



**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF INCORPORATION**

I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

BOZEMAN STATE PARK RECREATIONAL ASSOCIATION

duly executed pursuant to the provisions of Section 15-2335 of the Revised Codes of Montana, 1947, have been received in my office and found to conform to law.

NOW, THEREFORE, I, FRANK MURRAY, as such Secretary of State, by virtue of the authority vested in me by law, hereby issue this Certificate of Amendment to the Certificate of Incorporation of

BRIDGER BOWL

formerly

BOZEMAN STATE PARK RECREATIONAL ASSOCIATION

and attach hereto a duplicate original of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 25th day of August A.D. 19 71.

(GREAT SEAL)

Frank Murray

FRANK MURRAY
Secretary of State

Gail M. DeWalt

By GAIL M. DeWALT
Chief Deputy

174812
STATE OF MONTANA
FILED
AUG 25 1971
FRANK MURRAY
SECRETARY OF STATE
BY *[Signature]*
Deputy

ARTICLES OF AMENDMENT OF BOZEMAN STATE PARK
RECREATIONAL ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS:

That We, JOHN MONTAGNE, President, and G. F. WIDMER, Secretary, respectively of Bozeman State Park Recreational Association certify as follows:

- (a) The name of the Corporation is Bozeman State Park Recreational Association.
- (b) That the Board of Directors of Bozeman State Park Recreational Association unanimously adopted a Resolution that the name of the Corporation be changed from Bozeman State Park Recreational Association to Bridger Bowl and that the Articles of Incorporation be amended accordingly.

That on June 2, 1971, at the duly called annual meeting of Bozeman State Park Recreational Association, with a quorum present, the following Resolution was adopted by at least two-thirds of the votes entitled to be cast:

"Be It Resolved that the name of the Corporation be changed from Bozeman State Park Recreational Association to Bridger Bowl and the articles of incorporation be so amended."

DATED this 16 day of AUGUST, A.D., 1971.

[Signature]

JOHN MONTAGNE
President

[Signature]

G.F. WIDMER
Secretary