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#### XI. Ammendment

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

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Signed *Joan Ream Bunderson*

10       Joan Ream Bunderson, Original Incorporator  
11       President

97 JUN 25 1997 9:11  
SHERIFF'S OFFICE

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