

# State of Idaho

## Department of State

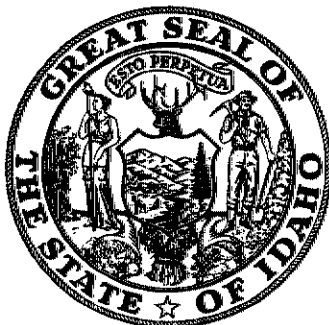
### CERTIFICATE OF AMENDMENT OF

LOVE BEAR LAKE, INC.  
File Number C 104077

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 LOVE BEAR LAKE, INC., duly signed 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: January 27, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Jonny Herold*

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Amendments to the Articles of Incorporation  
of

LOVE Bear Lake, Inc.  
A Nonprofit Corporation

At a meeting of the members held on January 10, 1995, with five (5) of the six (6) members present and voting, the following amendments to the bylaws were unanimously approved.

Amendment I

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

Amendment II

Upon 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 non-profit 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.

The address of the initial registered office of the Corporation and the name of its initial registered agent at such address is:

Address:

333 North Second Street  
Montpelier, Idaho 83254

Agent:

Eulalie Langford

In witness whereof, I have hereunto set my hand this 25 day of January 1995.

Eulalie Langford  
Eulalie Langford