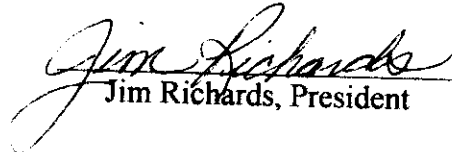


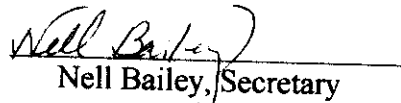
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## ARTICLES OF AMENDMENT CHANGES STATE OF IDAHO

- (1) Headquarters Subdivision Water Company
- (2) ARTICLE V  
The corporation shall have one class of members. Any owners of a lot within The Headquarters Subdivision, Clearwater County, Idaho shall be eligible for membership; provided, however, there shall be no more than two members per lot within the Headquarters Subdivision. Admission to membership shall be by a vote of the simple majority of members of the corporation.
- (3) ARTICLE VI  
The voting members of the corporation are authorized to levy assessments upon all members. The voting members may fix the amount of the assessments as provided for in the By-Laws of the corporation. Assessments are enforceable by action or by forfeiture of a membership and assessments are securable by a lien upon real property to which membership rights are appurtenant
- (4) This amendment was adopted October 20, 2003.
- (5) There were 12 of the 12 members of the Headquarters Subdivision Water Company present. All members were in favor of the amendment changes.

  
Jim Richards, President

  
Nell Bailey, Secretary

October 20, 2003

IDAHO SECRETARY OF STATE  
03/12/2004 05:00  
CK: 16130 CT: 107276 BH: 732605  
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