

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

PUYALLUP RIVER YACHT 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 _____

PUYALLUP RIVER BOAT 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.

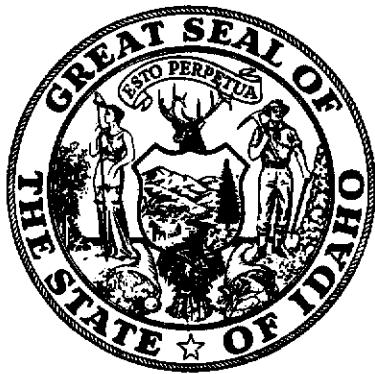
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated August 10, 19 81.

Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk



ARTICLES ~~OF INCORPORATION~~ AMENDMENT
SECRETARY OF STATE

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF
PRIEST RIVER BOAT CLUB, INC. are herein executed by the said
Corporation pursuant to the provisions of Idaho Code 30-1-61
as follows:

I.

The name of this Corporation was originally "PRIEST RIVER
BOAT CLUB, INC.", but is by these Articles of Amendment, i
changed to "PRIEST RIVER YACHT CLUB, INC.".

II.

These Articles of Amendment affect Article I of the
original Articles of Incorporation of PRIEST RIVER BOAT CLUB,
INC., by changing said Article I to read as follows:

"The name of this Corporation shall be "PRIEST RIVER
YACHT CLUB, INC.".

III.

This Amendment was adopted by resolution at a meeting of
the members of the Corporation held on the 6th day of June,
1981, where a quorum was present, and the Amendment received
an unanimous vote by members present at the meeting in person.
All members present and voting were entitled to cast votes
pursuant to the terms of the Articles of Incorporation and the
Corporation's Bylaws. Said meeting was a regular meeting of
the Corporation.

IV.

In all other respects, the original Articles of
Incorporation are ratified and affirmed.

DATED this 14th day of July, 1981.

PRIEST RIVER YACHT CLUB, INC.

By: Frank W. Parsons
President

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ATTEST:

Margaret Collins

Secretary

STATE OF IDAHO,)
 : ss.
County of Bonner.)

The undersigned, being the duly elected and acting President of PRIEST RIVER YACHT CLUB, INC., hereby certifies that he has read the foregoing Articles of Amendment and that the same are true and correct to the best of his knowledge, information and belief.

Frank Parsons
President

SUBSCRIBED and SWORN to before me this 14th day of July, 1981.

Janet Trice
Notary Public - State of Idaho
Residing at Priest River therein
My commission expires: _____

STATE OF IDAHO,)
 : ss.
County of Bonner.)

On this 14th day of July, 1981, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Frank Parsons and Margaret Collins, known to me to be the President and Secretary, respectively, of PRIEST RIVER YACHT CLUB, INC., the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

WITNESS my hand and official seal hereto affixed the

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day and year first above written.

Janet Trostle
Notary Public State of Idaho
Residing at Priest River thersin
My commission expires: Life

*2001-04
Janet Trostle*

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ARTICLES OF AMENDMENT

COOKE, LAMANNA
& SMITH
CHARTERED
ATTORNEYS AT LAW
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