



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

IDAHO TRAILS COUNCIL, INC.

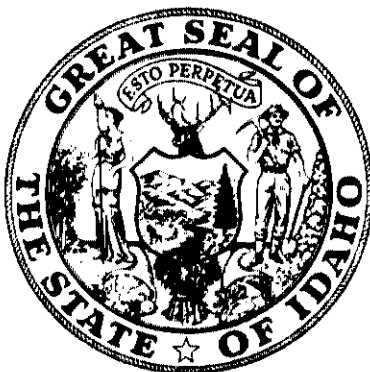
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

IDAHO TRAILS COUNCIL, 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 May 30, 19 89.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

By consent in writing, two-thirds of the Board of Directors of the Idaho Trails Council, Inc. voted to adopt Article VII to the Articles of Incorporation of the Idaho Trails Council, Inc. The Annual Meeting of the members of the Idaho Trails Council Inc. was held on May 14, 1989 at Sun Valley Inn, Sun Valley, Idaho. A quorum was present and a majority of those present voted to adopt and add an Article VII to the Articles of Incorporation of the Idaho Trails Council, Inc. The new article reads as follows:

ARTICLE VII

"This organization is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)"

"Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."


John Bieker, President


Sue Silkworth, Corres. Secretary

STATE OF IDAHO
COUNTY OF ADA

I, Billie Rae Smith, a notary public, do hereby certify that on this 30th day of May, 1989, personally appeared before me Sue Silkworth, who, being by me first duly sworn, declared that she is the Secretary of Idaho Trails Council, Inc., that she signed the foregoing document as Corres. Secretary of the corporation, and that the statements therein contained are true.

Billie Rae Smith

Notary Public for Idaho
Residing at: Laurel
My commission expires: 3-13-90

STATE OF IDAHO
COUNTY OF LATAH

I, Andrea Beckett, a notary public, do hereby certify that on this 22nd day of May, 1989, personally appeared before me John Bieker, who, being by me first duly sworn, declared that he is the President of Idaho Trails Council, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Andrea Beckett

Notary Public for Idaho
Residing at: Moscow, Idaho
My commission expires: 7/16/92