



CERTIFICATE OF AMENDMENT  
OF

TWIN LAKES VILLAGE PROPERTY ASSOCIATION, INC.

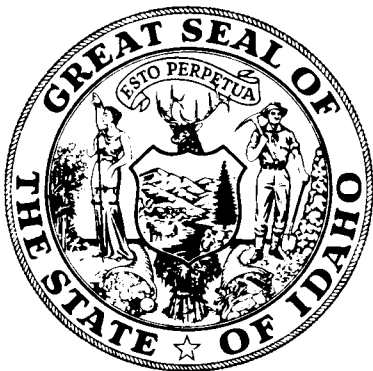
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

TWIN LAKES VILLAGE PROPERTY ASSOCIATION, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated \_\_\_\_\_ May 21 \_\_\_\_\_, 19 84 .



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Lucy J. Clark*

Corporation Clerk

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION  
OF TWIN LAKES VILLAGE PROPERTY ASSOCIATION, INC.

Vol 21 2-21-81

The Articles of Incorporation of Twin Lakes Village Property Association, Inc., originally filed in the office of the Secretary of State of the State of Idaho on the 19th day of October, 1973, pursuant to Section 30-301, et seq., Idaho Code, are hereby amended in the particulars hereinafter set forth.

The hereinafter set forth amendments were adopted at a special meeting of the members of the corporation on February 21, 1982, pursuant to a resolution of the Board of Directors of the corporation adopted January 5, 1982. A quorum, as required by the Articles of Incorporation, of at least 50% of the members was present in person or by proxy at the said special meeting. Due notice of said special meeting was given as required.

The amendments to the Articles of Incorporation adopted at said meeting as aforesaid, are as follows:

I.

The first sentence of Article VI of the Articles of Incorporation, is amended to read as follows:

"The number of directors constituting the Board of Directors of the corporation shall be seven (7)."

II.

The second paragraph of Article IV (4) of the Articles of Incorporation is amended to read as follows:

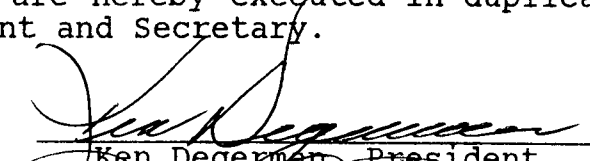
"The annual meeting of the membership of the Association for the year 1982, shall be held on the first Monday in April, 1982, and thereafter the annual meeting shall be held on the third Sunday in January of each year. Special meetings of the membership of the corporation may be called from time to time at the discretion of the Board of Directors of the Corporation."

III.

Article V of the Articles of Incorporation is amended to read as follows:

"The principal place of business and the principal office will be the business office of TLV, Ltd., located in the Carriage Inn, Twin Lakes Village, Route #4, Box P551, Rathdrum, Idaho 83858. The Board of Directors may from time to time establish and maintain within or without the state such other place of business and such other offices that may be useful or convenient in transacting the business of the firm."


These Articles of Amendment are hereby executed in duplicate by the corporation by its President and Secretary.

  
Ken Degerman, President


  
Nancy Groesbeck, Secretary

STATE OF IDAHO            )  
                                  ) ss.  
County of Kootenai        )

NANCY GROESBECK, being first duly sworn upon oath, deposes and says: That she is the Secretary of TWIN LAKES VILLAGE PROPERTY ASSOCIATION, INC., the above corporation, that she has read the foregoing Articles of Amendment, knows the contents thereof, and that the same is true as she verily believes.

  
Nancy Groesbeck

SUBSCRIBED AND SWORN to before me this 15<sup>th</sup> day of May, 1984.

  
Notary Public in and for the  
State of Idaho, residing at  
Post Falls.  
My Commission expires life