

FILED/EFFECTIVE



ARTICLES OF AMENDMENT

(Non-profit)

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as follows:

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STATE OF IDAHO

1. The name of the corporation is: TETON VALLEY RECREATION Association, INC.

2. The text of each amendment is as follows:

ARTICLE 8:

UPON THE DISSOLUTION OF THIS CORPORATION ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

3. The date of adoption of the amendment(s) was: AUGUST 15, 2002

4. Manner of adoption (check one):

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

- The number of directors entitled to vote was: NINE (9)
- The number of directors that voted for each amendment was: NINE (9)
- The number of directors that voted against each amendment was: ZERO (0)

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: _____

b. The number of members that voted for each amendment was: _____

c. The number of members that voted against each amendment was: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: AUGUST 15, 2002

Signature: MICHAEL BLEFFERT

Typed Name: MICHAEL BLEFFERT

Capacity: PRESIDENT