

# State of Idaho

## Department of State

CERTIFICATE OF AMENDMENT  
OF

CALDWELL PARKS, INC.  
File Number C 89338

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 CALDWELL PARKS, INC. duly executed 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: October 9, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shelby J. Clark*

Oct 9 8 47 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
CALDWELL PARKS, INC., AN IDAHO CORPORATION  
REFERENCE: ARTICLE VI, SECTION 1.  
January 31, 1996

WHEREAS, the corporation desires to amend its Articles of Incorporation as provided in Section 30-1-58, Idaho Code, a resolution has been presented to the Shareholders of Caldwell Parks, Inc., as follows:

WHEREAS, the resolution was unanimously approved by the Shareholders on January 6, 1996 at the annual meeting duly held at the Residence Inn, in Seattle/Tukwila, Washington. Said resolution authorized a change in the number of directors.

NOW BE IT RESOLVED, The officers of the corporation are hereby directed to notify the Idaho Secretary of State, of the amendment to the Articles of Caldwell Parks, Inc., in such form as is required by Section 30-1-62, Idaho Code. The Articles of amendment shall be executed in duplicate for the corporation by its President, by its Secretary, and shall set forth the following:

(a) The name of the corporation:

CALDWELL PARKS, INC.

(b) The amendment so adopted:

1. The Board of Directors of this corporation consist of a minimum of two (2), but no more than seven (7) members, unless a different number is determined at the annual shareholders meeting pursuant to Article V, Section I, of the Articles of Incorporation.

The balance of Article VI, Section 1, will remain the same.

(c) The date of the adoption of the amendment by the Shareholders:

January 6, 1996 is the date of adoption.

(d) The designation of the number of outstanding shares entitled to vote upon the Articles of Amendment:

607 shares are the designated number of outstanding shares entitled to vote upon the Articles of Amendment.

(e) The number of shares voted for and against such amendment:

(Cont'd)

IDAHO SECRETARY OF STATE  
DATE 10/09/1996 0900 30949

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607 shares in person and by proxy voted for the amendment.

Upon approval of 100% of the Shareholders and shares of stock issued and outstanding, this amendment has been adopted.

BY: *Robert W. [Signature]*  
President

Attest:

*Auson F. [Signature]*  
Secretary