

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

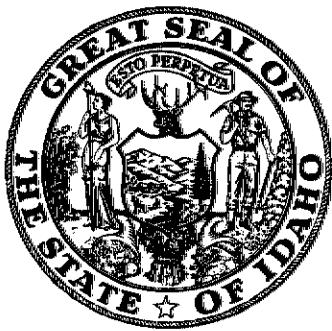
LOST LAKE RIDGE PROPERTY OWNERS ASSOCIATION, INC.

File Number C 112068

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 LOST LAKE RIDGE PROPERTY OWNERS ASSOCIATION, INC., duly signed 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: November 24, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By Sonya Herold

Nov 24 10 25 AM '95
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT OF
LOST LAKE RIDGE PROPERTY OWNERS ASSOCIATION
(an Idaho non-profit corporation)

30.00 = 30.00
1 INC NONP
CUST# 25241
16844 2
454 CUST#
95991124 000
1 INC NONP
1100 SECRETARY OF STATE
1100 SECRETARY OF STATE

Pursuant to Idaho Code §30-3-91, et seq, the Articles of Incorporation of Lost Lake Ridge Property Owners Association, Inc., an Idaho non-profit corporation, filed September 18, 1995 with the Office of Secretary of State, State of Idaho, are herein amended.

In compliance with law, the directors recite the following:

1. The present Board of Directors consist of three (3) members, consisting of George H. DeKay, IV, Ann Jost DeKay, and Malcolm Yuill-Thornton. At a special meeting of the Board of Directors held on October 31, 1995, after notice was duly given or waived, the Directors unanimously approved the changes set forth in these Articles of Amendment.

2. The eight members of the Association (8 property owners listed by Tract Number)) consist of the following:

George H. DeKay, IV
Ann Jost DeKay
Malcolm Yuill-Thornton

Tracts 1, 3, 5, 6, 7

Lewis L. Schmutz
Marcia J. Schmutz

Tract 2

Bradley Jay Hawarny
Patricia Ann Hawarny

Tract 4

Michael E. Gill
Constance J. Gill

Tract 8

George H. DeKay, IV, Ann Jost DeKay, and Malcolm Yuill-Thornton, and Michael E. Gill and Constance J. Gill, own more than 2/3rds of the Tracts (majority of the voting power), and consent to the amendments herein.

3. The original Articles of Incorporation of the corporation do not require special approval of any other party.

The Articles of Incorporation are herein amended to add an additional Article (Article 8), which states the following:

ARTICLE VIII

The assessments levied by the Association, pursuant to Article

ARTICLES OF AMENDMENT: 1

IV of the Articles of Incorporation, shall be subordinate to the lien of a first Mortgage or first Deed of Trust on any of the properties described in the Articles of Incorporation.

DATED this 14th day of November, 1995.

George H. DeKay, IV
George H. DeKay, IV

Malcolm Yuill-Thornton

Ann Jost DeKay
Ann Jost DeKay

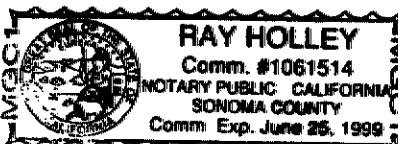
Michael E. Gill
Michael E. Gill

Constance J. Gill
Constance J. Gill

STATE OF California)
County of Sonoma) ss.

On this 14th day of November, 1995, before me,
Ray Holley, the undersigned Notary Public,
personally appeared George H. DeKay, IV and Ann Jost DeKay, and
Malcolm Yuill-Thornton, known to me or identified to me to be the
persons whose names are subscribed to the foregoing instrument and
acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the
day and year first above written.



Notary Public for: Healdsburg California
Residing at: Healdsburg California
Commission expires: 6-25-99

STATE OF IDAHO)
County of Kootenai) ss.

On this 3rd day of November, 1995, before me,
Diane R. Kosemee, the undersigned Notary Public,
personally appeared Michael E. Gill and Constance J. Gill, husband
and wife, known to me or identified to me to be the persons whose
names are subscribed to the foregoing instrument and acknowledged
to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the
day and year first above written.



Notary Public for Idaho
Residing at: Hayden Lake, Id.
Commission expires: 5-16-98