

Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CEN KRUSA
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

HORSE SHOE BEND MUTUAL IMPROVEMENT CLUB

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **18th** day of **July**, 19**69**,
original articles of amendment, as provided by Sections 30-146 and 30-147, extending the
corporate existence to perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are
to be
/recorded on ~~Form No.~~ **microfilm** 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 **18th** day of **July**,
A. D., 19**69**.

Secretary of State

Horseshoe Bend, Idaho
July 18, 1969

State of Idaho
Pete T. Cenarrusa
Secretary of State,
Boise, Idaho

Dear Sir:

That we, the undersigned, being President and Secretary of the Horse Shoe Bend Mutual Improvement Club hereby certify:

That pursuant to law, a special meeting of the membership of said corporation was duly called and duly convened in the principal office of the corporation on the 16th day of July, 1969, for the purpose of acting upon and consenting to the matter of extending the corporate existence of said Horse Shoe Bend Mutual Improvement Club so that its duration shall be perpetual.

At said meeting a quorum of the members of said corporation was present in person, that at said meeting, said members of said corporation, by affirmative vote of at least a majority of said members, amended the articles of incorporation of said corporation to read as follows:

Article IV to be changed to read as follows:
The duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, Pursuant to due authorization By Resolution adopted by at least a majority of the members of said corporation present at said meeting, these presents were signed by the President of the Club and its Secretary of the Club.

A check in the amount of \$10.80 (Ten dollars and 80/100) enclosed to cover costs.

Filing fees \$10.00
Recording .80
\$10.80

Sincerely yours,

Myrtle Hansen
President

Grace E. Hawkins
Secretary

Horse Shoe Bend Mutual Improvement Club
Horse Shoe Bend, Idaho

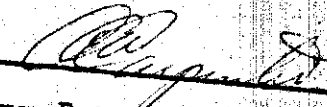
STATE OF IDAHO

COUNTY OF Boise

} ss.

On this 17th day of July in the year 19 69,
before me, the undersigned, a Notary Public in and for said state,
personally appeared Myrtle Hanson and Grace E. Hawkins
known to me to be the persons whose names are subscribed to the
within instrument, and acknowledged to me that they executed the same.

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



Notary Public for the State
of Idaho, Residing at
Horseshoe Bend, Idaho.