









State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

THE COEUR D'ALENE COUNTRY CLUB AT HAYDEN LAKE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eighth** day of **March**, 19 **60** original articles of amendment, as provided by Section **30-151, 30-152, Idaho Code**, merging **THE COEUR D'ALENE COUNTRY CLUB AT HAYDEN LAKE, INC., and COEUR D'ALENE COUNTRY CLUB, INC., the former the surviving corporation,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **110** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **8th** day of **March**, A. D., 19 **60**

Secretary of State



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

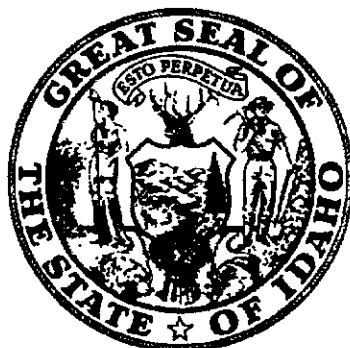
THE COEUR D'ALENE COUNTRY CLUB AT HAYDEN LAKE, INC.

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 HAYDEN LAKE COUNTRY CLUB, 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.

Dated February 1, 19 85.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk