

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE POWDER BASIN FOUNDATION, INC.

02 APR - 1 AM 8:46

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is The Powder Basin Foundation, Inc.
2. Article IV of the Articles of Incorporation is amended and adopted as follows:

ARTICLE IV

BOARD OF DIRECTORS: There shall be no less than three (3) Directors. The names and addresses of the persons who are to serve as Directors until the first annual meeting of Directors or until their successors are elected and qualified are:

Name: Billy O. Barclay
Address: 2020 Lakewood Dr., #202
Coeur D'Alene, ID 83814

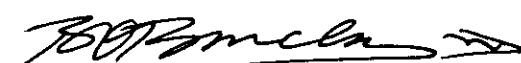
Name: Joseph G. Beckett
Address: 5771 Lachaise
Coeur D'Alene, ID 83814

Name: Kelly A. Porter
Address: 2020 Lakewood Dr., #202
Coeur D'Alene, ID 83814

3. The amendment was adopted the 20th day of March, 2002.
4. The amendment was duly adopted by a sufficient vote of the Board of Directors.

DATED as of this 20th day of March, 2002.

The Powder Basin Foundation, Inc.



Billy O. Barclay, Director



Joseph G. Beckett, Director

IDaho SECRETARY OF STATE
04/01/2002 05:00
CK: 2782 CT: 158985 BH: 455814
1 e 30.00 = 30.00 NON PROF A # 2
1 e 20.00 = 20.00 NON EXPIDI # 3

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