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STATE OF MONTANA
FILED

AUG 10 2016

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SECRETARY OF STATE

**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LION MOUNTAIN OWNERS ASSOCIATION**

Reference is made to the "Articles of Incorporation of Lion Mountain Owners' Association" ("Articles") filed with the Montana Secretary of State on June 6, 1973.

In accordance with Montana Code Annotated Section 35-2-223 the members of Lion Mountain Owners Association ("Association") have adopted the following amendment to the Articles:

- 1. The last sentence of Section V of the Articles providing for cumulative voting is deleted.
- 2. Section VI of the Articles is hereby deleted and replaced with the following:

VI

The affairs of this Association shall be managed by a Board of Directors whose number, terms of office, and qualifications will be established by the By-laws of the Association as those By-laws may be amended by the members of this Association from time to time.

The undersigned being the President and Secretary of the Association hereby certify that the foregoing amendment was duly adopted by the vote required under Montana Code Annotated Section 35-2-223 at a duly called meeting of members of the Association held on 27th of July, 2016.

Luther J. Campbell

President

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Secretary

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