

~~BITTERROOT A LIMITED PARTNERSHIP~~
NOV 2 9 05 AM '84
SECRETARY OF STATE
AMENDED CERTIFICATE OF STATE
FORMATION OF LIMITED PARTNERSHIP

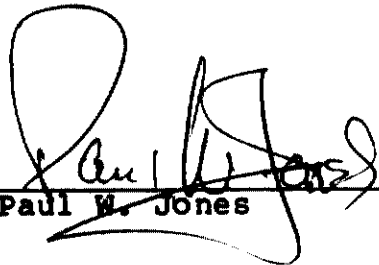
The Certificate of Formation of Limited Partnership of Bitterroot A Limited Partnership (the Partnership) heretofore filed in the Office of the Secretary of State on September 30, 1983 and amended by filing on March 22, 1984 in the Office of the Secretary of State is hereby further amended so as to indicate that the following changes have occurred with respect to the Partnership:

1. As of October 1, 1984, Carol Littlefield, Contentment Island, Darien, Connecticut, made a cash contribution to the Partnership in the amount of \$100,000 and with the consent of the general partner was admitted as a limited partner of the Partnership. Carol Littlefield will share in any net increase in net profits of the Partnership in accordance with Paragraph 8 of the Certificate of Formation as filed in the Office of the Secretary of State on September 30, 1983.

2. As of September 1, 1984, the address of Paul W. Jones, the general partner of the Partnership, has been changed to 2473 Vineyard Road, Novato, California 94947.

3. As of September 30, 1984, Paul W. Jones, the general partner of the Partnership, made a cash withdrawal from the Partnership in the amount of \$30,000.

IN WITNESS WHEREOF, the undersigned has executed
this Certificate individually and as attorney-in-fact for
the other partners of the Partnership on this 30th day of
October , 1984.

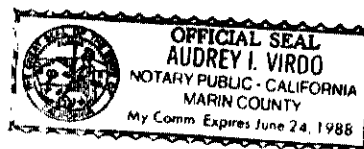


Paul W. Jones

STATE OF California)
 : SS.:
COUNTY OF Marin)

On this 30th day of October, 1984 before me personally appeared Paul W. Jones, to me known and known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Audrey I. Virdo
Notary Public



**AFFIDAVIT OF ATTORNEY-IN-FACT
FOR EXECUTION OF AN AMENDED
CERTIFICATE OF FORMATION OF
LIMITED PARTNERSHIP**

STATE OF *California*)
COUNTY OF *Marin*) ss.:

PAUL W. JONES, being duly sworn, deposes and says that he is the general partner of Bitterroot A Limited Partnership (the "Partnership"), that he has been duly authorized by all of the limited partners of the Partnership to execute on their behalf an Amended Certificate of Formation of Limited Partnership of the Partnership, that such authorizations are on file at their office of the Partnership at 60 East Sir Francis Drake Blvd., Suite 203, Larkspur, California 94939, and that such authorizations were executed as of the dates indicated below:

<u>Name</u>	<u>Date</u>
Appleton Partners Frederick G. Appleton, G.P.	9/30/83
Kinney Transportation, Inc.	9/30/83
David Knott	9/30/83
Normandy Investment Partnership Allen H. Stowe, G.P.	9/30/83
Herrick B. Littlefield	9/30/83
Solar Group, S.A.	2/1/84
Carol Littlefield	10/1/84

[Signature]
Paul W. Jones

Subscribed and sworn to before me this 30th day of October, 1984

Audrey I. Virgo
Notary Public

