



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

THE MEANDER POINT SUBDIVISION HOMEOWNERS CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 14th day of March 1974 , original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, amending Article VII

and that the said articles of amendment contain the statement of facts required by law, and are to be / recorded on ~~Film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 14th day of March , A. D., 19 74 .

Secretary of State

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE MEANDER POINT SUBDIVISION HOMEOWNERS CORPORATION

Pursuant to the provisions of Title 30 of the Idaho Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on the 21st day of February, 1974, in the manner prescribed by Idaho Code, Section 30-146:

1. Amendment of Article VI of the Articles of Incorporation: This corporation shall have the power to have exercised and enforced all rights and privileges and to assume, incur, inform, carry out and discharge all duties, obligations and responsibilities necessary toward the operation and maintenance of said common areas, and to levy and collect annual and special assessments and charges against the lot owners of said subdivision [according to and in the manner provided by the By-Laws of said corporation] and, in general, to assume or perform all the functions necessary toward said operations, including the power to transfer, assign and delegate such duties, obligations and responsibilities to other persons. The corporation shall actively foster, promote and advance the interest of the homeowners for the utilization of said common areas for the benefit of all the homeowners in the subdivision. (The remainder of Article VI shall remain the same.)

2. Amendment of Article VII of the Articles of Incorporation:

Section 1. Title to Certificates of Membership.

The title to certificates of membership may be taken in the name of an individual or in the name of two or more

persons as tenants in common or as joint tenants or as tenants by the entirety; provided, however, that only one certificate of membership shall be issued for each lot in the parcel and that no individual tenancy as above designated may hold more than one certificate of membership unless more than one lot is owned by that individual or entity.

SECOND: The above amendment was adopted on the 21st day of February, 1974, at a meeting of the shareholders of The Meander Point Subdivision Homeowners Corporation, at which a quorum was present and the amendment was approved by at least a majority of the voting power of all shareholders.

Dated this 21st day of February, 1974.

THE MEANDER POINT SUBDIVISION
HOMEOWNERS CORPORATION

By Harold Frazier
President
and Charles D. Howard
Secretary

STATE OF IDAHO,)
) ss.
County of Twin Falls.)

On this 21 day of FEBRUARY, 1974, before me, the undersigned, a Notary Public for Idaho, personally appeared HAROLD FRAZIER and CHARLES D. HOWARD, known to be to be the President and Secretary respectively of the corporation that executed this instrument, and acknowledged to me that such corporation executed the same.

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

C. Warner Howard
Notary Public for Idaho
Residing at Twin Falls, Idaho
My Commission expires 4/13/77

LAW OFFICES OF
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