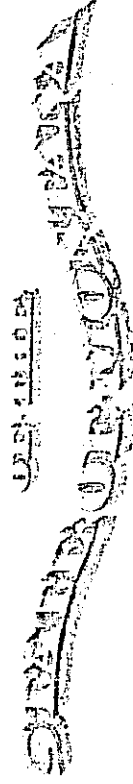
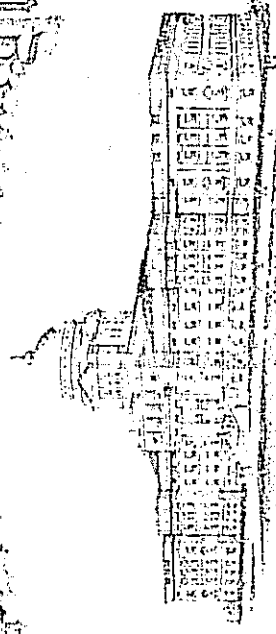


# Department of State



## 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

(GREAT SEAL)

day of August

A.D. 19 71.

*Frank Murray*  
FRANK MURRAY

Secretary of State

By

GAIL M. DeWALT  
Chief Deputy

174813  
STATE OF MONTANA  
AUG 2 1971  
DEPT. OF STATE  
FRANK MURPHY  
SECRETARY OF STATE

ARTICLES OF AMENDMENT OF BOZEMAN STATE PARK  
RECREATIONAL ASSOCIATION

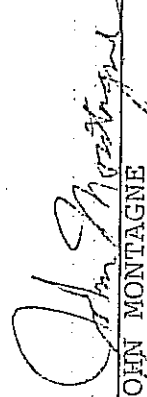
KNOW ALL MEN BY THESE PRESENTS:

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.

  
JOHN MONTAGNE  
President

  
G. F. WIDMER  
Secretary