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The names of the directors who shall manage the concerns of the corporation for the first corporate year are: Harold P. Faler, Earle F. Crandall, S. Theodore F. Major, Robert V. Thompson, V. L. Looney, John Kvenild and John J. Poljanec;

v11.

The principal part of the business of the corporation within the State of Wyoming shall be transacted in Pinedale, Sublette County, Wyoming, and no part of the business shall be carried on outside the State of Wyoming;

In witness whereof we, Harold P. Falter, Earle F. Crandall, Theodore F. Major, S. Robert V. Thompson, V. L. Looney, John Kvenild and John J. Poljanec, being all of the incorporators of Winter Sports Company have hereunto set our respective hands this 23rd day of February, 1961.

Thelma F. Major  
J. L. Loring  
Barb Standall  
Harold P. Felt  
John J. O'Gorman  
John S. Knobell  
Robert N. Thompson

State of Wyoming )  
County of Sublette )

On this 23<sup>rd</sup> day of February, 1961, before me personally appeared Harold P. Faler, Earle F. Crandall, Theodore F. Majors, Robert V. Thompson, V. L. Looney, John Kvenild and John J. Poljanec, to me known to be the persons described in and who executed the foregoing instrument and severally acknowledged that he executed said instrument as his free act and deed. *W. L. Looney*

eed. John S Mackay  
Notary Public

## My Commission

73506

RECORDED March 2 1961 11:09 AM  
IN BOOK 19 MISC. PAGE 509  
FEES \$ 2<sup>00</sup> COUNTY CLERK  
SUBLETTE COUNTY, FINADEL, WYOMING