



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

EDMOND E. DEAL

I, ~~XXXXXXXXXXXXXXXXXXXX~~, 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

SQUAM CREEK SKATING ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **10th** day of **April**, 19 **67**,

original articles of amendment, as provided by Sections **30-146 & 30-147, Idaho Code,**
~~deleting the word possession from Article II (a) and providing for the corner-
stone to provide grading land to its members at cost plus necessary expenses.~~

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~
~~will be~~ recorded on **Microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY That the Articles of Incorporation have been amended accordingly.

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 **10th** day of **April**,
A. D., **1967**.

Secretary of State

CERTIFICATE OF AMENDMENT

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MEETING OF DIRECTORS OF
SQUAW CREEK GRAZING ASSOCIATION, INC.
TO AMEND THE ARTICLES OF INCORPORATION

Pursuant to a meeting duly called of the members of the said corporation, a special election was held at Emmett, Idaho, for the purpose of determining whether the Articles of Incorporation of Squaw Creek Grazing Association, Inc., should be amended to delete the reference to recreation on the Articles of Incorporation and to include within the purposes of the corporation that the corporation shall supply grazing land to members, at cost plus necessary expenses.

Pursuant to said meeting and said election, which was duly called, that is, on Wednesday, the 18th day of January, 1967, at the hour of two o'clock P.M., of said day, at the corporate office located in Emmett, Idaho, the question of amendment of the articles, as aforesaid, was duly voted on by the membership of the corporation. More than two-thirds of the membership of said corporation voted in favor of the said amendments, that is, to delete the reference to "recreation" in the Articles of Incorporation and specifically Article II (a) and to include in the Articles of Incorporation a statement that the corporation shall supply grazing land to its members at cost plus necessary expenses.

Therefore, Article II (a) is amended to read as follows:

(a) To engage in the business of providing by purchase, lease or otherwise, lands for grazing purposes in the State of Idaho for the use and benefit of its members and not for the purpose of direct gain to the association itself, and to make possible the acquisition, control, conservation and the shift in use of lands that are now crop farmed, to lands that will be used for grazing purposes, to the end that the members of said association may stabilize their farming and ranching operations and to the further end, that lands that are now producing crops will be planted to grass, and thereafter used for grazing and to do other things not forbidden by law. The said association shall furnish and supply grazing lands, to its members, at cost plus necessary expenses.

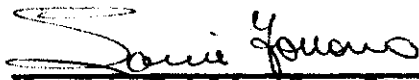
It was further voted and resolved at said meeting, that Lawrence D. Perkins, the President of said corporation, and Elvin Schmelzer, the Secretary of said corporation and any other officer of said corporation, take the necessary and required action and procedure and execute the necessary documents, to effect the amendment as aforesaid, without any further notices or meetings required.

There being no further business, the special election and special meeting in relation thereto was adjourned.

Lawrence D. Perkins
President of said Corporation

Elvin Schmelzer
Secretary of said Corporation

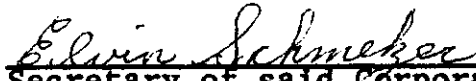
SUBSCRIBED AND SWORN to before me this 18th day of January,
1967.



Notary Public for State of Idaho;
Residing at Emmett, Idaho.

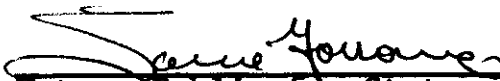
STATE OF IDAHO,)
) ss.
County of Gem.)

ELVIN SCHMELZER, the Secretary of Squaw Creek Grazing Association, Inc., an Idaho corporation, being first duly sworn, on his oath, certifies, deposes and says that the above and foregoing record and resolution is a true certified copy of the records, minutes and transactions of Squaw Creek Grazing Association, Inc., an Idaho corporation, wherein Article II (a), of Articles of Incorporation was amended, to delete the reference to "recreation purposes" in said Article II (a), and further to provide that the association shall supply grazing land, to its members, at cost plus necessary expenses.



Secretary of said Corporation.

SUBSCRIBED AND SWORN to before me this 18th day of January,
1967.



Notary Public for State of Idaho;
Residing at Emmett, Idaho.