

## ARTICLES OF AMENDMENT

### (Non-Profit)

To the Secretary of the State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit Corporation amends its articles of incorporation as follows:

1. The name of the corporation is: SUNRISE SKY PARK HOMEOWNERS ASSOCIATION, INC.
2. The text of the amendment is as follows:

### ARTICLE IX

#### Section 1. Change to the Articles of Incorporation.

Only the membership by a vote of 80% in accordance with the current By-Laws and in accordance with I.C. 30-3-49 may at the annual, regular or special meeting called for said purpose, adopt, amend, or repeal the Articles of Incorporation.

#### Section 2. Change to the By-Laws of the Association.

Only the membership by a two-thirds (2/3) vote and in accordance with the current By-Laws may at the annual, regular or special meeting called for said purpose, adopt, amend, or repeal the Association By-Laws.

The date of the adoption of the amendment was: July 25, 1998.

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was therefore adopted by the members.

Number of members entitled to vote was: 38.

Number of members that voted for the amendment was: 26 (Unanimous vote by all who were in attendance)

This was followed up with a vote according to I.C. 30-4-49 Action by written consent.

Number of entitled votes by lot ownership was: 62.

Number of votes by lot ownership for the amendment was: 56 (90% of lots).

Dated: September 9, 1998

Signed by: Sherry Jones  
Its: Secretary

IDAHO SECRETARY OF STATE  
09/16/1998 09:00  
CK: 200 CT: 104074 BH: 145692

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SECRETARY OF STATE  
STATE OF IDAHO