

State of Idaho

Department of State

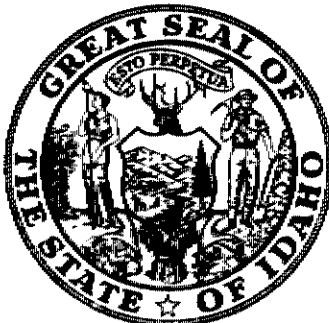
CERTIFICATE OF AMENDMENT OF

HIDDEN PARADISE RANCH
PROPERTY OWNERS ASSOCIATION, INC.
File Number C 61616

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 HIDDEN PARADISE RANCH PROPERTY OWNERS ASSOCIATION, INC., changing the corporate name to SOLDIER MOUNTAIN RANCH & RESORT MEMBERS 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: May 22, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. D. Smith

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RESOLUTION OF MEMBERS OF
HIDDEN PARADISE RANCH PROPERTY
OWNERS ASSOCIATION, INC.

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WHEREAS, by Article XI of the Act of Assembly incorporating this Company, approved July 12, 1979, it is provided that the members of the Company are hereby authorized to amend the articles of Incorporation, and

WHEREAS, it is now deemed expedient to change the name and title of the Company, be it

RESOLVED, That the name and title of this Company be changed from HIDDEN PARADISE RANCH PROPERTY OWNERS ASSOCIATION, INC. to SOLDIER MOUNTAIN RANCH & RESORT MEMBERS ASSOCIATION, INC. and that the officers of the Company are hereby empowered and directed to file in the office of the Secretary of State of Idaho the requisite certificate setting forth the change of name hereby authorized and effected.

I, PATRICIA Compton, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of the above corporation organized and existing under the laws of the State of Idaho, and that the above is a true and correct copy of a resolution adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said corporation on April 28, 1994, and that such resolution is now in full force and effect.

IN WITNESS HEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed this 15TH day of November, 1994.

SOLDIER MOUNTAIN RANCH & RESORT
MEMBERS ASSOCIATION, INC.

By: Patricia Compton
Secretary

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