



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

BEER T. CENARRUSA

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

MOUNTAINAIRE 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 **first** day of **July**, 19**70**,

increasing the authorized capital stock to 2,000,000 shares, as provided by Section 30-146 and 30-147, Idaho Code,

and that the said articles of amendment contain the statement of facts required by law, and are 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, **first** day of **July**,

A. **30**, 19

Secretary of State

ARTICLES OF AMENDMENT
of
MOUNTAINAIRE RECREATION, INC.

* * *

For the purpose of amending the Articles of Incorporation of MountainAire Recreation, Inc., a corporation organized under the laws of the State of Idaho, and pursuant to the provisions of the corporation statutes of the State of Idaho, and particularly Sections 30-148, Idaho Code, IT IS HEREBY CERTIFIED:

I.

The regular annual meeting of the owners and holders of all of the issued capital stock of MountainAire Recreation, Inc., was duly called and held at Boise, Idaho, on the 2nd day of March, 1970. At the time of that meeting 70,305 shares of the capital stock of MountainAire Recreation, Inc., were issued and outstanding and all of the owners and holders of that issued capital stock were present in person.

II.

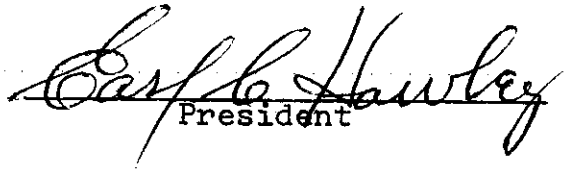
That at the regular annual meeting of stockholders of MountainAire Recreation, Inc., an Idaho corporation, a resolution was unanimously adopted to increase the number of shares of authorized capital stock of the corporation and accordingly that Article VI of the Articles of Incorporation of said corporation be amended to read in this manner:

"VI.

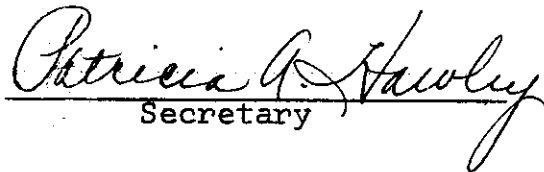
This corporation is authorized to issue one class of shares of capital stock which shall be designated "common stock", and which shall not be subject to assessment. The total

number of shares of common stock which this corporation shall be authorized to issue is 2,000,000 shares, which shares shall have a par value of \$1.00, making the total authorized capital stock \$2,000,000.00."

IN TESTIMONY WHEREOF, this certificate has been executed by the President and Secretary of said corporation this 20th day of May, 1970.


President

ATTEST:


Secretary

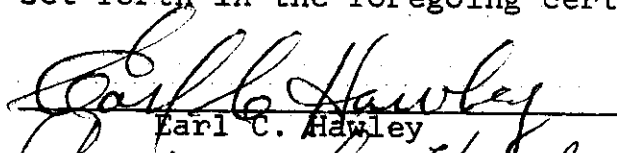
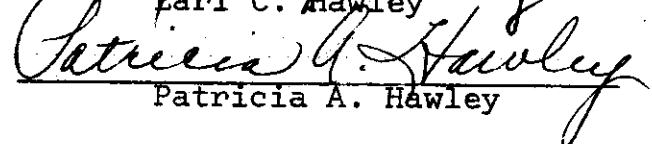
STATE OF IDAHO)
 : ss.
County of Ada)

EARL C. HAWLEY and PATRICIA A. HAWLEY, being each first duly sworn on oath, deposes and say:

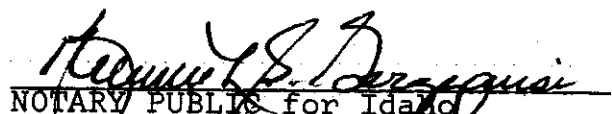
That EARL C. HAWLEY is the duly elected, qualified and acting President and PATRICIA A. HAWLEY is the duly elected, qualified and acting Secretary of MountainAire Recreation, Inc., a corporation organized and existing under and by virtue of the laws of the State of Idaho.

That EARL C. HAWLEY served as Chairman and PATRICIA A. HAWLEY, the Assistant Secretary of the corporation, served as secretary of the meeting of shareholders of said corporation referred to in the foregoing certificate, at which meeting all of the owners and holders of the issued capital stock of said corporation attended in person, and at which meeting the resolution to amend the Articles of Incorporation of said corporation, referred to in the foregoing certificate, was unanimously approved.

That the statements contained in the foregoing certificate are true and correct and the meeting of shareholders was held and the resolution amending the Articles of Incorporation to increase the number of authorized shares of capital stock of the corporation was adopted by the unanimous vote of the owners and holders of the issued capital stock of the corporation, as set forth in the foregoing certificate.


Earl C. Hawley

Patricia A. Hawley

SUBSCRIBED AND SWORN to before me this 20th day of May, 1970.


NOTARY PUBLIC for Idaho
Residing at Boise, Idaho