

CERTIFICATE OF AMENDMENT
OF

THE FESTIVAL AT SANDPOINT, INC.

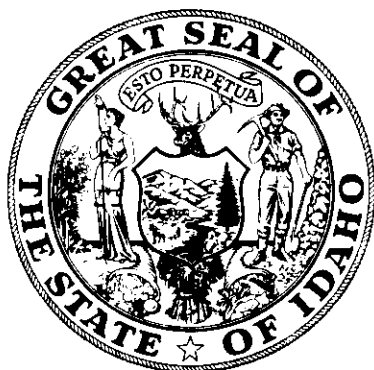
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

THE FESTIVAL AT SANDPOINT, 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 2, 19 83.



SECRETARY OF STATE

Corporation Clerk


MAY 2 1 44 PM '83
SECRETARY OF STATE

ARTICLES OF AMENDMENT
THE FESTIVAL AT SANDPOINT, INC.

The Articles of Incorporation of the Festival at Sandpoint, Inc. have been amended to add paragraph X as follows:

Paragraph X: Upon dissolution of The Festival at Sandpoint, Inc. the assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government or to a state or local government for a public purpose.

The amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto on April 27, 1983, in Sandpoint, Idaho.

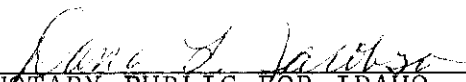

SYONE VAN HORNE, President
THE FESTIVAL AT SANDPOINT, INC.


WILLIAM H. McADAM, JR., Secretary
THE FESTIVAL AT SANDPOINT, INC.

VERIFICATION

STATE OF IDAHO)
) ss.
County of Bonner)

I, DANA L. JACOBSON, a Notary Public in and for said State due hereby certify that on April 29, 1983, personally appeared before me, WILLIAM H. McADAM, JR., who being by me first duly sworn, declares that he has signed the foregoing documents as secretary of the corporation and that the statements therein contained are true.



NOTARY PUBLIC FOR IDAHO
Residing at: Sagle