

CERTIFICATE OF AMENDMENT
OF

PEND O'REILLE SKI 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 _____
PEND O'REILLE SKI 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 April 24th, 19 81.



SECRETARY OF STATE

Corporation Clerk

APR 24 3 04 PM '81

SECRETARY OF STATE SECRETARY OF STATE
ARTICLES OF AMENDMENT

FOR

PEND OREILLE SKI ASSOCIATION, INC.

1. There should be included and added to the original Articles of Incorporation the following article to read as follows:

ARTICLE XII

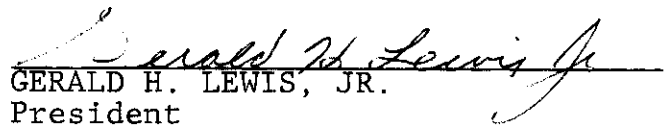
"This corporation is organized exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code."

2. This article is an addition to the original articles of incorporation.

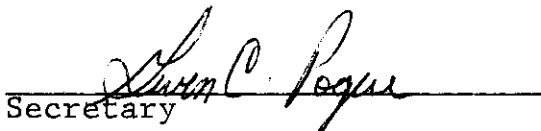
3. This Amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto.

Dated and executed this 29 day of March, 1981.

PEND OREILLE SKI ASSOCIATION, INC.


GERALD H. LEWIS, JR.
President

Attested by:


Secretary

STATE OF IDAHO)
)
County of Bonner) ss.

I, Susan M. Lueger, a Notary Public, do hereby certify that on this 29th day of March, 1981, personally appeared before me GERALD H. LEWIS, JR., who, being by me first duly sworn, declared that he is the President of PEND OREILLE SKI ASSOCIATION, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Susan M. Lueger
Notary Public for Idaho
Residing at: Sandpoint
My Commission Expires: 10/30/84

RESOLUTION FOR AMENDMENT
OF
ARTICLES OF INCORPORATION

The Board of Directors hereby proposes that the Articles of Incorporation be amended to include the following:

ARTICLE XII

"This corporation is organized exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code."

This Resolution is adopted the 29 day of March, 1981, the same approved and adopted by the Board of Directors this 29 day of March, 1981, pursuant to Idaho Code 30-326.

DATED this 15 day of April, 1981.

Luen C. Poque
Secretary