



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

BLUE LAKES COUNTRY CLUB, INC.

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 _____
BLUE LAKES COUNTRY CLUB, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 6** _____, 19 **87**.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

BLUE LAKES COUNTRY CLUB, INC.

Pursuant to the provisions of Sections 30-1-58 through 30-1-61 of the Idaho Business Corporation Act, BLUE LAKES COUNTRY CLUB, INC., adopts the following Articles of Amendment to the Articles of Incorporation, as previously amended:

1. The name of the corporation is Blue Lakes Country Club, Inc.

2. The following amendment to Article V of the Articles of Amendment to the Articles of Incorporation of Blue Lakes Country Club, Inc., dated March 8, 1981, was duly adopted by the equity members of the corporation on the 19th day of August, 1987, in the manner prescribed by the Idaho Business Corporation Act;

"ARTICLE V
MEMBERS

The corporation shall have two classes of membership, equity membership and non-equity membership, and the rules and regulations with respect to admission of members to either class of membership shall be established by the Board of Directors in accordance with the criteria set forth in the By-Laws. Each equity membership shall be issued a share of capital stock as authorized by Article VIII herein and in conformance therewith shall be entitled to one (1) vote. Non-equity memberships shall be non-voting memberships. Unless otherwise expressly stated, all references to "member" or "members" in these Articles or the By-Laws shall refer to owners or holders of equity memberships."

3. The number of equity shares of capital stock outstanding of the corporation are 375, and all of the aforesaid shares are entitled to vote on the referenced amendment.

4. The aforesaid amendment was passed and adopted by the equity membership at the special meeting referred to in paragraph 2 above, by a vote of 87 in favor and 5 against.

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of September, 1987.

BLUE LAKES COUNTRY CLUB, INC.

By Stan H. Detweiler
Stan Detweiler, President

ATTEST:

By Lusia M. Skinner
Secretary

STATE OF IDAHO)
)ss.
County of Twin Falls)

On this 28th day of September, 1987, before me, a Notary Public, in and for said County and State, personally appeared STAN DETWEILER and SUE SKINNER, known or identified to me to be the President and Secretary, respectively, of BLUE LAKES COUNTRY CLUB, INC., the corporation that executed the foregoing instrument, and acknowledged to me that such corporation 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.

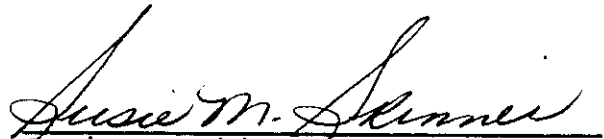
Donna A. Koface
NOTARY PUBLIC FOR IDAHO
Residing at: Twin Falls
My commission expires: 6/5/93

VERIFICATION


STATE OF IDAHO)
) ss.
County of Twin Falls)

Susie M. Skinner, being first duly sworn, upon oath deposes and says:

That she is the Secretary named in the foregoing Articles of Amendment to the Articles of Incorporation of Blue Lakes Country Club, Inc., that she has read the foregoing Articles of Amendment, knows the contents thereof, and that the statements contained therein are true to the best of her knowledge and belief.


Susie M. Skinner

SUBSCRIBED and SWORN TO before me this 5th day of October, 1987.


NOTARY PUBLIC FOR IDAHO
My commission expires: 6/5/93
Residing at: Twin Falls