

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

GEO. H. CURTIS,

I, [REDACTED], Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

HILLCREST COUNTRY CLUB, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **thirteenth** *day of* **February** **1940**,

original articles of amendment, as provided by Section 29-145 and 29-146, Idaho Code Annotated, amending Article V. of the Articles of Incorporation to provide that the number of members shall be fixed by the By-Laws; that the membership fee shall be not less than \$10.00, and that the Board of Directors shall fix the requirements of membership, dues and assessments, including minimum membership fee,

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-33 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That Article V. of the Articles of Incorporation have been amended to provide that the number of members shall be fixed by the By-Laws; that the membership fee shall be not less than \$10.00, and that the Board of Directors shall fix the requirements of membership, dues and assessments, including minimum membership fee.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

*the Great Seal of the State. Done at Boise City,
the Capital of Idaho, this* **thirteenth** *day*
of **February** *, in the year of our Lord*
one thousand nine hundred **thirty** *fourty* **,**
and of the Independence of the United States of
America the One Hundred **sixty-fourth** **.**

Secretary of State.

ARTICLES OF AMENDMENT OF THE ARTICLES
OF INCORPORATION OF THE HILLCREST
COUNTRY CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS, That the members of the HILLCREST COUNTRY CLUB, INC., an Idaho corporation, have by legal and proper resolution and amendment, adopted at a legally called and held meeting of the members of the corporation, on February 12, 1940, amended the Articles of Incorporation by striking out Article V, of the original Articles of Incorporation, which read as follows:

"Article V.

"The number of persons who may become members hereof shall be and is limited to one hundred. The membership fee shall be not less than \$100.00, and the Board of Directors may fix the requirements of membership and dues and assessments, including the minimum membership fee, which shall not be less than \$100.00."

and substituting instead and in place thereof, the following Article V, of said Articles of Incorporation:

"Article V.

"The number of persons who may become members hereof shall be fixed by the By-Laws of the Corporation. The membership fee shall be not less than \$10.00, and the Board of Directors shall fix the requirements of membership, and dues and assessments, including the minimum membership fee."


That more than two-thirds of the members of said corporation voted in favor of the said amendment; that the written consent to said amendment has been given of the members of said corporation entitled to vote therein; that said written consent was given before the said meeting and filed on the records of said corporation as a part of the minutes of said meeting; and that the said amendment was legally adopted and ordered prepared and filed as required by the laws of the State of Idaho.

IN WITNESS WHEREOF, Appears the signature of the corporation and its seal hereunto subscribed and affixed by authority of the members of said corporation, this 12th day of February, 1940.

HILLCREST COUNTRY CLUB, INC.,
a corporation,

By 
Its President.

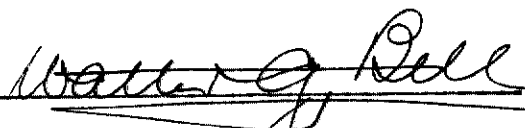
ATTEST:


Its Secretary.

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

C. J. STRIKE and VIRGIL McGEE, each appeared personally before me this day, and each being personally known to me, the said C. J. Strike as President, and the said Virgil McGee, as the Secretary, of the Hillcrest Country Club, Inc., and stated to me that they had signed the foregoing Articles of Amendment of the Articles of Incorporation of the Hillcrest Country Club, Inc., as President and Secretary, respectively, as and for the acts of the Corporation and each on his oath swore that the said statements made in the said Articles of Amendment of the Articles of Incorporation were true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of February, 1940.



Notary Public for Idaho,
Residing at Boise, Idaho.