C. Amich Its VICE PRESIDENT
ATTEST: January Secretary	
DATED: June 7, 1982 ATTEST:	By TES PRESIDENT
Panald 10 January Secretary	V
DATED: May 27, 1982	J. R. SIMPLOT COMPANY By Its EXECUTIVE VISE PRESIDENT
ATTEST:	

STATE OF IDAHO)
COUNTY OF ADA)

On this //of/ of ///, 1982, before me, a Notary Public in and for said State, personally appeared Robert E. Whipkey, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that said person executed the same.

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

Notary Public for Idaho
Residing at Boise, Idaho

STATE OF IDAHO

COUNTY OF ADA

On this 27th of Mall, 1982, before me, a Notary Public in and for said State, personally appeared Scott R. Simplot, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that said person executed the same.

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

Notary Public for Idaho Residing at Boise, Idaho

STATE OF IDAHO

COUNTY OF ADA

On this 200 of 200, 1982, before me, a Notary Public in and for said State, personally appeared John M. Dahl, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that said person executed the same.

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

Notary Public for Idaho Residing at Boise, Idaho STATE OF IDAHO
COUNTY OF ADA

On this of of of one to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that said person executed the same.

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

Notary Public for Idaho Residing at Boise, Idaho

STATE OF IDAHO

COUNTY OF BANNOCK

On this //th of ______, 1982, before me, a Notary Public in and for said State, personally appeared Ben D. McCollum, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that said person executed the same.

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

Notary Public for Idaho

Residing at:

STATE OF IDAHO

COUNTY OF ADA

On this 28th of 2000, 1982, before me, a Notary Public in and for said State, personally appeared Jack E. Morgan, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that said person executed the same.

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

Notary Public for Idaho
Residing at Boise, Idaho

STATE OF IDAHO SS COUNTY OF ADA

On this // day of // , 1982, before me, a Notary Public in and for said State, personally appeared Gordon C. Smith and Ronald N. Graves, the Vice President and Secretary, respectively, of the corporation that executed the foregoing instrument on behalf of the said corporation, and acknowledged to me that such corporation over the corporation. ledged to me that such corporation executed the same.

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

> Notary Public for Idaho Residing at Boise, Idaho

STATE OF IDAHO

COUNTY OF ADA

On this day of 1982, before me, a Notary Public in and for said State, personally appeared Don J. Simplot and Ronald N. Graves, the President and Secretary, respectively, of the corporation that executed the foregoing instrument on behalf of the said corporation, and acknowledged to me that such corporation executed the same.

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

Notary Public for Idaho Residing at Boise, Idaho

STATE OF IDAHO

88

COUNTY OF ADA

On this 27th day of May, 1982, before me, a Notary Public in and for said State, personally appeared Scott R. Simplot and Ronald N. Graves, the Executive Vice President and Secretary, respectively, of the corporation that executed the foregoing instrument on behalf of the said corporation, and acknowledged to me that such corporation acknowledged to me that such corporation. acknowledged to me that such corporation executed the same.

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

Notary Public for Idaho

Residing at Boise, Idaho

EXHIBIT "A"

LIMITED PARTNERS

The following listed Limited Partners hereby agree to purchase the Capital Units subscribed opposite their signature and address and to make payments on or before

	subscribed opposite the dates indicated.	their	signature and address and to make payn	and to make payments on or belore
SIGNATURE AND ADDRESS	UNITS OF INTEREST	CAPITAL UNIT SUBSCRIBED	INITIAL CASH CONTRIBUTION AT EXECUTION OF PARTNERSHIP AGREEMENT	ADDITIONAL QUARTERLY CASH CONTRIBUTION IN ADVANCE
Scott R. Simplot P.O. Box 27 Boise, Idaho 83707		\$10,000.00	\$ 3,000.00	\$ 287.50
John M. Dahl 3430 Meadow Drive Boise, Idaho 83706		\$10,000.00	\$ 3,000.00	\$ 287.50
A. Dale Dunn 10366 Barnsdale Drive Boise, Idaho 83704	1	\$10,000.00	\$ 3,000.00	\$ 287.50

EXHIBIT "A"

Continued

RLY IN				
NAL QUARTE! NTRIBUTION	\$ 287.50	\$ 287.50	\$ 287.50	\$ 1,724.00
ADDITIO CASH CO ADVANCE	-			
CASH CONTRIBUTION TUTION OF PARTNERSHIP	3,000.00	3,000.00	3,000.00	18,000.00
INITIAL CASH AT EXECUTION AGREEMENT	٠¢	٠ V	W	٠
L UNIT	00.00	0.00	00.0	0.00
CAPITAL UNI	\$10,000.00	\$10,000.00	\$10,000.00	\$60,000.00
4. T.	Ā			
UNITS OF INTEREST	1 COMPAN	~	~	9
RE AND	Jack E. Morgan Jack E. Morgan 1160 Santa Matta Drive Boise, Idaho 83702 INLAND TERMINAL WAREHOUSE COMPANY	Its President Vice L. INVESTMENT COMPANY	Tts President R. SIMPLOT COMPANY	Exec. Vice
SIGNATU	Jack E 1160 S Boise,	By Its	By Lts	By Its