

FILED
93 DEC 10 AM 9:06
STATE OF IDAHO

FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF THE PINES AT RIVER RUN HOMEOWNERS ASSOCIATION, INC.

THIS FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF PINES AT RIVER RUN HOMEOWNERS ASSOCIATION, INC. is made and effective this 9th day of December, 1999, by the Pines at River Run Homeowners Association, Inc., an Idaho nonprofit corporation (the "Association").

WHEREAS, the Articles of Incorporation of the Association were filed in the office of the Idaho Secretary of State on October 3, 1994;

WHEREAS, Article VIII of the Articles of Incorporation require the affairs of the Association to be conducted and managed by a Board of Directors consisting of three (3) persons;

WHEREAS, Article XII of the Articles of Incorporation requires the assent of not less than three-fourths (3/4) of the votes of all Members of the Association in order to amend the Articles of Incorporation;

WHEREAS, the Members of the Association have agreed by three-fourths (3/4) of the votes of all Members to increase the number of Directors on the Board of Directors from three (3) to five (5) persons; and

WHEREAS, the remaining provisions of Article VIII of the Articles of Incorporation relating to the initial Board of Directors are obsolete and may be deleted.

IDAHO SECRETARY OF STATE

12/10/1999 09:00
CX: 6044 CT: 22023 DN: 272590

FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF THE PINES AT
RIVER RUN HOMEOWNERS ASSOCIATION, INC. - 1

1.0 30.00 = 30.00 NON PROF A 1 2

C 107890

NOW, THEREFORE, based on the foregoing, the Articles of Incorporation of The Pines at River Run Homeowners Association, Inc. are amended as follows:

ARTICLE VIII


BOARD OF DIRECTORS

The affairs of the Association shall be conducted and managed by the Board of Directors ("Board") which shall consist of five (5) Directors who shall not be required to be Members, and such officers as the Directors may elect or appoint, in accordance with the Articles and Bylaws, as the same may be amended from time to time.


STATEMENT OF ADOPTION

The foregoing First Amendment to the Articles of Incorporation of the Pines at River Run Homeowners Association, Inc. was duly adopted by the Members of the Association upon the assent of not less than three-fourths (3/4) of the votes of all Members. 54 Members were qualified to vote, 43 votes were cast in favor of the Amendment, 0 votes were cast against the Amendment, and 11 were not cast.

DATED this 9th day of December, 1999.



JOHN L. RANCK
PRESIDENT, PINES AT RIVER RUN
HOMEOWNERS ASSOCIATION, INC.



LYLE ARMSTRONG
TREASURER, PINES AT RIVER RUN
HOMEOWNERS ASSOCIATION, INC.

STATE OF IDAHO)
) ss.
County of Ada)

On the 9th day of December, 1999, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared JOHN L. RANCK and LYLE ARMSTRONG, known or identified to me to be the President and Treasurer of The Pines at River Run Homeowners Association, Inc., the nonprofit corporation whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed the same in such capacity.

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

Trish L. Lippert
Notary Public for Idaho
Residing at Minden, ID
My commission expires: 6/15/2000

(Seal)