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ARTICLES OF AMENDMENT TO THE  
RESTATED ARTICLES OF INCORPORATION  
OF  
GREAT FALLS DEVELOPMENT AUTHORITY, INC.  
formerly  
HIGH PLAINS DEVELOPMENT AUTHORITY, INC. SECRETARY OF STATE

Pursuant to the provisions of the Montana Non-Profit Corporation Act, MCA 35-2-101 et seq, and all amendatory acts thereto, the undersigned Corporation hereby adopts the following Articles of Amendment to its Restated Articles of Incorporation, dated the 27th day of August, 1991:

FIRST

AMENDMENT ADOPTED - CHANGE OF NAME: The amendment adopted by unanimous consent of all of the Directors of the corporation amends Article I of the Restated Articles of Incorporation to read as follows:

ARTICLE I

The name of this Corporation shall be:

GREAT FALLS DEVELOPMENT AUTHORITY, INC.

SECOND:

AMENDMENT ADOPTED - MEMBERS: The amendment adopted by unanimous consent of all Directors of the Corporation amends Article of the Restated Articles of Incorporation by deleting it in its entirety and substituting therefore the following:

ARTICLE VIII

The Corporation shall have members based upon a nonstock, certificate of membership basis. Such Memberships shall be nonredeemable, nontransferable and nondividend bearing.

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THIRD

MEMBERS ENTITLED TO VOTE: On the date of the adoption of the amendments there were no members entitled to vote thereon.

FOURTH

DATE OF ADOPTION: These amendments of the Restated Articles of Incorporation were adopted at a meeting of the Board of Directors of the Corporation held on the 25th day of February, 2002, and were adopted by the unanimous vote of the Directors in office.

IN WITNESS WHEREOF, the Corporation, acting by and through its duly elected officers, hereby executes the foregoing Articles of Amendment this 25 day of February, 2002.

BY: [Signature]
Name: John A. Kramer President

ATTEST:

[Signature]
Name: Richard T. Owen Secretary

STATE OF MONTANA )
: ss.
County of Cascade )

On this 25 day of February, 2002, before me, the undersigned, a Notary Public for the State of Montana, personally appeared John A. Kramer and Richard T. Owen, the President and the Secretary of Great Falls Development Authority, Inc., (formerly High Plains Development Authority, Inc.), the Corporation that executed the above and foregoing instrument, and acknowledged to me that the Corporation

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executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the  
day and year first hereinabove written.

*Cheryl M MacArthur*

Notary Public for the State of Montana

Print Name: *Cheryl M. MacArthur*

Residing at Great Falls, Montana

My Commission expires: *Oct. 12, 2004*

(NOTARIAL SEAL)

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