

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

HILLTOP RECREATION CENTER, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twelfth** day of **December**, **19 62**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, changing the corporate name to **TERRACE RECREATION CENTER, INC.**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **121** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **12th** day of **December**, **A. D., 19 62**.

Secretary of State

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF
HILLTOP RECREATION CENTER, INC.

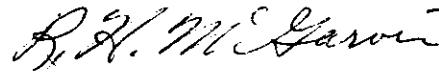
A special meeting of the shareholders, duly called upon notice of the specific purpose, of Hilltop Recreation Center, Inc., a corporation organized and existing under and by virtue of the laws of the State of Idaho, was held at the office of said corporation in Caldwell, Canyon County, Idaho, on the 16th day of November, 1962, at the hour of ten o'clock a.m. of said day, pursuant to written call and waiver of notice of said meeting signed by the owners and holders of all of the capital stock of said corporation.

At said meeting all of the issued shares of capital stock of said corporation were represented in person by the owners and holders thereof; that at said meeting said shareholders of said corporation, by affirmative vote, amended the Articles of Incorporation of said corporation to change the name thereof to Terrace Recreation Center, Inc., and accordingly Paragraph I of the Articles of Incorporation of Hilltop Recreation Center, Inc. was amended to read as follows:

"The name of the corporation is Terrace Recreation Center, Inc."

IN WITNESS WHEREOF, pursuant to due authorization by resolution adopted by the shareholders of said corporation, these presents are signed by its President and its Secretary this 8th day of December, 1962.

HILLTOP RECREATION CENTER, INC.


By R. H. McGarvin
Its President

ATTEST:


A. H. McGarvin

AFFIDAVIT AND CERTIFICATE OF CONSENT OF SHAREHOLDERS TO AMENDMENT
OF ARTICLES OF INCORPORATION AND ADOPTION OF AMENDMENT PURSUANT TO
RESOLUTION OF SHAREHOLDERS

STATE OF IDAHO)
County of Canyon) ss.

R. H. McGarvin and Mildred V. McGarvin, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of Hilltop Recreation Center, Inc., a corporation; that a special meeting of the shareholders, duly called upon notice of the specific purpose of said meeting, was held, and upon consent of all of the shareholders of Hilltop Recreation Center, Inc. the following resolution was duly adopted:

"RESOLVED That the Articles of Incorporation of Hilltop Recreation Center, Inc. be amended to change the name of said corporation to Terrace Recreation Center, Inc., and accordingly Paragraph I of the Articles of Incorporation of Hilltop Recreation Center, Inc. be amended to read as follows:

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"The name of the corporation is Terrace Recreation Center, Inc."

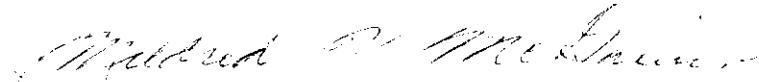
We, the undersigned, R. H. McGarvin and Mildred V. McGarvin, President and Secretary, respectively, of Hilltop Recreation Center, Inc., do hereby certify that the foregoing "Articles of Amendment of the Articles of Incorporation of Hilltop Recreation Center, Inc." were duly adopted at said meeting of said shareholders of said corporation duly convened according to law. Said meeting was held at the principal office of the corporation at Caldwell, Canyon County, Idaho, on the 16th day of November, 1962, and we do further certify that the whole number of shares of stock of said corporation issued and outstanding at the time of holding said meeting and all of the

shareholders representing said shares voted in favor of said resolution, and that said resolution was unanimously adopted.

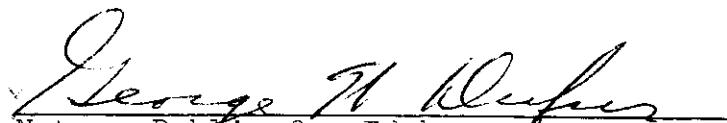
That the foregoing copy of said resolution and amendment to said Articles of Incorporation is a full, true and correct copy of the original thereof.

IN WITNESS WHEREOF, We, the undersigned, R. H. McGarvin, President, and Mildred V. McGarvin, Secretary, have hereunto set our hands as said officers at Caldwell, Canyon County, Idaho, this 8th day of December, 1962.


R. H. McGarvin
President


Mildred V. McGarvin
Secretary

Subscribed and sworn to before me this 8th day of December, 1962.


George N. Dufres
Notary Public for Idaho
Residing at Caldwell, Idaho

STATE OF IDAHO)
County of Canyon) ss.

On this 8th day of December, 1962, before me, the undersigned, a notary public in and for said state, personally appeared R. H. McGarvin and Mildred V. McGarvin, known to me to be the President and Secretary, respectively, of Hilltop Recreation Center, Inc., a corporation, and each upon oath in due form of law stated that they were the presiding officer and Secretary, respectively, of the meeting of shareholders of Hilltop Recreation Center, Inc., at which the Articles of Incorporation of Hilltop Recreation Center, Inc. were amended as set forth in the foregoing Articles of Amendment of the Articles of Incorporation; that they have read the above and foregoing Certificate and Affidavit and have executed the above and foregoing Certificate and Affidavit; and that the matters and facts as set forth in said Articles of Amendment and in said Certificate and Affidavit are true and correct to the best of their knowledge, information and belief.

WITNESS My hand and notarial seal this 8th day of December,
1962.

X George W. Dufur
Notary Public for Idaho
Residing at Caldwell, Idaho