

Cost#018339

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

Examiner \_\_\_\_\_

LORENA P. RIFFO  
DIVISION DIRECTOR

of 1999  
and hereby issue

ARTICLES OF AMENDMENT  
Date 4/19/99  
RECORDED  
BY: SPM.

RENA P. RIFFO  
VISION DIRECTOR

OF THE

ARTICLES OF INCORPORATION  
111820 S H  
SANDY UT  
BY: SPM.

OF

FORT DOUGLAS - HIDDEN VALLEY COUNTRY CLUB

(TO BE RENAMED HIDDEN VALLEY COUNTRY CLUB)

Pursuant to Section 16-6-51 of the Utah Nonprofit Corporation and Co-operative Association Act (the "Act"), Fort Douglas - Hidden Valley Country Club, a Utah nonprofit corporation (the "Corporation"), hereby declares and certifies as follows:

1. The name of the Corporation is Fort Douglas - Hidden Valley Country Club.
2. The Articles of Incorporation of the Corporation have been amended by deleting Article I thereof in its entirety and substituting therefor the following new Article I:

**ARTICLE I - NAME**

D.W.

The name of the Corporation is Hidden Valley Country Club.

3. The foregoing amendment was adopted at a meeting of the regular equity members of the Corporation held on March 24, 1999. A quorum of the voting members of the Corporation was present at such meeting. The amendment received at least two-thirds of the votes which members present at such meeting or represented by proxy were entitled to cast.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the Corporation as of the date first written above.

## FORT DOUGLAS - HIDDEN VALLEY COUNTRY CLUB

By: Steve LeValley  
Name: Steve LeValley  
Its: President

Attest:

Allen Trevino  
Secretary

SLC1-49755-1 33671-0001

BK8323PG7200



F O R T D O U G L A S ♦ H I D D E N V A L L E Y

May 18, 1999 O U N T R Y C L U B

Salt Lake County Assessor's Office  
2001 S. State Street  
Suite N2300  
Salt Lake City, Utah 84190-1300

Dear Sir/Madam:

In reference to the attached information, we have changed our corporate name. We currently own 10 parcels of property in Salt Lake County and they are listed under three different names. Please change the name on the following parcels of property to '**HIDDEN VALLEY COUNTRY CLUB**'.

From: The Fort Douglas Club  
#28-28-276-004-0000  
#28-27-100-003-0000

From: Fort Douglas Club  
#28-21-453-017-0000  
#28-21-453-029-0000  
#28-27-100-001-0000  
#28-27-100-002-0000  
#28-28-226-001-0000

From: Fort Douglas-Hidden Valley Country Club  
#28-28-251-001-0000  
#28-21-476-003-0000  
#28-21-453-025-0000

Please contact me at (801) 571-0583 should you have any questions regarding this request. The mailing address for the corporation nor the owners have changed.

Sincerely,

Rita R. Marthia  
Office Manager

8K8323PG7201