

Department of State.

**CERTIFICATE OF AMENDMENT
OF**

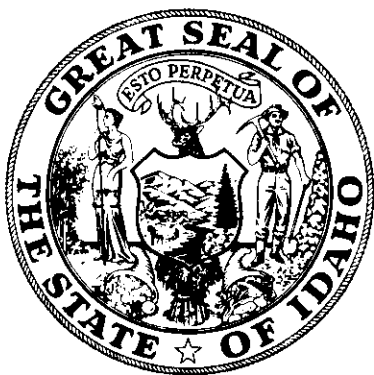
ST. MARIES RECREATION ASSOCIATION, INC.

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 ST. MARIES RECREATION 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 May 13, 19 86.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

RECEIVED
SEC. OF STATE

ARTICLES OF AMENDMENT OF

ARTICLES OF INCORPORATION

OF

ST. MARIES RECREATION ASSOCIATION, INC.

ST. MARIES RECREATION ASSOCIATION, INC., a non-profit corporation organized under the laws of the State of Idaho, hereby amends its Articles of Incorporation, in accordance with I.C. §30-327 to add the following additional Articles:

ARTICLE IX

This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE X

Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

St. Maries Recreation Association, Inc. has no members. The foregoing amendments were adopted by majority

vote of the Corporation's directors held on April 30 , 1986.

~~Donald W. Dwyer~~

James D. Both

Richard Schumacher

Gary Gibson

Cy Chase

Charles Scott

Thomas J. McCall

James R. Rutledge

The undersigned hereby certifies that the amendments to the Articles of Incorporation of St. Maries Recreation Association, Inc. set forth in the foregoing amendments were duly adopted by majority vote of the Board of Directors of said Corporation, and that the persons signing these Articles constitute a majority of the Directors of said Corporation now in office.

DATED this 8th day of May, 1986.

Gary Gibson
Secretary

STATE OF IDAHO)
 : ss
County of Benewah)

The foregoing certificate was subscribed and sworn to before me by GARY GIBSON, Secretary of St. Maries Recreation Association, Inc., this 8th day of May, 1986.

SEAL

John D. Felton
Notary Public in and for Idaho
Res. & P.O. Addr: St. Maries
Commission expires: