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We had 11 voting members, All were in favor of the Amendment.

IN WITNESS WHEREOF, we the undersigned, being the duly elected officers of this corporation, hereby certify that the facts herein stated are truly set forth and do hereunto set our hands and seals on this the 8<sup>th</sup> day of April, 1998.

CARL D. Wortley  
Print Name

Carl D. Wortley  
Signature

Commander  
Title/Office

HCR-01 Box 313  
Address

Naples Id 83847  
City State Zip

Thomas R. Bennett SR  
Print Name

Thomas R. Bennett SR  
Signature

V's Commander  
Title/Office

County Road 24A  
Address

Bonners Ferry Id 83805  
City State Zip