

FILED/EFFECTIVE



**AMENDMENT TO CERTIFICATE
OR REGISTRATION OF
LIMITED PARTNERSHIP**

(Instructions on back of application)

01 JUL 26 AM 10:27

RECEIVED IN STATE
STATE OF IDAHO

1. The name of the limited partnership is: ELN Family Limited Partnership
2. The date on which its certificate or registration of limited partnership was filed with the Idaho Secretary of State was Nov. 16, 1998 and its Domestic State is: Idaho
3. The certificate of limited partnership is amended as follows: (check appropriate box(es))
 - a. The name of the limited partnership is amended to read:

 - b. The name and business address of the registered agent are amended to read:

 - c. The name of each withdrawing general partner is:

 - d. The name and business address of each new general partner are:
(if more space is needed, continue in block f)

<u>Kathleen D. Mayhew</u>	<u>3160 Hicks Road, Sebastopol, CA 95472</u>
<u>Maureen L. Howe</u>	<u>432 East Tobago Court, Meridian, ID 83642</u>
<u>Sydney L. Mitchell</u>	<u>5501 North Riffle Way, Boise, ID 83703</u>
 - e. The business of the limited partnership is continued following an event of withdrawal of a general partner.
 - f. Other amendments (optional):

4. Signature of at least one general partner and all new general partners:

Kathleen D. Mayhew
Maureen L. Howe
Sydney L. Mitchell
 The Elbow River Rancher's Recovery Trust
 1/14/2001 84162 410084
 By: Elmo L. Newgen, TTEE

Secretary of State use only

IDaho SECRETARY OF STATE
 07/26/2001 05:00
 CK: 5875 CT: 84162 BH: 410084
 1 0 30.00 = 30.00 LP AMEND # 2

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