



CERTIFICATE OF AMENDMENT
OF

IDAHO NATURAL RESOURCES LEGAL FOUNDATION, 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 IDAHO
NATURAL RESOURCES LEGAL FOUNDATION, 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 September 12, 19 36.



SECRETARY OF STATE

Corporation Clerk

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
IDAHO NATURAL RESOURCES LEGAL FOUNDATION, INC.

SEP 12 10 45 AM '86
SECRETARY OF STATE

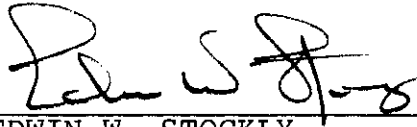
1. Paragraph b of Article VII of the Articles of Incorporation of Idaho Natural Resources Legal Foundation, Inc. is hereby deleted and Paragraph c of said Article VII is hereby designated Paragraph b and revised to read in its entirety as follows:


"b. At the first annual meeting, the directors shall be divided into three classes, each class to be as nearly equal in number as possible. The term of office of directors of the first class shall expire at the first annual meeting of members after their election, that of the second class shall expire the second annual meeting after their election, and that of the third class shall expire at the third annual meeting after their election. At each annual meeting of members after the first annual meeting, the number of directors equal to the number of the class whose term expires at the time of such meeting shall be elected to hold office until the third succeeding annual meeting. The Bylaws may provide for the changing of the number of directors, but not for eliminating the classification of directors."

The consent of Idaho Wildlife Federation to this amendment

of the Articles of Incorporation is attached hereto.

2. This amendment was submitted to a vote of the members at a special meeting at 2:00 p.m. on the 9th day of November, 1985, the day of the semi-annual meeting of the Board of Directors. A quorum was present at the meeting and this amendment received a majority of the votes which members present at such meeting in person or by proxy were entitled to cast.

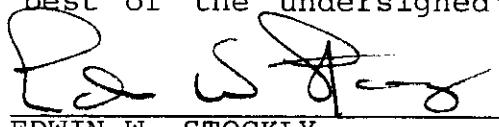

EDWIN W. STOCKLY
Assistant Secretary


TERRY-ANN SPITZER
Acting President
Vice President

VERIFICATION

STATE OF IDAHO)
) ss.
County of Ada)


THE UNDERSIGNED, being sworn, having read the foregoing, says that the facts set forth therein are accurate and complete to the best of the undersigned's knowledge and belief.


EDWIN W. STOCKLY

SUBSCRIBED AND SWORN to before me this 10 day
of September, 1986.

My Commission Expires: 2/10/92




Nancy L. Glazier
Notary Public for Idaho
Residing at Nampa, ID