State of Idaho

Department of State

CERTIFICATE OF AMENDMENT
OF

FARRAGUTSTATE PARK ASSOCIATION, 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 FARRAGUT COOPERATING ASSOCIATION, 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: November 8, 1991



Fite of Cenarrusa

SECRETARY OF STATE

Corporation Clerk

FARRAGUT COOPERATING ASSOCIATION

SEC. OF STATE

At a meeting held at 9AM on 9/11/91 of the Board of Director 17 of Farragut State Park Association, Inc., an amendment was adopted 3 by majority changing the name to Farragut Cooperating Association, Inc. (a quorum)

All Members are on the Board of Directors.

Bryan Rowder, Executive Secretary Buyer Which Date 9/30/91

Doris Parker, Treasurer

Carol Miras, President

Date 9-30-91

Carol Miras, President

Date 10-31-91

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