

## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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 29th day of November 1973,

original articles of amendment, as provided by Sections 30-146, 30-147 and 30-148, Idaho Code, reducing the authorized capital to \$50,000.00

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 29th day of November, A. D., 1973.

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION  
OF MOUNTAINAIRE RECREATION, INC.

We, the undersigned officers of MountainAire Recreation, Inc. an Idaho corporation, pursuant to a resolution of the shareholders of this corporation at a meeting called by the Board of Directors, pursuant to Idaho Code, Sections 30-146(6) and 30-133(4),(8) and 30-149 and by unanimous vote of said shareholders voting at such meeting called for the purpose of amending the Articles on the 29th day of November, 1973 at 11 a.m. at the Downtowner Motel, Boise, Idaho, amended the original Articles of Incorporation of this corporation, by amending Article V to read as follows:

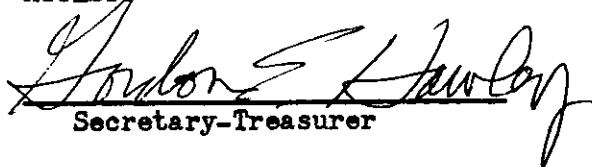
"ArticleVI

"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 50,000 shares, which shares shall have a par value of \$1.00, making the total authorized capitalstock \$50,000.00. The corporation is solvent. The proposed reduction will not reduce the fair value of the assets of the corporation to an amount less than the total amount of its debts and liabilities plus the amount of its capital stock as so reduced."

IN TESTIMONY WHEREOF, this certificate has been executed by the President and Secretary-Treasurer of said corporation this 29th day of November, 1973.

  
President

ATTEST:

  
Secretary-Treasurer

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

Deloris W. Mansur  
Notary Public for Idaho  
residing at Boise, Idaho

(SEAL)

STATE OF IDAHO )  
                          ) ss.  
County of Ada )

On this 8<sup>th</sup> day of November, 1973, before me, the undersigned, a Notary Public for and in said State, personally appeared Earl C. Hawley, known by me to be the person whose name is subscribed to the within strument, 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.

Ernest W. Harrison  
My Commission Expires December 31, 1975  
Notary Public for Idaho  
Residing at Boise, Idaho

(SEAL)

We, being the stockholders of MountainAire Recreation, Inc., an Idaho corporation, hereby confirm that the foregoing amendment of the Articles of Incorporation of this corporation was voted unanimously by us at a meeting held on the 29th day of November, 1973, and that we each consent to such amendment.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 1973.

Earl C. Hawley  
Gordon E. Hawley  
Adelaide Hawley