



CERTIFICATE OF AMENDMENT  
OF

HENRY'S LAKE VILLAGE, INC.

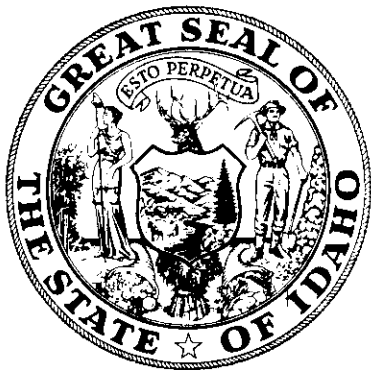
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

YELLOWSTONE GATEWAY RESORT, 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 April 18, 19 84



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

AMENDMENT TO ARTICLES OF INCORPORATION  
OF March 16, 1984  
HENRY'S LAKE VILLAGE, INC.

We, the undersigned, Robert H. Wright, President, and Don C. Christensen, Secretary, of Henry's Lake Village, Inc., an Idaho corporation, do hereby certify:

That as of March 16, 1984, the following amendment to the Articles of Incorporation of Henry's Lake Village, Inc. was consented to and authorized by the unanimous written consent of the holders of all of the issued and outstanding stock of said corporation entitled to vote, in accordance with the provisions of Section 30-146(5) of the Idaho Code.

RESOLVED, that the Articles of Incorporation of Henry's Lake Village, Inc. be amended as follows:

Article I of the original Articles of Incorporation shall be repealed, and the following article shall be adopted to replace said Article I:

"ARTICLE I

NAME

The name of the Corporation (hereinafter called the "Corporation") is Yellowstone Gateway Resort, Inc."

IN WITNESS WHEREOF, the undersigned President and Secretary of said corporation have hereunto set their hand and seal this 16th day of March, 1984.

HENRY'S LAKE VILLAGE, INC.

By Robert H. Wright  
Its President

(CORPORATE SEAL)

By Don C. Christensen  
Its Secretary


STATE OF IDAHO,                    )  
  : ss.  
County of Bonneville.        )

ROBERT H. WRIGHT, being first duly sworn, deposes and says:

That he is the President of Henry's Lake Village, Inc., an Idaho corporation; that affiant acknowledges that he signed the


Robert H. Wright

W to before me this 16th day of March,

  
Notary Public for State of Idaho  
Residing at: Idaho Falls, Idaho  
My Commission is Permanent

Don C. Christensen  
Don C. Christensen

WORN to before me this 16th day of March,

  
\_\_\_\_\_  
Notary Public for State of Idaho  
Residing at: Idaho Falls, Idaho  
My Commission is Permanent

UNANIMOUS WRITTEN CONSENT OF ALL STOCKHOLDERS  
OF

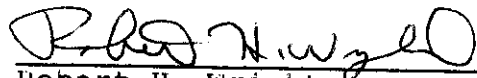
HENRY'S LAKE VILLAGE, INC.

TO

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

We, the undersigned, ROBERT H. WRIGHT and DON C. CHRISTENSEN, being the holders and owners of all of the issued and outstanding capital stock of HENRY'S LAKE VILLAGE, INC., an Idaho corporation, do hereby give our unanimous written consent and authorization, in accordance with the provisions of Section 30-146(5) of the Idaho Code, to the adoption of the attached and foregoing Articles of Amendment to Articles of Incorporation of HENRY'S LAKE VILLAGE, INC.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 16th day of March, 1984.

  
Robert H. Wright

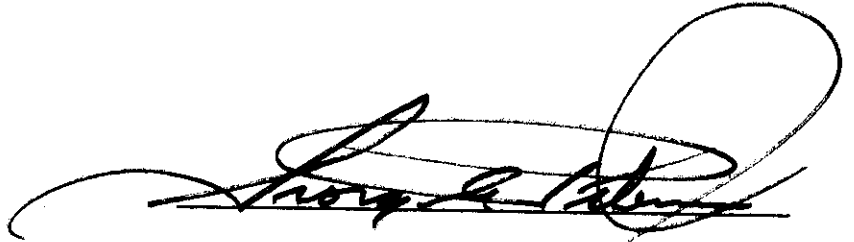
  
Don C. Christensen

STATE OF IDAHO,                    )  
  : ss.  
County of Bonneville.        )

On this 16th day of March, 1984, before me, the undersigned a notary public for the State of Idaho, personally appeared Robert H. Wright and Don C. Christensen, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal the day and year in this certificate first  
above written.

(SEAL)

A handwritten signature in black ink, appearing to read "George A. [unclear]", written over a horizontal line.

Notary Public for State of Idaho

Residing at: Idaho Falls, Idaho

My Commission is Permanent

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