

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ALPINE A-H CAMP, INC.

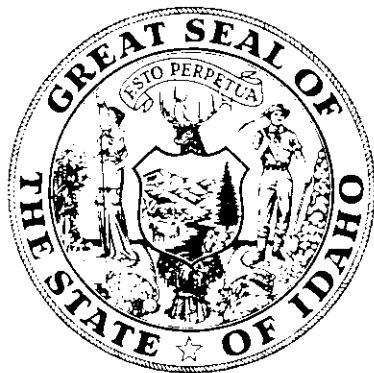
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ALPINE A-H CAMP, 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 7, 1984.



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

AMENDED ARTICLES OF INCORPORATION

OF

ALPINE 4-H CAMP, INC.

A meeting of the members of the Alpine 4-H Camp, Inc. was held February 10, 1984. A quorum was present. These members voted unanimously to amend Articles I, II and IV deleting Article V.

ARTICLE I

NAME, PLACE, PURPOSE

Section 1. The name of this association shall be, "Alpine 4-H Camp, Inc."

Section 2. The principal place of business of this association shall be, University Place, 1776 Science Center Drive, Idaho Falls, State of Idaho.

Section 3. The purpose of this association shall be to provide camp facilities to improve the education and health and recreation of the members. This will be accomplished by providing camp facilities, instructors, and leaders to accomplish the above purpose.

Section 4. This association may perform such acts as are necessary to give effect to the purpose of this association and as may be authorized by the act under which it is organized, including the power to own, lease, or otherwise acquire title or interests in real and personal property, and to hold title or leasehold rights thereto and to convey or encumber any real or personal property held by said corporation.

Section 5. This association shall be organized on a membership basis and shall not have any capital stock. The rights and interests of all members shall be equal and no member can have or acquire greater interest therein than any other member. Membership certificates can be assigned only by resolution of the board of directors and under conditions set forth in the by-laws.

Section 6. This association may act as the agent or representative of any member or members, or any other association or corporation, or person in any of the above mentioned activities.

Section 7. To do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes, or the attainment of any one or more of the objects herein enumerated, or conducive to, or expedient for the interest or benefit of the association and to contract accordingly, and in addition thereto, to exercise and possess all power, rights, and privileges necessary or incidental to the purpose for which the association is organized, or to the activities in which it is engaged, and in addition, any other rights, powers and privileges granted by the laws of the State of Idaho to ordinary corporations save and except as expressly forbidden by the aforementioned Chapter and Title, and to do any and all such things anywhere.

ARTICLE II

PERIOD

The time of commencement of this association shall be June 1, 1953, and the period of its corporate existence shall be perpetual.

ARTICLE III

MEMBERSHIP

Regular membership of this association shall be composed of County 4-H Club Associations who comply with the by-laws of this association. Each county 4-H Club Association shall be entitled to one regular membership. Each regular membership shall have two votes. These votes will be cast by two official

delegates, each delegate having one vote. The member's two official delegates shall be designated by the member provided only that one of them is from the County Extension Staff. The membership fee shall be One (\$1.00) Dollar. Assessments and camping fees shall be set by the Board of Directors for the purpose of covering expenses involved in transacting the business of this association.

Associate membership shall be open to other groups conducting educational camping activities.

Associate members shall have no vote.

ARTICLE IV

GOVERNMENT

The government of this association shall be vested in a Board of Directors. The board of directors shall consist of 10 members elected in the manner provided for in the by-laws. The board of directors is to be elected at the annual meeting of this association and shall serve for a period of three years, or until their successors are duly elected and qualified. The members of the board of directors shall elect their own officers. The officers shall consist of, President, Vice-President, Secretary and a Treasurer. The office of Secretary and Treasurer may be combined. All officers shall be members of the Board of Directors except the office of Secretary and/or Treasurer, which need not be. The annual meeting of this association shall be held in January or February each year on a date and at a place designated by the board of directors as provided in the by-laws.

The board of directors shall have the authority to call a special meeting at any time. Five or more members of the board shall constitute a quorum.

The officers and directors of the association at the time of the incorporation shall serve out their terms as provided by the pre-existing organization. The officers and directors of that organization are elected in accordance with this article.

George Hamilton

George Hamilton, President
Box 187 - Courthouse
Rigby, Idaho 83442

Janice K. Stimpson

Janice K. Stimpson, Secretary
Box 328 - Courthouse
St. Anthony, Idaho 83445

STATE OF IDAHO)
) SS
COUNTY OF Fremont)

I, Doris Anderson, a notary public, do hereby certify that
on this 30th day of April, 19 84, personally appeared
before me Janice K. Stimpson who, being by me first duly sworn, declared that he/she
is the secretary of Alpine 4-H Camp, Inc.,
that she signed the foregoing document as secretary of the corporation,
and that the statements therein contained are true.

(Notarial Seal)

Doris E. Anderson
Notary Public for Idaho
Residing at: St. Anthony, Ida
My Commission Expires: Life