

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

**TOWNE SQUARE SIX LIMITED**

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 \_\_\_\_\_  
**TOWNE SQUARE SIX LIMITED**

duly signed and verified pursuant to the provisions of the Idaho Business 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 8, 19 91.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*M. Richards*  
Corporation Clerk

1 MAY 8 STATE OF IDAHO  
AM 8 30

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles to its Articles of Incorporation.

**FIRST:** The name of the Corporation is Towne Square Six Limited.

**SECOND** The following additions to the Articles of Incorporation was adopted on Nov. 11, 1990, as prescribed by the Idaho Business Corporation Act. The number of shares of common stock outstanding entitled to vote are 10,000. All 10,000 shares voted in favor of the additions and zero votes against.

Ninth Article

The Corporation shall indemnify its directors to the full extent permitted by Idaho law.

Tenth Article

The personal liability of a director to the Corporation or to its shareholders for monetary damages for breach of fiduciary duty as a director is eliminated to the full extent permitted by Idaho law.

TOWNE SQUARE SIX LIMITED

By: Ed Gault  
President

and Cay Gault  
Secretary

RECEIVED  
SEC. OF STATE  
31 May 8 AM 8 30  
STATE OF COLORADO  
CITY OF ENGLEWOOD ) SS 30  
COUNTY OF ARAPAHOE )

VERIFICATION

I Jean A. Sadler, A notary public, do hereby certify that on this 29<sup>th</sup> day of April, 1991, personally appeared before me Alan Goldstein who, being by me first duly sworn, declared that he is the President of Towne Square Six Limited, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Jean A. Sadler  
Notary Public for Colorado  
Residing at: 5105 17th PKWY Englewood, CO  
My commission expires: 4/10/93