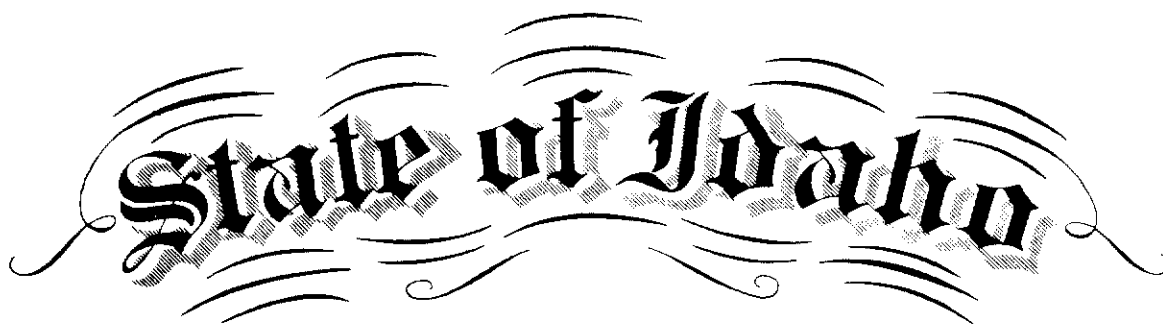


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CERTIFICATE OF AMENDMENT  
OF

HORNOCKER WILDLIFE RESEARCH INSTITUTE, INC.

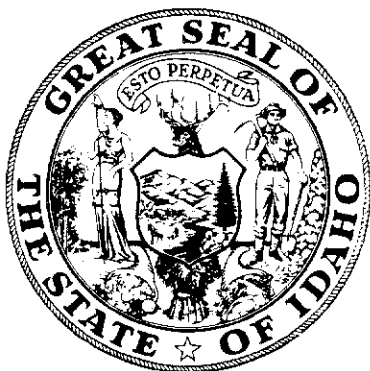
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

HORNOCKER WILDLIFE RESEARCH INSTITUTE, INC.

duly signed and verified pursuant to the provisions of the Idaho Business 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 \_\_\_\_\_ **September 11** , 19 **89** .



*Pete T. Cenarrusa*

SECRETARY OF STATE

*John I. Clark*  
\_\_\_\_\_  
Corporation Clerk

RECEIVED  
SEC. OF STATE

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
HORNOCKER WILDLIFE RESEARCH INSTITUTE, INC.

89 SEP 11 AM 10:39

Present to the provisions of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is HORNOCKER WILDLIFE RESEARCH INSTITUTE, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the sole director of the corporation at a meeting of the board of directors of the corporation by unanimous approval on July 14, 1989:

RESOLVED, that the Articles of Incorporation of the Hornocker Wildlife Research Institute, Inc. be amended as follows:

"FIFTH: This corporation shall have no members. The name and the street address of the association which shall elect the corporation's Directors are:

The Craighead Wildlife-Wildlands Institute  
5200 Upper Miller Creek Road  
Missoula, Montana 59803"

THIRD: That the corporation has admitted no members since the filing of its Articles of Incorporation with the Secretary of State on March 11, 1985.

DATED this 29 day of August, 1989.

HORNOCKER WILDLIFE RESEARCH  
INSTITUTE, INC.

By Maurice G. Hornocker  
MAURICE G. HORNOCKER  
President and Director

ATTEST:

David E. Jones  
DAVID E. JONES, Secretary

STATE OF IDAHO            )  
County of Blaine        ) ss.

I, Candy Lurie a Notary Public, do hereby certify that on this 29<sup>th</sup> day of August, 1989, personally appeared before me MAURICE G. HORNOCKER and DAVID E. JONES, who, being first duly sworn, declared that they were the President/Director and Secretary, respectively, of HORNOCKER WILDLIFE RESEARCH INSTITUTE, INC., that they signed the foregoing document as President/Director and Secretary of the corporation; and that the statements therein contained are true.

Candy Lurie  
NOTARY PUBLIC FOR IDAHO  
Residing at Blaine, Idaho  
My commission expires: 9/92