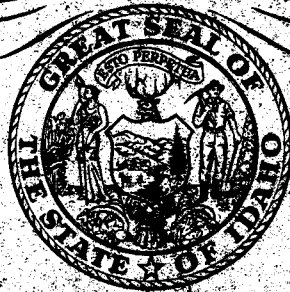


State of Idaho



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

SALMON RIVER BOAT, INC.

Estleek

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed

in this office on the **15th** day of **September** 19**43**

original articles of amendment as provided by Sections **30-336 and 30-347, Idaho Code,**

amending ARTICLE V, changing number of directors from five to three,

and that the said articles of amendment contain the statement of facts required by law, and are
~~will be~~ recorded on ~~film~~ **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 **15th** day of **December**

A. D. 19**43**

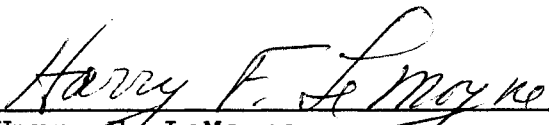
Secretary of State

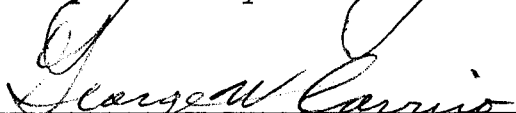
CONSENT TO AMEND ARTICLES OF INCORPORATION

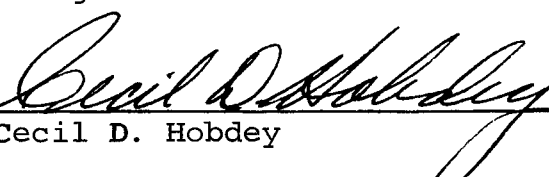
We, the undersigned, being all of the incorporators of Salmon River Golf, Inc., a corporation whose Certificate of Incorporation was filed in the office of the Secretary of State of the State of Idaho on the 27th day of August, 1965, and whose Corporation License was issued on the same day, hereby request and consent that the Articles of Incorporation of Salmon River Golf, Inc., be amended by striking out the word "five" in line two in Article 5 and inserting in lieu thereof the word "three" so that said Articles of Incorporation as amended will read as the attached copies of Amended Articles of Incorporation; and

We further certify that such amendment has been approved in writing by the undersigned, who are all of the subscribers to the capital stock of said corporation.

Dated this 23 day of November, 1965.


Harry F. LeMoyne


George W. Carrico


Cecil D. Hobdey

AMENDED
ARTICLES OF INCORPORATION
OF
SALMON RIVER GOLF, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, each and all being natural persons of full age and citizens of the United States, have this day and do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

-1-

The name of said corporation shall be Salmon River Golf, Inc.,

-2-

The location and post office address of the registered office of the corporation is Salmon, Lemhi County, State of Idaho;

-3-

The corporation is to have perpetual existence;

-4-

The amount of the total authorized capital stock of this corporation is 100 shares without nominal or par value, and it shall be all of the same class. Such stock may be issued from time to time without action by the stockholders for such consideration as may be fixed from time to time by the board of directors, and shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and the holder of such shares shall not be liable for any further payment thereon.

-5-

The business of this corporation shall be managed by a board of at least three directors who need not be shareholders,

provided, however, that any greater number of directors may be provided for by the by-laws of said corporation;

-6-

The purposes for which said corporation is formed are as follows:

(a) To construct, own, build, operate, conduct and carry on a golf course for the use and benefit of the members of such corporation and for the use and benefit of the public generally. To build, own, operate, and conduct a clubhouse, restaurant, locker rooms and garages and storage facilities in connection therewith; to conduct amusement enterprise in all of the branches pertaining thereto and thereof; to acquire and own golf carts and to lease and let the same for hire;

(b) To acquire by lease, purchase, contract, relinquishment, or otherwise and to own, develop, explore, exploit, improve, operate, lease, enjoy, control, manage or otherwise turn to account, mortgage, grant, sell, exchange, convey or otherwise, dispose of any and all real estate, lands, options, grants, franchises, rights, privileges, easements, interests and properties of every description and nature whatsoever as the corporation may deem wise and proper in connection with the conduct of any business or businesses herein enumerated.

(c) To subscribe for, acquire by purchase or otherwise, and to own, hold, sell, assign and transfer shares of the capital stock of any other corporation and to exercise all the rights of a stockholder; to acquire by purchase or otherwise hold and dispose of the stock of this corporation.

(d) To survey, subdivide, plat, improve and develop lands for purpose of sale or otherwise.

(e) From time to time to apply for, purchase, or acquire by assignment, transfer or otherwise, and to exercise, carry out and enjoy any license, power, authority, franchise, concession, right or privilege which any Government or authority or other public body may be empowered to enact, make or grant.

-7-

The names and addresses of the incorporators and a statement of the shares subscribed by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>
Harry F. LeMoyne	Twin Falls, Idaho	1
George W. Carrico	Gooding, Idaho	1
Cecil D. Hobdey	Gooding, Idaho	1

-8-

These articles of incorporation may be amended in the manner provided by Section 30-146, Idaho Code, and any amendments or supplements thereto;

IN WITNESS WHEREOF, We have hereunto set our hands this


23 day of November, 1965.

Harry F. LeMoyne
George W. Carrico
Cecil D. Hobdey

STATE OF IDAHO)
) ss.
County of Gooding)

On this 23rd day of November, 1965, before me, the undersigned, a Notary Public in and for said state, personally appeared George W. Carrico and Cecil D. Hobdey known to me to be the persons whose names are subscribed to the within 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.

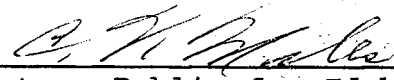

Notary Public for Idaho
Residing at ~~Gooding~~, Idaho
SALMON

My Commission expires: 7-2-66

STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 23rd day of November, 1965, before me the undersigned, a Notary Public in and for said state, personally appeared Harry F. LeMoyne, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.


Notary Public for Idaho
Residing at ~~Twin Falls~~, Idaho
SALMON

My Commission expires: 7-2-66