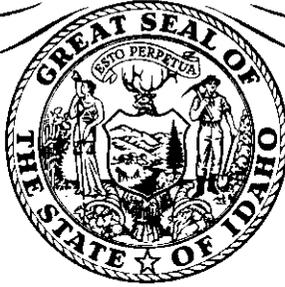


# State of Idaho



## 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

#### THE ROTARUN SKI CLUB, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-third** day of **October**, 19 **64** original articles of amendment, as provided by Section **s 30-146, 30-147 and 30-1103, Idaho Code, amending Preamble of Paragraph SECOND and adding sub-paragraph (8) thereto, providing for and setting forth powers to be exercised by the corporation**

and that the said articles of amendment contain the statement of facts required by law, and ~~was~~ <sup>will be</sup> recorded on ~~microfilm~~ <sup>microfilm</sup> 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 **23rd** day of **October**, A. D., 19 **64**.

Secretary of State

THE ROTARUN SKI CLUB, INC.

CERTIFICATE OF ADOPTION OF AMENDMENT TO ARTICLES OF INCORPORATION  
PURSUANT TO RESOLUTION OF DIRECTORS AND VOTE OF MEMBERS.

THIS IS TO CERTIFY:

FIRST. THAT THE BOARD OF DIRECTORS OF ROTARUN SKI CLUB, INC., AN IDAHO CORPORATION, HAVING ITS PRINCIPAL OFFICE IN HAILEY, AT A MEETING DULY CALLED AND HELD ON SEPTEMBER 9, 1964, ADOPTED THE FOLLOWING RESOLUTIONS:

1. RESOLVED, THAT THE PREAMBLE OF SECOND PARAGRAPH BE REWORDED TO READ AS FOLLOWS: THE PURPOSE FOR WHICH SAID SKI CLUB IS FORMED AND INCORPORATED AND THE POWERS TO BE EXERCISED BY IT ARE AS FOLLOWS:

2. RESOLVED, THAT SUBPARAGRAPH "8" BE ADDED TO READ AS FOLLOWS: TO ESTABLISH ANNUAL MEMBERSHIP DUES AND FEES FOR THE USE OF THE FACILITIES OF THE CORPORATION AND TO LEVY AND COLLECT ASSESSMENTS UPON THE MEMBERSHIP WHEN NECESSARY FOR PAYMENT OF THE DEBT OF THE CORPORATION, OR FOR THE OPERATION AND MAINTENANCE OF ITS FACILITIES.

SECOND. THAT THE MEETING OF MEMBERS OF THE CORPORATION, CALLED BY THE BOARD OF DIRECTORS OF THE CORPORATION AS AFORESAID AND DULY WARNED IN THE MANNER PROVIDED BY LAW, WAS HELD ON OCTOBER 15, 1964, AND AT SAID MEETING THE MEMBERS, BY THE AFFIRMATIVE VOTE OF TWO-THIRDS OF THE MEMBERS, DULY ADOPTED THE AMENDMENTS OF THE ARTICLES OF INCORPORATION OF THE CORPORATION, ADVISED BY THE BOARD OF DIRECTORS AS AFORESAID.

IN WITNESS WHEREOF, THE ROTARUN SKI CLUB, INC. HAS CAUSED THESE PRESENTS TO BE SIGNED IN ITS NAME BY ITS PRESIDENT AND ATTESTED BY ITS SECRETARY, ON OCTOBER 15, 1964.

THE ROTARUN SKI CLUB, INC.

BY *C. E. Dickert*  
PRESIDENT

ATTEST:

*Steven Bergin*  
SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME THIS 20TH DAY OF OCTOBER, 1964.

*Chas H. Adams*  
NOTARY PUBLIC FOR STATE OF IDAHO

*Affidavit of Publication*

NOTICE OF MEETING to amend the Articles of Incorporation of the Rotarun Ski Club, Inc. of Hailey, Idaho.

October 15, 1964 at 8 o'clock P. M. at the National Guard Armory, Hailey, Idaho, a meeting will be held to amend the Articles of Incorporation of the Rotarun Ski Club, Inc. in the following manner:

- 1. Rewording of preamble of second paragraph to read as follows: The purpose for which said ski club is formed and incorporated and the powers to be exercised by it are as follows:
- 2. Addition of subparagraph "g". To establish annual membership dues and fees for the use of the facilities of the corporation and to levy and collect assessments upon the membership when necessary for payment of the debt of the corporation, or for the operation and maintenance of its facilities.

ROTARUN SKI CLUB, INC.  
By Teresa Bergin  
Secretary

Pub. 9/14 and 10/1 - 8 - 15

STATE OF IDAHO, }  
County of Blaine, } ss.

BERWYN BURKE, being first duly sworn deposes and says that he is now and at all times herein mentioned has been the publisher of The Hailey Times, which is now, and at all times herein mentioned has been a newspaper as defined in Section 58-106 of the Idaho Code Annotated as amended by Chapter 38 of the Laws of 1939, and printed, regularly issued and published weekly at Hailey, in Blaine County, Idaho, and having a general circulation in said county, and not less than 200 bona fide subscribers living within said county, and that said newspaper has been continuously and uninterruptedly so printed and published as a weekly newspaper in said county during the period of 78 consecutive weeks prior to the first publication of the annexed true copy and at all times since, and that said annexed true copy was so published in the regular edition of said newspaper, The Hailey

Times, and not in any supplement thereof, for **Four** consecutive weeks commencing with the first publication thereof on the

24th day of **September**, 19 **64** and ending with the last publication thereof on the

15th day of **October**, 19 **64**

Cost of this publication is \$ **14.52**

*Berwyn Burke*  
BERWYN BURKE, Publisher.

Subscribed and sworn to before me, this **19th** day of **October**, 19 **64**.

*J. W. ...*  
Notary Public for Idaho  
Residing at Hailey,  
Blaine County, Idaho.