

DEPARTMENT OF STATE

CERTIFICATE

I, NATALIE MEYER, Secretary of State of the State of Colorado hereby certify that the prerequisites for the issuance of this certificate have been fulfilled in compliance with law and are found to conform to law.

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues A CERTIFICATE OF

AMENDMENT TO CEDAR LODGE CONDOMINIUM ASSOCIATION, INC., A NONPROFIT CORPORATION, FORMERLY KNOWN AS CEDAR LODGE, A HOTEL CONDOMINIUM ASSOCIATION.

Dated: APRIL 11, 1989

SECRETARY OF STATE

DN - 87/6/9006

ARTICLES OF AMENDMENT TO

FILED

LODGE, A HOTEL CONDOMINIUM ASSOCIATION, APR // 1989

STATE OF COLORADO DEPARTMENT OF STATE

Pursuant to the provisions of the Colorado Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the corporation is Cedar Lodge, a Hotel Condominium Association.

SECOND: The Amendment to the Articles of Incorporation is as follows:

> The name of the corporation is hereby changed to Cedar Lodge Condominium Association, Inc.

THIRD: There are no members, or no members entitled to vote on the Amendment.

FOURTH: The Amendment was adopted at a meeting held on March 17, 1989.

The Amendment received the vote of a majority of FIFTH: the Board of Managers in office.

IN WITNESS WHEREOF, the undersigned have set their hands and seals to be effective as of this 23rd day of March, 1989.

> CEDAR LODGE, A HOTEL CONDOMINIUM ASSOCIATION, a Colorado non-profit corporation

Ronald B. Jepsen,

President

Secretary

VERIFICATION

STATE OF COLORADO

ss.

COUNTY OF SUMMIT

I hereby verify that I have signed these Articles of Amendment to Articles of Incorporation of Cedar Lodge, a Hotel Condominium Association, and that to the best of my knowledge and belief the foregoing is true and correct as of the date set forth above.

Romald B. Jepsen,
President

On this 23rd day of March, 1989, before me personally came Ronald B. Jepsen, President, and Daniel McCrerey, Secretary of Cedar Lodge, a Hotel Condominium Association, who being duly sworn by me, acknowledge that they executed the foregoing instrument on behalf of Cedar Lodge, a Hotel Condominium Association, that they have the authority to execute the same and that they executed the same as the act and deed of said entity for the use and purposes therein stated.

Witness my hand and official seal.

My commission expires: 1-30-93

Notary Publi