43654

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT
OF

JEFFERSON HILLS GOLF & RECREATION CENTER, 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 JEFFERSON HILLS GOLF & RECREATION CENTER, INC. 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.

April 8, 1993



Fite of Generiusa SECRETARY OF STATE

By Shery police

JEFFERSON HILLS GOLF & RECREATION CENTER, INC.

P.O. BOX 391

RIGBY, IDAHO 83442

March 24, 1993

On March 18, 1993 at the annual stockholders' meeting, the stockholders voted to amend the ARTICLES OF INCORPORATION, ARTICLE V, of JEFFERSON HILLS GOLF & RECREATION CENTER, INC.

Two hundred-fifty shares were entitled to vote. One Hundred Fifty-five (155) voted. Eighty-nine (89) voted in favor of the amendment, sixty-six (66) voted against.

ARTICLES OF INCORPORATION, ARTICLE V amended as follows:

The capital stock of this corporation shall be increased by three hundred (300) shares, each with an equal vote, and with a par value of Three Thousand Dollars (\$3,000.00), increasing the existing authorized capital stock of the corporation from Five Hundred Thousand Dollars (\$500,000.00) with an additional Nine Hundred Thousand Dollars (\$900,000.00), making the total capital stock of the corporation One Million, Four Hundred Thousand Dollars (\$1,400,000.00). The said stock shall be limited to five shares (5) per shareholder.

In compliance with the By-Laws of Jefferson Hills Golf & Recreation Center, Inc., a State of Idaho registered corporation, and unless otherwise prohibited by law, the duly elected officers of Jefferson Hills Golf & Recreation Center, Inc., do hereby swear that the above amendment to the Articles of Incorporation was passed at the annual stockholders' meeting on March 18, 1993.

JEFFERSON HILLS GOLF & RECREATION CENTER, INC.

irginia Kinghorn, President

Maxine Barber, Secretary

VERIFICATION

STATE OF IDAHO)
) ss
COUNTY OF Jeffreson)
I, David P. Swage, a notary public, do hereby
certify that on this day of
personally appeared before me Mayine Barber who, being by
me first duly sworn, declared that she is the Secreton
of Jeffenson Hills golf & Recrestion Conter Inc., that she
signed the foregoing document as <u>Secretor</u> of the
corporation, and that the statements therein contained are true.
Owl Powager
Residing at: Ryby Ideho
My commission expires: Tare 94