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XI. Ammendment

On June 7, 1997, the Board of Directors of the J. R. Ream Ranch, Inc.,
voted to ammend the Articles of Incorporation to include stock. It was
decided to issue 500 shares of stock at a par value of \$100 each.

Signed Joan Ream Bunderson
Joan Ream Bunderson, Original Incorporator
President

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STATE OF IDAHO

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