

United States of America
 State of Washington

DEPARTMENT



OF STATE

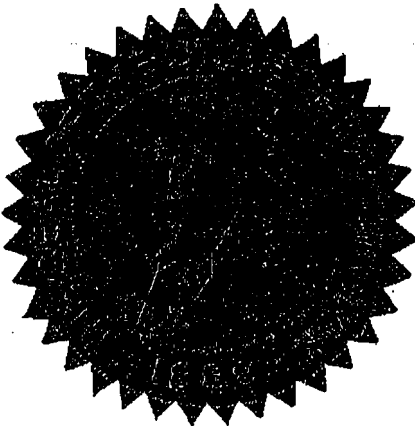
TO ALL TO WHOM THESE PRESENTS SHALL COME

I,

VIC MEYERS

Secretary of State of the

State of Washington, and custodian of the Seal of said State, do hereby
 certify that the annexed is a true and correct copy of the Amended Articles
 of Incorporation of TESEMINI OUTING CLUB, as received and filed in this
 office on April 23, 1958; and I further certify that TESEMINI OUTING CLUB
 is in good standing on our records with all annual license fees paid to
 July 1, 1958.



In Testimony Whereof, I have hereunto set
 my hand and affixed hereto the Seal of the State of
 Washington. Done at the Capitol, at Olympia,
 this 23rd day of April A.D. 1958

Vic A. Meyers

Secretary of State

By *Ray J. Jeoman*
 Assistant Secretary of State

ARTICLES OF AMENDMENT

OF

TESEMINI OUTING CLUB, A CORPORATION

STATE OF WASHINGTON)

County of Spokane)

: ss.

APPROVED
AND FILED

APR 23 1958

VICTOR A. MEYERS
SECRETARY OF STATEBY: *Victor A. Meyers*
ASSISTANT SECRETARY OF STATE

G. F. BARRETT and GUY HOLLISTER, each being separately sworn, on oath depose, say and certify: That G. F. Barrett is the president of Tesemini Outing Club, a corporation, and Guy Hollister is the secretary of Tesemini Outing Club, a corporation, and that at a special meeting of the stockholders of Tesemini Outing Club, a corporation, duly and regularly called and held, pursuant to notice duly given, stating the purpose of said meeting, there was adopted by the vote of the holders of more than two-thirds of the voting power of all of said stockholders, the following resolution, to-wit:

"BE IT RESOLVED by the stockholders of Tesemini Outing Club, a corporation, that the Articles of Incorporation of said corporation be and the same are hereby amended by amending paragraph IV thereof so that it shall, as amended, read as follows, to-wit:

'IV

The term for which this corporation shall exist is fifty (50) years from and after May 1, 1958."

"BE IT FURTHER RESOLVED that the period of duration of said corporation be and the same is hereby extended for a period of fifty (50) years from and after May 1, 1958.

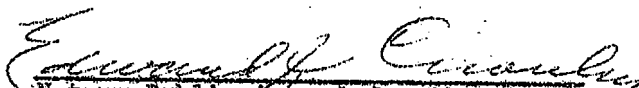
"BE IT FURTHER RESOLVED that the president and secretary of this corporation be and they are hereby authorized and directed to sign, execute and swear to all instruments required to make this resolution fully effective, and to take all steps necessary, proper or convenient to carry out the purposes of this resolution."

Now, Therefore, we G. F. Barrett as president of said corporation, and Guy Hollister as secretary of said corporation, do hereby execute, sign and swear to the following Articles of Amendment of the Articles of Incorporation of said corporation:

STATE OF WASHINGTON)
) ss.
County of Spokane)

On this 26th day of April, 1958 before me, a
Notary Public in and for the above named County and State,
personally appeared G. F. BARRETT and GUY HOLLISTER, to me
known to be the President and Secretary respectively of the
TESEMINI OUTING CLUB, a Corporation, that executed the within
and foregoing instrument, and acknowledged the said instrument
to be the free and voluntary act and deed of said corporation,
for the uses and purposes therein mentioned, and each on oath
stated that he was authorized to execute said instrument and
that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal the day and year first above written.


Notary Public in and for the State
of Washington, residing at Spokane.