



CERTIFICATE OF AMENDMENT  
OF

HILLCREST COUNTRY CLUB, 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 \_\_\_\_\_

HILLCREST COUNTRY CLUB, INC.

duly signed and verified pursuant to the provisions of the Idaho Business 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 December 19, 19 79



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT

DEC 19 3 43 PM '79  
SECRETARY OF STATE

TO THE

ARTICLES OF INCORPORATION

OF

HILLCREST COUNTRY CLUB, INC.

Pursuant to the provisions of the Idaho Nonprofit Corporation Act (Chapter 3, Title 30, Idaho Code) the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Hillcrest Country Club, Inc.

SECOND: On February 16, 1966, in accordance with the then applicable provisions of the laws relating to Nonprofit Cooperative Associations (Chapter 10, Title 30, Idaho Code), Article VII of the Articles of Incorporation, which read as follows:

"Article VII

"The number of directors of this Corporation shall be five."

was amended to read as follows:

"Article VII

"The number of Directors of this Corporation shall be not less than five nor more than nine, as may be provided from time to time by the By-Laws. When the By-Laws do not specify the exact number of Directors, the number of Directors shall be seven."

THIRD: The amendment was adopted at a meeting of the members duly called upon notice given of the specific purpose of considering the same as by law and the Corporation's bylaws required held on February 16, 1966. At such meeting a quorum was present and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.

DATED: December 17, 1979.

HILLCREST COUNTRY CLUB, INC.

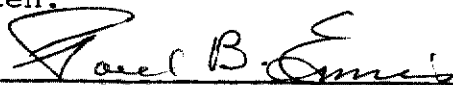
By James B. Cruzen  
JAMES B. CRUZEN  
Its President

and  
By H. George Richardson  
H. GEORGE RICHARDSON  
Its Secretary

STATE OF IDAHO     )  
                              :   ss.  
COUNTY OF ADA     )

I, PAUL B. ENNIS, a Notary Public, do hereby certify that on the 17th day of December 1979 JAMES B. CRUZEN and H. GEORGE RICHARDSON personally appeared before me and, being duly sworn by me, acknowledged that they signed the foregoing Articles of Amendment in the capacity of President and Secretary, respectively, and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Boise, Idaho