

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

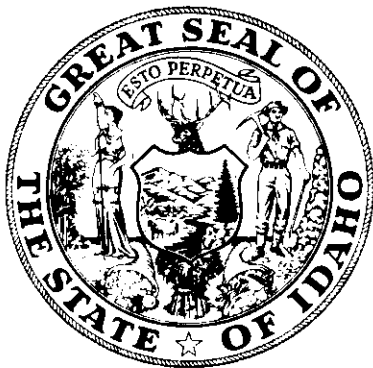
YELLOW PINE WATER USERS ASSOCIATION, INC.

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 _____
YELLOW PINE WATER USERS 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 February 1, 19 84.



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT ^{9A 168} PM 3 12

to the **SECRETARY OF**
FIRST AMENDED ARTICLES OF INCORPORATION

of

YELLOW PINE WATER USERS ASSOCIATION, INC.

Pursuant to the provisions of Sections 30-326 and 30-327 of the Idaho Nonprofit Corporations Act, the undersigned, a corporation, adopts the following Articles of Amendment to its First Amended Articles of Incorporation:

FIRST: The name of the corporation is YELLOW PINE WATER USERS ASSOCIATION, INC.

SECOND: The following amendments to the First Amendment of the Articles of Incorporation were adopted by the members of the corporation on July 2, 1983, in the manner prescribed by the Idaho Nonprofit Corporations Act:

Article VIII of the First Amended Articles of Incorporation is deleted. The deleted Article VIII read as follows:

"There may be sold one share for each lot in the area indicated in outline on the attached map "Exhibit A" and described approximately as follows:

The Original Yellow Pine Townsite, the Hillside Subdivision, the Riverside Subdivision, the School Addition, the Abstein Subdivision, and the following parcels, to-wit:

- (1) The parcel west of the Original Yellow Pine Townsite and south of the Riverside Subdivision and north of the School Addition, with its westerly boundary on a line extending north and south between the westerly boundaries of the Riverside Subdivision and the School Addition; and
- (2) The lot on which the school house is situated, which lot is south of the School Addition;
- (3) The lot east of the school house lot and west of Main Street, just south of the School Addition;
- (4) The parcels immediately north of the Original Yellow Pine Townsite and east of the Riverside Subdivision and west of the Hillside Subdivision, with

its northerly boundary on a line extending east and west between the north boundaries of the Riverside subdivision and the Hillside Subdivision.

This described area shall be the water service area of the corporation."

A new Article VIII is substituted for said Article VIII shall be the following:

There shall be two classes of members of this corporation. Class "A" members shall be those members who have purchased shares of stock in this corporation as hereafter provided. Class "B" members shall be those users of water within the service area as in these Articles provided who do not purchase shares of stock. Class "A" members shall have voting privileges, provided they are also water users in good standing, and Class "B" members shall not have voting privileges.

Article IX shall be amended to add the underlined language and shall now read as follows:

There shall be one vote per share of stock outstanding for the Class "A" member holding the same, provided the owner of said stock at the time of the vote shall be a current water user in good standing. No share shall be separated or severed from the lot to which it is appurtenant or sold or transferred separate and apart from said lot. The shares in this association shall be assessable to the shareholders thereof, as may be provided in the By-Laws; and assessments and charges of the Corporation shall be made as to each lot. Such shareholders shall be personally liable for the assessment of the fees, as may be provided by the By-Laws of the corporation and in the event of the failure of a shareholder to pay assessments or charges, the corporation may suspend water service to such property during the time any assessment or charge is unpaid following the due date thereof. Upon payment of any delinquent assessment or charge, together with a reasonable charge for terminating and restoring service, water service must be promptly restored.

Article XI shall be changed by adding the language underlined hereafter and shall now read as follows:

Unpaid assessment or charges, including reasonable charges for terminating and restoring service if service has been terminated, must be paid by a transferee of a membership or a member acquiring another lot or lots and unless so paid, service may be suspended or if suspended, such suspension shall continue as above provided. Persons using and paying for water service but who have not purchased stock as herein provided, shall be Class "B" members of this corporation which shall not be entitled to vote. Class "B" members must not only own lots within the water service area of the corporation but must also use and pay for water for said lots.

Article XV shall be amended to add the underlined language hereafter following and shall now read as follows:

The owners of each lot in the water service area of the corporation may at any time buy one share for each lot and shall be entitled to vote, provided at the time of any vote of said share the owner thereof is a current water user in good standing, and to share in the property of the Corporation with the old shareholders in accordance with these Articles and the By-Laws of the Corporation. Shares shall be sold at par value plus assessments levied at any time within the year next before the time at which he buys the share. At any time any shareholder may surrender his share back to the Corporation without cost or remuneration.

A new article to be designated Article XXI shall be added and shall read as follows:

The service area of this Corporation shall be lands in the general area of the Townsite of Yellow Pine, Valley, County, Idaho, but may be within or without the Townsite as determined by the Board of Directors of this Corporation.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

CLASS	NUMBER OF SHARES
Common	38

FIFTH: The number of shares voted for such amendments was 19; and the number of shares voted against such amendments was 2.

DATED this 30 day of JAN, 1984.

YELLOW PINE WATER USERS ASSOCIATION, INC.

By David A. McClintock
David McClintock, President

By Paula McClintock
Paula McClintock, Secretary

VERIFICATION

STATE OF IDAHO)
County of Valley) ss.

I, Barbara J. Davis, a notary public, do hereby certify that on this 30 day of January, 1984, personally appeared before me DAVID McCLINTOCK, who, being by me first duly sworn, declared that he is the President of YELLOW PINE WATER USERS ASSOCIATION, INC., that he signed the

foregoing document as President of the corporation, and that the statement therein contained are true.

Barbara J. Davis

Notary Public for Idaho
Residence: