

# State of Idaho

## Department of State

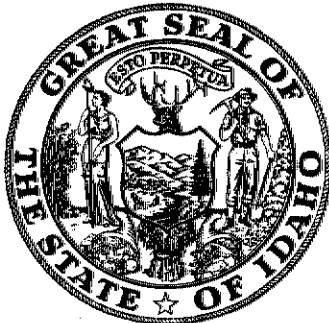
### CERTIFICATE OF AMENDMENT OF

HORNOCKER WILDLIFE RESEARCH INSTITUTE, 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 HORNOCKER WILDLIFE RESEARCH INSTITUTE, 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.

March 16, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Angie Hahn*

ORIGINAL FILED

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
HORNOCKER WILDLIFE RESEARCH INSTITUTE, INC.

RECEIVED  
SEC. OF STATE

93 MAR 4 PM 2 30

Pursuant to Idaho Code Section 30-326, Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Hornocker Wildlife Research Institute, Inc.

SECOND: The corporation has had no members since its incorporation on March 11, 1985.

THIRD: The following amendment to the Articles of Incorporation was adopted by the sole director of the corporation on March 3, 1993, in the manner prescribed by the Idaho Nonprofit Corporation Act.

FOURTH: Article FIFTH of the Articles of Incorporation is amended in its entirety to read as follows:

FIFTH: The corporation shall have one (1) class of members; management of the corporation's affairs is vested in its board of directors. The members of the corporation shall be all directors serving on its board of directors. The directors now constituting the board of directors are: Maurice G. Hornocker, Leslie Hornocker, Howard Quigley. Existing directors may elect successor directors.

DATED this 3<sup>rd</sup> day of March, 1993.

HORNOCKER WILDLIFE RESEARCH INSTITUTE, INC.

By Maurice G. Hornocker  
Maurice G. Hornocker  
President and Director

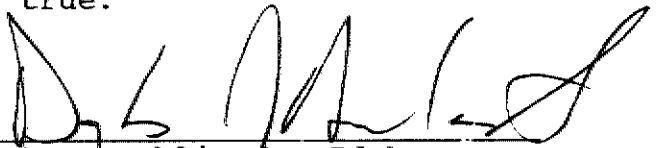
SECRETARY OF STATE  
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VERIFICATION

STATE OF IDAHO )  
 ) ss.  
County of Blaine )

I, Douglas J. Agnestad, a notary public, do hereby certify that on this 3<sup>rd</sup> day of March, 1993, personally appeared before me Maurice G. Hornocker, who, being by me first duly sworn, declared that he is the President of Hornocker Wildlife Research Institute, Inc. that he signed the foregoing document as President and Director of the corporation, and that the statements therein contained are true.

  
Notary Public for Idaho  
Comm. Expires: 2/5/99