

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP

To the Secretary of State of Idaho
Room 203, State House
Boise, Idaho 83720

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SEC. OF STATE

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The undersigned General Partner of The Bailey Company hereby submits the following information in order to amend its registration with the State of Idaho:

NAME: The Bailey Company, a Colorado limited partnership

DATE REGISTERED
IN STATE OF

IDAHO: January 17, 1985

AMENDMENT: As of May 11, 1989, Orb Co. is no longer a general partner of The Bailey Company. The sole general partner is:


The Erie County Investment Co. 44.475% Ownership
355 Union Blvd. #300
Lakewood, Colorado 80228

THE BAILEY COMPANY, a Colorado
limited partnership

By The Erie County Investment Co.
an Ohio corporation - General Partner

\$20.00 filing fee enclosed.

December 12, 1989


By 
William D. Whitehurst
Vice President

STATE OF COLORADO)
) SS
COUNTY OF JEFFERSON)

The foregoing instrument was acknowledged before me this 12th day of December, 1989, by William D. Whitehurst as Vice President of The Erie County Investment Co.

My commission expires 5/29/91.

Witness my hand and official seal.


Notary Public
355 Union Blvd. #300
Lakewood, Colorado 80228

If you have any questions or need additional information, please call or write Ann Guessford, 355 Union Blvd. #300, Lakewood, CO 80228 303 980-0440.