

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

IDAHO GOLF ASSOCIATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

IDAHO GOLF ASSOCIATION, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated October 25, 19 83.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

IGA Idaho Golf Association

P.O. BOX 3025 • PHONE 208-939-0585
BOISE, IDAHO 83703

6604 Holiday Drive
Boise, Idaho 83709
October 13, 1983

The Honorable Pete F. Cenarrusa
Secretary of State
State Capitol, Room 203
Boise, Idaho 83720

'83 OCT 25 AM 11:20
1983 BOARD OF DIRECTORS
RUBY STONE - PRESIDENT
HOWARD HOWELL - EX. VICE PRESIDENT
NORM BJORKMAN - VICE PRESIDENT
WALLY LOWE - SECRETARY
JIM MELVILLE - TREASURER
ABT DWIGLE
JOE MARMO
EARL SIMPSON
DON LOWMAN
WAYNE BERRY - EXECUTIVE SECRETARY

SUBJECT: AMENDMENT TO ARTICLES OF INC. OF THE IDAHO GOLF ASSOCIATION, INC.

Dear Mr. Secretary:

This is to advise that the IDAHO GOLF ASSOCIATION, INC., at the Annual Meeting of the General Membership held at the Rupert Country Club, Rupert, Idaho, on October 8, 1983, did vote in favor of adopting the following amendment to Article XIII of the Idaho Golf Association Articles of Incorporation in accordance with the roll call vote, copy of roll call enclosed herewith. Prior to the roll call vote, a roll call of the member clubs present with three (3) authorized voting delegates each, showed twenty-two (22) member clubs present, which number established a quorum of said association.

ARTICLE XIII, IDAHO GOLF ASSOCIATION, INC., as adopted October 8, 1983:

"All General and Special Meetings of the members of this Corporation shall be held pursuant to notice of the time and place provided to the membership by publication of same in any newspaper of general circulation in the community in which the principal office of the Corporation is located. After notice has been so given, ten percent (10%) of the voting members entitled to vote who are present at such meeting shall constitute a quorum for the transaction of the business of this Corporation. There shall be at least one general membership meeting each year to be held at such time and place as the Board of Directors may select."

WE, the PRESIDENT and the SECRETARY of THE IDAHO GOLF ASSOCIATION, INC., do hereby duly swear and declare that the above statements herein are true and correct.

Signed: Ruby R. Stone
RUBY R. STONE, PRESIDENT
IDAHO GOLF ASSOCIATION, INC.

Signed: Wally A. Lowe
WALLY A. LOWE, SECRETARY
IDAHO GOLF ASSOCIATION, INC.

The Idaho Golf Association check in the amount of \$20.00 for your recording charges is enclosed herewith.

Encl. Roll Call Vote, Member Clubs, IGA
IGA Check
Notary Public Affidavit

AFFIDAVIT OF AFFIRMATION TO
ARTICLES OF INCORPORATION
IDAHO GOLF ASSOCIATION, INC.

STATE OF IDAHO)
) ss
County of Ada)

Ruby R. Stone and Kathy A. Lowe, being first
individually duly sworn on oath, depose and say:

That they were the presiding officer and secretary,
respectively, of the meeting of the Idaho Golf Association, Inc.,
Annual Meeting, held at 2:00 P.M. on the 8th day of October, 1983,
at the Rupert Country Club, Rupert, Idaho, at which meeting a roll
call vote was taken of delegates from Idaho Golf Association, Inc.,
member clubs, who voted in favor of amending Article XIII of the
articles of Incorporation of said corporation.

That attached hereto and made a part of this affidavit is a
copy of said roll call vote of said meeting and a copy of said
amendment to Article XIII of the Articles of Incorporation of the
Idaho Golf Association, Inc.

Ruby R. Stone
Kathy A. Lowe

SUBSCRIBED and SWORN to before me this 24th day of
October, 1983.

Harry A. Stone
Notary Public for Idaho
Residing at Boise, Idaho