

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

HACIENDA SUBDIVISION HOMEOWNERS' ASSOCIATION

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-FILED-

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In compliance with the requirements of Idaho Code, Title 30, Chapter 30, of the Idaho Nonprofit Corporation Act, these Articles of Amendment of the Articles of Incorporation have been duly adopted as specifically provided for in Article VI, page 4, of the original Articles of Incorporation filed effective May 6, 2008. These Articles of Amendment conform to the requirements of Idaho Code 30-30-705 as follows:

- (1) The name of the corporation is Hacienda Subdivision Homeowners' Association, Inc.
- (2) The texts of the amendments are as follows:

The first paragraph of Article VI of the original Articles of Incorporation is deleted and replaced with the following paragraph:

“ARTICLE VI

The Association will have one (1) class of membership, which shall be voting membership. No owner shall have more than one (1) membership in the Association. When more than one (1) person holds an interest in any Lot, all such persons shall be members, with the vote for such Lot being exercised as they collectively determine, but in no event shall more than one (1) vote be cast with respect to any Lot. Ten percent (10%) of the total number of voting memberships shall constitute a quorum at any meeting of the membership. In the event that a quorum is not present, another meeting may be called and the required quorum at the subsequent meeting, shall be five percent (5%) of the total number of voting memberships. No such subsequent meeting shall be held more than sixty (60) days following the preceding meeting.”

Article XI of the original Articles of Incorporation is deleted and replaced with the following:

“ARTICLE XI

“The necessary quorum for all membership meetings shall be ten percent (10%) of the total number of members.”

- (3) The date of adoption of the amendment is 12-4, 2019.
- (4) The original Articles of Amendment, Article VI, provide that approval of the amendment to the Articles of Incorporation is not needed. “Notwithstanding anything contained herein to the contrary, the Declarant, Jayo Construction, Inc., shall have the exclusive right, power and authority to ... amend these Articles ...” These amendments to the original Articles of Incorporation were approved by a sufficient vote of the board of directors or incorporators.

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- (5) Approval by the members was not required, as provided for in (4) above.
- (6) The original Declarant Jayo Construction, Inc. has approved these amendments.

IN WITNESS WHEREOF, The undersigned, being the Declarant herein, has hereunto set its hand and seal this 12 day of Dec, 2019.

HACIENDA SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

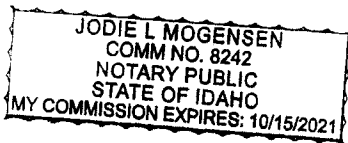
An Idaho Nonprofit Corporation

Doug Jayo
Doug Jayo, President
Cameron Jayo
Cameron Jayo, Secretary

On this 12 day of Dec, 2019, before me, the undersigned, a Notary Public in and for said State, personally appeared Doug Jayo and Cameron Jayo, known or identified to me to be the President and Secretary, respectively, of Hacienda Subdivision Homeowners' Association, Inc., the corporation that executed the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

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

Jodie L. Mogensen
Notary Public for Idaho
Residing at: NCMPC, ID
My Commission Expires: 10/15/2021



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