

Department of State.

**CERTIFICATE OF AMENDMENT
OF**

ELMER KEITH MUSEUM FOUNDATION, INC.

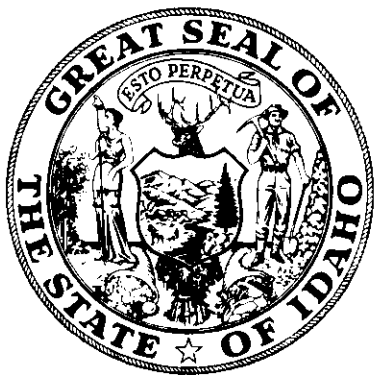
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ELMER KEITH MUSEUM 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 _____ November 5 _____, 19 37 _____.



Pete T. Cenarrusa

SECRETARY OF STATE

John C. K.

Corporation Clerk

ELMER KEITH MUSEUM FOUNDATION, INC.

c/o The Idaho First National Bank
SALMON IDAHO 83467
An Idaho Nonprofit Corporation Established 1987
SECRETARY OF STATE

November 5, 1987

Pete T. Cenarrusa
Secretary of State of the State of Idaho
Statehouse Mail
Boise, Idaho 83720

Dear Mr. Secretary:

On April 7, 1987 all voting members and all members of the Board of Directors of the Elmer Keith Museum Foundation, Inc. voted unanimously to change the Articles and By-Laws to allow a museum to be placed in Boise, Idaho coordinated with a rotating exhibit in Salmon, Idaho. Please record the following Articles of Amendemnt.

DIRECTORS

Loren R. Arfmann
Salmon, Idaho

M.J. Bays, Jr.
Boise, Idaho

Kenneth Bittick
Salmon, Idaho

William J. Cannon, Jr.*
Salmon, Idaho

Rose S. Corum
Salmon, Idaho

Sherman F. Furey, Jr.*
Salmon, Idaho
Secretary

Joseph P. Grefer*
Tracy, California
Vice President

William H. Jordan
Shreveport, Louisiana

Lorraine K. Keith
(Mrs. Elmer Keith)
Salmon, Idaho

Theodore F. Keith*
Boise, Idaho
President

Joseph D. McMichael
Walla Walla, Washington

Clinton L. Randall*
Boise, Idaho
Treasurer

Kenneth J. Swanson
Boise, Idaho

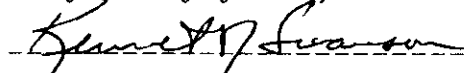
Hal Swiggett
San Antonio, Texas

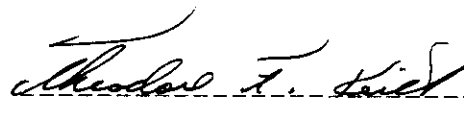
*Executive Committee

ARTICLES OF AMENDMENT

THIRD: The Corporation is organized for charitable, educational and scientific purposes, within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended (hereinafter the "Code"), and may engage in any lawful act or activity authorized by the State of Idaho Nonprofit Corporation Act, Idaho Code, Title 30, Chapter 3, in furtherance of such purposes, including, but not limited to the acquiring of a building and the operation and maintenance of a museum in or near the City of Boise, Idaho coordinated with a rotating exhibit in Salmon, Idaho to preserve, protect and maintain the books, articles, trophies, firearms and contributions of Elmer Keith for educational and historical value to the general public. The activities may also include partial support for a public shooting range to be located near Boise, Idaho.

Very truly yours,


Kenneth J. Swanson, Secretary
2107 Cataldo Drive
Boise, Idaho 83705


Theodore F. Keith, President
4340 Shamrock
Boise, Idaho 83704

STATE OF IDAHO)
) SS
COUNTY OF ADA)

I, Marsha G. Hale, a notary public, do hereby
certify that on this 5th day of November, 19 87,
personally appeared before me Theodore F. Keith, who, being by me
first duly sworn, declared that he is the President of
Elmer Keith Museum Foundation, Inc.,
that he signed the foregoing document as President of
the corporation, and that the statements therein contained are true.

(Notarial Seal)

Marsha G. Hale
Notary Public for Idaho
Residing at: Boise, Idaho
My Commission Expires: 4/23/92