

VI.

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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, Theodore F. Major, Robert V. Thompson, V. L. Looney, John/Kvenild and John J. Poljanec;

VII.

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. Faler, Earle F. Crandall, Theodore F. Major, 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.

Theodore F. Major
V. L. Looney
Earle F. Crandall
Harold P. Faler
John J. Poljanec
John S. Kvenild
Robert V. Thompson

State of Wyoming)
) ss.
 County of Sublette)

On this 23rd 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.

John S. Mackay
 Notary Public

My Commission expires on the 3rd day of April, 1964.



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RECORDED	March 2	19 1961 11:09 AM
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FEE \$	2.00	COUNTY CLERK
SUBLETTE COUNTY, PINEDALE, WYOMING		