

Instrument # 313169

VALLEY COUNTY, CASCADE, IDAHO

2006-09-11 04:06:00 No. of Pages: 2

Recorded for: STEVEN J. MOLLEMAN, P.A.

LELAND G. HEINRICH

Ex-Officio Recorder Deputy

Index to: MISCELLANEOUS RECORD

**FILED EFFECTIVE**

2006 SEP 25 PM 3: 25

SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF AMENDMENT  
(Non-profit)**

To the Secretary of State of the State of Idaho, pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its Articles of Incorporation as follows:

1. The name of the Corporation is: **Members' Lodge Association, Inc.**
2. The Corporation's Idaho Organization ID Number is: **C158317**
3. The Amended and Restated Articles of Incorporation for Members' Lodge Association, Inc. were recorded with the Valley County, Idaho Recorder on March 8, 2006 as Instrument No. 306636 (hereafter referred to as the "Articles").
4. The text of each amendment to the Articles is as follows:
  - A. The name of the corporation shall be changed from "Members Lodge Association, Inc." to "**Lodge At Osprey Meadows Association, Inc.**".
  - B. All references in the Articles of Incorporation to "Members' Lodge Association, Inc." shall be changed to "**Lodge At Osprey Meadows Association, Inc.**"; and, all other references to the "Members' Lodge" shall be changed to the "**Lodge At Osprey Meadows**"; and, all references to the "MLA" shall be changed to the "**LOMA**".
  - C. Except as modified herein, the terms and conditions set forth in the Articles shall remain in full force and effect.
5. These amendments were unanimously approved by the Board of Directors on August 18, 2006, pursuant to Section 13.1 of the Articles.

IN WITNESS WHEREOF, the Articles are hereby amended as aforesaid.

**MEMBERS' LODGE ASSOCIATION, INC.**  
(Now known as **Lodge At Osprey Meadows Association, Inc.**)

By:

*Jean-Pierre Boespflug*  
Jean-Pierre Boespflug, President

IDAHO SECRETARY OF STATE

09/26/2006 05:00

CK: NONE CT: 184415 BH: 977035

1 @ 30.00 = 30.00 NON PROF A # 2

**C158317**

ARTICLES OF AMENDMENT

To Change The Name From Members' Lodge Association, Inc. To Lodge At Osprey Meadows Association, Inc.

IN WITNESS WHEREOF, the Declarant hereby consents to these Articles of Amendment.

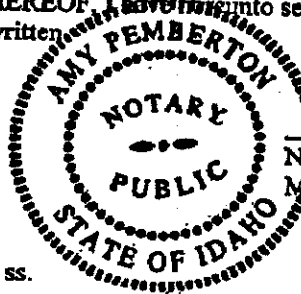
**TAMARACK RESORT LLC,**  
a Delaware limited liability company

By: *Jean-Pierre Boespflug*  
**Jean-Pierre Boespflug, Chief Executive Officer**

STATE OF IDAHO, )  
 ) ss.  
County of Valley. )

On this 9th day of SEPTEMBER, 2006, before me, *Amy Pemberton*, a Notary Public in and for said State, personally appeared Jean-Pierre Boespflug, known or identified to me to be the President of Members' Lodge Association, Inc. (now known as Lodge At Osprey Meadows Association, Inc.) that executed the aforesaid document, and acknowledged to me that the said corporation did execute the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

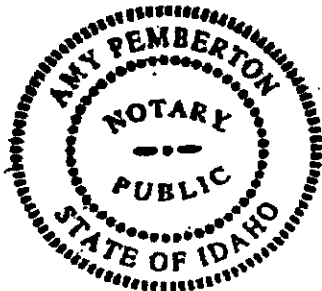


*Amy Pemberton*  
NOTARY PUBLIC FOR IDAHO  
My Commission Expires: 5/9/2009

STATE OF IDAHO, )  
 ) ss.  
County of Valley. )

On this 9th day of SEPTEMBER, 2006, before me, *Amy Pemberton*, a Notary Public in and for said State, personally appeared Jean-Pierre Boespflug, known or identified to me to be the Chief Executive Officer of Tamarack Resort LLC, the Delaware limited liability company that executed or the person who executed the aforesaid document on behalf of said limited liability company, and acknowledged to me that such limited liability company executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



*Amy Pemberton*  
NOTARY PUBLIC FOR IDAHO  
My Commission Expires: 5/9/2009