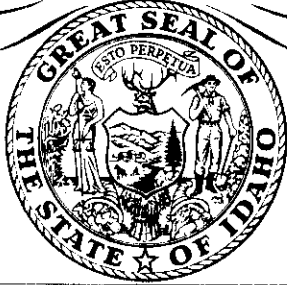


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. OMARRUSA

I, ~~ARNOLD OWING~~, 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

CLEARWATER SKI CLUB, INCORPORATED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **8th** day of **January** 19 **71**, original articles of amendment, as provided by Section's 30-146 and 30-147, amending **Article V and Article VI.**

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** / recorded on ~~Microfilm~~ **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 **8th** day of **January**, A. D., 19 **71**.

Secretary of State

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
CLEARWATER SKI CLUB, INCORPORATED

We, the undersigned, R. W. TONDEVOLD and W. R. WALKER, the President and Secretary of Clearwater Ski Club, Incorporated, do hereby certify that at the annual meeting of the members of said Corporation duly called and held on the 9th day of May, 1970, at seven o'clock P.M., at which meeting a quorum of members of the Corporation were represented in person, resolutions as hereinafter set forth were adopted by two-thirds majority vote by these members of the Corporation.

RESOLVED, That Article V of the Articles of Incorporation of Clearwater Ski Club, Incorporated, be, and the same hereby is, amended to read as follows:

ARTICLE V.

Section 1. This association shall not have capital stock, but its capital shall be represented by membership certificates.

Section 2. Under the terms and conditions prescribed in its By-Laws, the number of memberships in this association shall be limited to a maximum number of persons, groups of persons, organizations, or corporations which will be determined and set from time to time by the members of the Corporation.

RESOLVED, That Article VI of the Articles of Incorporation of Clearwater Ski Club, Incorporated, be, and the same hereby is, amended to read as follows:

ARTICLE VI.

The membership fee in this association shall be determined and set from time to time by the members of the Corporation. The voting power and property rights and interest of each member whose fees are fully paid and who is in good standing shall be equal, and each member shall be entitled to

one vote only. New members upon their admission in this association shall be entitled to one vote and to share in the property of the association equally with the old members. When a member has paid his membership fee in full he shall receive a certificate of membership. Assessments against members and a determination of their liability shall be fixed by the By-Laws of the association.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 7th day of December, 1970


R. W. Tondevold


W. R. Walker

STATE OF IDAHO)
County of Clearwater) ss.

On this 1st day of December, 1970, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared R. W. Tondevold and W. R. Walker, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same; and further acknowledged that they are the President and Secretary, respectively, of Clearwater Ski Club, Incorporated; and that the above and foregoing truly represents the Amendments to The Articles of Incorporation adopted by the members of the Corporation at the annual meeting, held on the 9th day of May, 1970.

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

John A. Baskovitch
Notary Public in and for the
State of Idaho, residing at
812 1/2 Elm, therein.

*Commission expires
7-16-74*