

**Hackney Air Park, Inc.****P. O. Box 356, Athol, ID 83801**

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SECRETARY OF STATE  
STATE OF IDAHO**EXECUTION OF ARTICLES OF AMENDMENT**

The undersigned secretary of Hackney Airpark, Inc. hereby affirms as follows:  
That the following amendments were adopted by Shareholders:

**Article VIII**

5. No person may vote, in person or by proxy, or use the corporate property, if in default of any assessment so imposed.

- 1) That this amendment was adopted by the Shareholders on November 11, 2000.
- 2) That there are thirty eight (38) shares outstanding. That thirty one (31) of the thirty eight (38) shares entitled to vote in the corporation voted on the amendment.
- 3) That there are no shares in this corporation that vote as a class.
- 4) Twenty three (23) voted for and eight (8) voted against the amendment.
- 5) That this amendment does not provide for and exchange, reclassification or cancellation of issued shares.
- 6) That this amendment does not affect a change in the amount of stated capital.

**Article V**

(3) In all elections of directors the principal of plurality voting shall apply.

- 1) That this amendment was adopted by the Shareholders on March 10, 2001.
- 2) That there are thirty eight (38) shares outstanding. That thirty four (34) of the thirty eight (38) shares entitled to vote in the corporation voted on the amendment.
- 3) That there are no shares in this corporation that vote as a class.
- 4) Thirty (30) voted for and four (4) voted against the amendment.
- 5) That this amendment does not provide for and exchange, reclassification or cancellation of issued shares.
- 6) That this amendment does not affect a change in the amount of stated capital.

**Article VIII**

4. a. A shareholder whose share is recalled, canceled or forfeited due to non-payment of assessments may only re-purchase the share at \$2,500.00, plus the assessment for the current year.

- 1) That this amendment was adopted by the Shareholders on May 12, 2001.
- 2) That there are forty one (41) shares outstanding. That thirty five (35) of the forty one (41) shares entitled to vote in the corporation voted on the amendment.
- 3) That there are no shares in this corporation that vote as a class.
- 4) Twenty eight (28) voted for and seven (7) voted against the amendment.
- 5) That this amendment does not provide for and exchange, reclassification or cancellation of issued shares.
- 6) That this amendment does not affect a change in the amount of stated capital.

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*[Signature]*  
IDAHO SECRETARY OF STATE  
07/11/12 09:12 AM  
CK: 962 CT: 90640 BN: 407375  
1 @ 38.00 = 3082.00  
Hackney Airpark, Inc.