



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

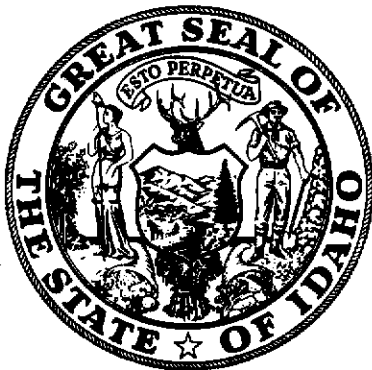
GRANGEVILLE COUNTRY CLUB, INC.

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 GRANGEVILLE COUNTRY CLUB, 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 February 7, 19 86.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENTS
OF
GRANGEVILLE COUNTRY CLUB, INC.

SEC. OF STATE

06 JAN 31 PM 9 19

The undersigned, president and secretary of the Grangeville Country Club, Inc., hereby certify that at a general membership meeting of the stockholders of said corporation, duly called and held at Grangeville, County and State of Idaho, on the 25th day of January, 1986, pursuant to a resolution adopted by a meeting of the Board of Directors on the 14th day of January, 1986. That at such membership meeting, more than two-thirds (2/3) interest of members were present in person or represented by proxy and voted in favor of the amendments and changes hereinafter set forth, and every one of them, including the amendments and changes of the Articles of Incorporation as hereinafter set forth to read as follows:

ARTICLE V.

There shall be not less than five nor more than eleven directors of this corporation, the exact number to be determined by the by-laws. A director must be a member of the corporation. The Board of Directors shall be vested with the management of the business and affairs of the corporation

Resolve, further, that the officers of this corporation be and they are hereby authorized to take necessary steps to make this amendment effective.

IN WITNESS WHEREOF, these Articles of Amendment have been signed by the Grangeville Country Club, Inc., by its President and Secretary respectively, this 25th day of January, 1986.

GRANGEVILLE COUNTRY CLUB, INC.

By [Signature] President

ATTEST:

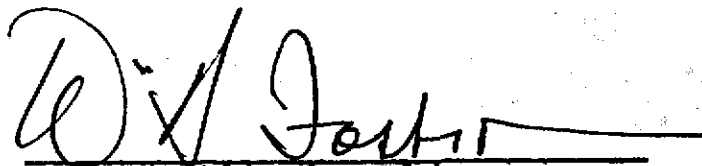
[Signature] Secretary

VERIFICATION

STATE OF IDAHO)
 : ss.
County of Idaho)

I, Wm. H. Foster, a notary public in and for the state of Idaho, certify that on this 5th day of February, 1986, personally appeared before me, Linda L. Ruthruff, who, being first duly sworn, declares that she is the Secretary of the Grangeville Country Club, Inc.; that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

My Commission Expires:
April 29, 1986


Notary Public for Idaho
Residing at Grangeville, Idaho