26632

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT
OF

COEUR D'ALENE PUBLIC GOLF 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 COEUR D'ALENE PUBLIC GOLF CLUB, INC., changing the corporate name to COEUR D'ALENE GOLF 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 5, 1992



SECRETARY OF STATE

By Lank

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RESOLUTION

WHEREAS, at the regular annual meeting of the COEUR D'ALENE PUBLIC GOLF CLUB, INC. on the <u>15th</u> day of January, 1970, the following business was submitted unto the members of said Corporation, to-wit:

BE IT RESOLVED, that the name of this Corporation, Coeur d'Alene Public Golf Club, Inc., be amended to read and be thereafter entitled, to-wit:

COEUR D'ALENE GOLF CLUB, INC., an Idaho Corporation

BE IT FURTHER RESOLVED, that the Articles of Incorporation be amended to consummate the name change as provided by the laws of the State of Idaho.

WHEREUPON, said Resolution was duly submitted unto the members of said Corporation, and did receive a majority vote in favor thereof, NOW, THEREFORE,

BE IT RESOLVED that the name of this Corporation, Coeur d'Alene Public Golf Club, Inc., be amended and changed to be thereafter entitled "COEUR D'ALENE GOLF CLUB, INC".

DATED this 15 day of January 1970.

I, Ted R. Lloyd, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Coeur d'Alene Public Golf Club, Inc., a corporation organized and existing under the laws of the State of Idaho, and that the above is a true and correct copy of a resolution duly adopted at the regular annual meeting of Stockholders and Directors, convened and held in accordance with law and the By-laws of said Corporation on January 15, 1970, and that such resolution is now in full force and effect.

IN WITNESS whereof, I have affixed my name as Secretary and have caused the corporate seal of said corporation to be hereunto affixed this 27 day of f(x) = f(x) = f(x)

President

Secretary

STATE OF IDAHO)
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COUNTY OF kev/eng()

I, many public, do hereby certify that on this 27 day of July, 19 19 12, personally appeared before me 1ed R. Lloud who, being by me first duly sworn, declared that he is the signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

stary Public for Idaho

Residing at: Cound'Alend
My Commission Expires: 6-26-99