



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

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

**RECREATION, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **8th** day of **April** 19 **68**, original articles of amendment, as provided by Section s **30-146 and 30-147, decreasing the authorized capital to \$200,000.00**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on Film 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 **8th** day of **April**, A. D., 19 **68**.

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION

RECREATION, INC.

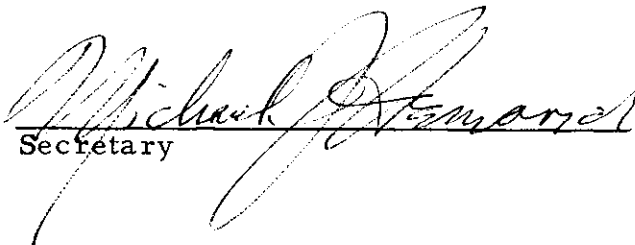
Pursuant to the Resolution adopted by all of the shareholders on the ninth day of October, 1967, Article V be and is hereby amended and changed to the following:

ARTICLE V

CAPITAL STOCK: The total of the capital stock of this corporation shall consist of Two Hundred Thousand (200,000) shares of common stock with a par value of One (\$1.00) Dollar per share. Each share shall be entitled to one vote.

  
President

ATTEST:

  
Secretary

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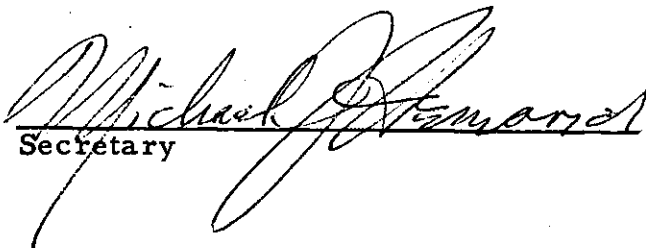
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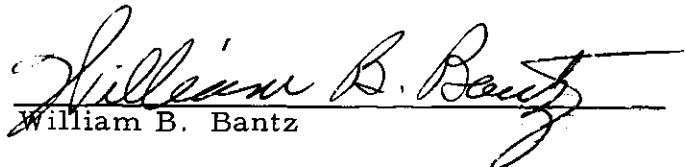
CAPITAL STOCK: The total of the capital stock of this corporation shall consist of Two Hundred Thousand (200,000) shares of common stock with a par value of One (\$1.00) Dollar per share. Each share shall be entitled to one vote.

  
President

ATTEST:

  
Secretary

The undersigned hereby certifies that the above are the true and exact copies of signatures of the President and Secretary of Recreation, Inc.

  
William B. Bantz

## RESOLUTION

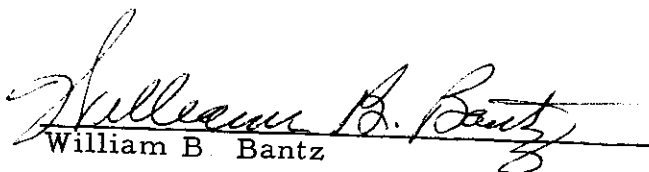
WHEREAS, the undersigned are the total voting power of RECREATION, INC., an Idaho corporation, and as such have waived all notice of meeting as required by statute and

WHEREAS, the financial condition of RECREATION, INC. is such that a reduction in the number of authorized shares of capital stock will not reduce the fair value of the assets of the corporation to an amount less than the total amount of its debts and liability plus the amount of its capital stock so authorized, and

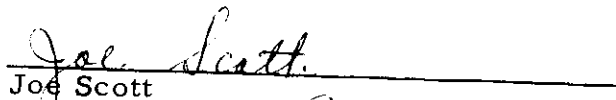
WHEREAS, the total number of shares previously authorized was One Million (1,000,000) shares each having a par value of One Dollar (\$1.00) and there being no shares authorized without par value, now, therefore,

BE IT RESOLVED that Article V of the Articles of Incorporation be amended to reduce the capital stock of said corporation from One Million (1,000,000) shares of common stock with a par value of One Dollar (\$1.00) per share to Two Hundred Thousand (200,000) shares of common stock with a par value of One (\$1.00) Dollar per share.

DATED this ninth day of October, 1967.

  
William B. Bantz

  
Howard Hollingsworth

  
Joe Scott

  
Michael J. Henovich