

State of Idaho

Department of State

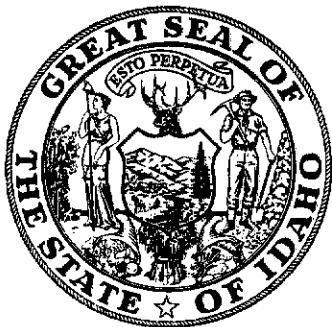
CERTIFICATE OF AMENDMENT OF

WYMAN WILDLIFE HABITAT, INC.
File Number C 102354

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 WYMAN WILDLIFE HABITAT, INC., duly signed 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 22, 1995



Pete T. Cenarrusa
SECRETARY OF STATE
By *W. M. W. H.*

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ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

WYMAN WILDLIFE HABITAT, INC.

Pursuant to the provisions of Section 30-3-93 of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The purpose of this amendment is to clarify and better state the expressed purposes of Article IV. of the original Articles of Incorporation. This amendment is not to be construed so as to change the original purposes of Wyman Wildlife Habitat, Inc.

FIRST: The name of the corporation is WYMAN WILDLIFE HABITAT, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the unanimous vote of its Members on the 11th. day of January, 1995, in the manner prescribed by the Idaho Nonprofit Corporation Act. There is one classification of membership consisting of 3 members; the number of members entitled to vote was three (3); the number of members who voted for amendment of the articles was three. No member voted against the amendment.

THIRD: Based thereon, Article IV. of the original Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV.

The purpose or purposes for which the corporation shall be are:

(a) To exclusively dedicate itself to exempt educational and scientific activities within the meaning of 26 USC Section 501(c)(3), including but not limited to the implementation, education and study of advanced practices in the management, conservation and ecology of forested, open

Randall W. Day

Counselor & Attorney at Law, P. A.
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Bonners Ferry, ID 83805-0918
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1. ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION

space, wet land habitat and ecosystem and the wildlife located thereon.

(b) No part of the earnings of Wyman Wildlife Habitat, Inc., will enure to the benefit of any private member, individual, or organization.

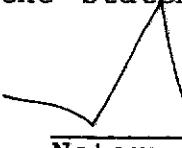
DATED May 19, 1995.

Randall W. Day
RANDALL W. DAY, President
Leonard Schulte
LEONARD SCHULTE, Secretary

STATE OF IDAHO:
ss

County of Boundary:

I, a notary public, do hereby certify that on this 19th. day of May, 1994, RANDALL W. DAY and LEONARD SCHULTE, personally appeared before me, and who, being by me first duly sworn, declared that they are the President and Secretary of Wyman Wildlife Habitat, Inc., and that they signed the foregoing document as President and Secretary, of the corporation, and that the statements therein contained are true.

 Cuci
Notary Public for Idaho
Residing at Bonners Ferry
My Comm. Exp.: 2/19/99

Randall W. Day

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2. ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION