



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

KRISTINA TERRACE HOMEOWNERS ASSOCIATION, INC.

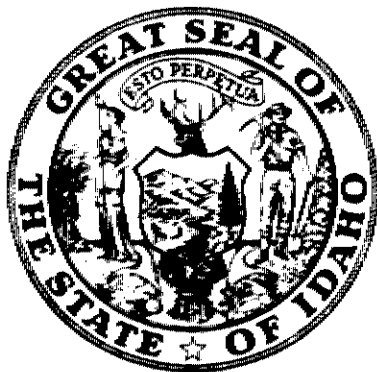
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

KRISTINA TERRACE HOMEOWNERS 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 _____ January 17 , 19 89 .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

JAN 17 1 53 PM '89

SECRETARY OF STATE RESTATED ARTICLES OF INCORPORATION
OF

KRISTINA TERRACE HOMEOWNERS ASSOCIATION, INC.

JAN 4 4 41 PM '89
SECRETARY OF STATE

In compliance with the requirements of the law of Idaho relating to non-profit corporations and acts amendatory and supplemental thereto, including particularly Title 30, Chapter 3, Idaho Code, the undersigned, being of full age and residents of the United States, in order to form a non-profit corporation for the purposes hereinafter stated, does hereby as incorporator, adopt the following Restated Articles of Incorporation amending Article V, Membership, and certify:

ARTICLE I

NAME

The name of the corporation is KRISTINA TERRACE HOMEOWNERS ASSOCIATION, INC., hereinafter called the "Association".

ARTICLE II

NON-PROFIT ASSOCIATION

The Association is a non-profit corporation.

ARTICLE III

DURATION

The duration of this Association shall be perpetual.

ARTICLE IV

PURPOSE AND POWERS OF THE ASSOCIATION

This Association shall be a non-profit membership corporation. The purpose of the Association shall be to provide for the maintenance, preservation and control of certain improvements within the Common Area and other portions of Kristina Terrace Subdivision located in Ada County, Idaho, and to promote the recreation, health, safety and welfare of the members thereof, and for this purpose to:

(a) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereafter called the "Declaration", applicable to the property and recorded or to be recorded in the Office of the County Recorder of Ada County, Idaho at Boise, Idaho and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

(b) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(c) Acquire (by gift, purchase or otherwise), own, sell, hold, improve, build upon, operate, maintain, convey,

lease, transfer, dedicate for public use, or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) Borrow money, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred, subject to those restrictions contained in the Declaration and any amendments thereto;

(e) Participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and Common Area, subject to those restrictions contained in the Declaration and any amendments thereto; and

(f) Have and to exercise any and all powers, rights and privileges which a corporation organized under the laws for general non-profit corporations in the State of Idaho by law may now or hereafter have or exercise.

ARTICLE V

MEMBERSHIP

There shall be four (4) members in the Association, which membership shall be evidenced by a certificate of membership or certificate of stock. Every person or entity who is a record owner of a lot, except for Lot 3, within the subdivision as that term is defined in the Declaration of Covenants, Conditions and Restriction for this subdivision recorded with the Ada County

Recorder shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest in a lot as security for the performance of an obligation. Membership shall be appurtenant to and shall not be separated from the ownership of any lot which is subject to assessment by the Association.

A membership meeting was held on December 30, 1988, with a quorum present, and this amended Article V was voted on by the membership and the majority voted in favor of this amended Article V.

ARTICLE VI

VOTING RIGHTS

Each member of the Association shall be entitled to vote for the lot in which they hold the interest required for membership in accordance with the Declaration of Covenants, Conditions and Restrictions filed with the Ada County Recorder.

ARTICLE VII

ASSOCIATION ADDRESS

The street address of the initial registered office of the Association shall be 2406 Latah, Nampa, Idaho 83651. The name of the initial registered agent shall be William E. Augsburger at the aforementioned street address.

ARTICLE VIII

BOARD OF DIRECTORS

The initial Board of Directors shall be comprised of three (3) members, who need not be members of the Association. These Directors are: Gerald D. Riedel, 2675 Main Street, Boise, Idaho 83702, and William E. Augsburger and Phyllis A. Augsburger.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is: William E. Augsburger for Kristina Terrace Homeowners Association, Inc., 2406 Latah, Nampa, Idaho 83651.

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation shall require the assent of those members casting two-thirds (2/3) of the vote of the Association at any regular members' meeting or a special meeting called specifically for that purpose.

ARTICLE XI

DISSOLUTION


If the Association is dissolved, the Common Area and assets of the Association shall be dedicated to a public body or conveyed to a non-profit organization with similar purposes.

These Articles supersede and replace the Articles of Incorporation of Kristina Terrace Homeowners Association, Inc. dated January 29, 1988 and recorded as Instrument No. 8804563 and the Articles of Incorporation of Kristina Terrace Homeowners Association, Inc. dated October 31, 1988 and recorded as Instrument No. 8858329.

IN WITNESS WHEREOF, for the purpose of forming this Association under the laws of the State of Idaho, I, the undersigned incorporator of this Association, have executed these Articles of Incorporation this 30 day of December, 1988.


William E. Augsburger,
President

ATTEST:


Phyllis A. Augsburger,
Secretary

STATE OF IDAHO)
 ss.
County of)

On this 30 day of December, 1988, before me, the undersigned, a notary public in and for said state, personally appeared WILLIAM E. AUGSBURGER and PHYLLIS A. AUGSBURGER known or represented to me to be the President and Secretary, respectively, of Kristina Terrace Homeowners Association, the persons whose names are subscribed to the above and foregoing instrument and acknowledged to me that they executed the same on behalf of said corporation and that the statements therein contained are true.

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

Phyllis A. Roland
Notary Public for Idaho
Residing at: Boise, Idaho
My Commission Expires: 6-22-94

I, Sylvia L. Roland, a notary public, do hereby certify that on this 30th day of December, 1988 personally appeared before me WILLIAM E. AUGSBURGER, who being by me first duly sworn, declared that he is the President of Kristina Terrace Homeowners Association; that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

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

Sylvia L. Roland
Notary Public for Idaho
Residing at: Boise, Idaho
My Commission Expires: 6-22-94