

CO163718

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code

I hereby certify that the foregoing has been read  
and approved on the 26 day of OCT 1994  
in the office of this Division and hereby issue  
this Certificate thereof.

Examiner

Date 10/31/94

ARTICLES OF AMENDMENT

Karla S. Woods

TO THE ARTICLES OF INCORPORATION OF



KORLA T. WOODS  
Division Director

GREAT WESTERN TRAIL - OGDEN SECTION

RECEIVED  
OCT 26 1994  
UT DIV. OF CORP. & COMM. CODE

A Utah Nonprofit Corporation



Pursuant to the provisions of the Utah Nonprofit Corporation and Co-operative Association Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Prior to the filing of these Articles of Amendment, the name of the corporation has been Great Western Trail - Ogden Section. By the filling of these Articles of Amendment, the name of the corporation is being changed to Great Western Trail Association, Inc.

Second: The First Article of the Articles of Incorporation of the corporation shall be deleted in its entirety and the following inserted in lieu thereof:

**"FIRST: Name. The name of the Corporation is Great Western Trail Association, Inc."**

Third: The Fifth Article of the Articles of Incorporation of the corporation shall be deleted in its entirety and the following inserted in lieu thereof:

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"FIFTH: Members. The corporation shall have such classes of voting and non-voting members as may from time to time be prescribed by its Bylaws. The designation of each class and their manner of election or appointment, qualifications, tenure, terms of membership, rights, powers, privileges and immunities shall be as from time to time stated in the Bylaws. The Corporation shall have no capital stock. However, the Corporation may issue certificates evidencing membership therein."

Fourth: The amendment of the Articles of Incorporation set forth in the preceding paragraph was adopted by the Board of Trustees on Oct 20, 1994

Fifth: The amendment of the Articles of Incorporation received the vote of more than two-thirds of the Board of Trustees in office, as required by the Act.


IN WITNESS WHEREOF, these Articles of Amendment are hereby executed, effective as of the 20 day of Oct, 1994.

GREAT WESTERN TRAIL ASSOCIATION,  
INC.

Michael D. Titus  
By: Michael D. Titus  
Title: President

I, Scott G. Taylor, the Secretary of the Association,  
hereby verify that Michael D. Titus is the person who signed  
the foregoing document and that he is the President of the  
Association.

EXECUTED this 20 day of Oct, 1994.

  
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By: Scott G. Taylor  
Title: Secretary