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SECRETARY OF STATE
STATE OF IDAHO**STATEMENT OF MERGER**

1. Pursuant to the provisions of Idaho Code § 30-18-201 et. seq., the directors and members of Ranch Gate Subdivision Homeowners Association, Inc., and the directors and members of Ranch Gate Back Forty Subdivision Homeowners Association, Inc., have adopted and approved a plan of merger in which Ranch Gate Subdivision Homeowners Association, Inc., is the surviving Corporation.

2. The surviving entity is Ranch Gate Subdivision Homeowners' Association, Inc., a nonprofit corporation duly organized and existing under the laws of the State of Idaho, with it's principal office located at Kimberly, Idaho.

3. The merging entity is Ranch Gate Back Forty Subdivision Homeowners' Association, Inc., a nonprofit corporation duly organized and existing under the laws of the State of Idaho, with it's principal office located at Teton, Idaho.

4. The plan of merger between the above referenced corporations was duly approved by the members of each corporation upon the terms and subject to the conditions set forth in the Plan of Merger, the Idaho Entity Transaction Act, and the respective Articles of Incorporation and Bylaws.

5. The number of members of Ranch Gate Subdivision Homeowners Association, Inc. is forty-four (44).

6. Each member of Ranch Gate Subdivision Homeowners Association, Inc. is entitled to one vote.

7. At a vote of the members of Ranch Gate Subdivision Homeowners Association, Inc., 29 votes were cast in favor of the plan for merger, and 0 were cast against the plan for merger, which is a sufficient number of votes for approval of the plan.

8. The number of members of Ranch Gate Back Forty Subdivision Homeowners Association, Inc. is twenty-two (22).

9. Each member of Ranch Gate Back Forty Subdivision Homeowners Association, Inc. is entitled to one vote.

10. At a vote of the members of Ranch Gate Back Forty Subdivision Homeowners Association, Inc., 19 votes were cast in favor of the plan for merger, and 0 were cast against the plan for merger, which is a sufficient number of votes for approval of the plan.


DATED this 22 day of February, 2011.

IDAHO SECRETARY OF STATE
02/24/2011 05:00
CK: 12316 CT: 21151 BH: 1261437
1 @ 30.00 = 30.00 STMT MERGE # 2


RANCH GATE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

By 
DAVID CHRISTENSEN, President

ATTEST:


CLYDELIA OBERG, Secretary

RANCH GATE BACK FORTY SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

By 
RICHARD A. BEARD, President

ATTEST:


FREDA K. BEARD, Secretary

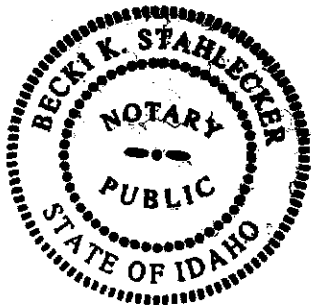
STATE OF IDAHO)
) ss.
County of Twin Falls)

CLYDELIA OBERG, being first duly sworn, deposes and states as follows:

That she is the secretary of RANCH GATE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.; that she has read the above and foregoing STATEMENT OF MERGER, knows the contents thereof, and believes the facts stated therein to be true.

Clydelia O'berg
CLYDELIA OBERG

SUBSCRIBED and SWORN to before me this 2nd day of February, 2011



Becki K. Stahecker
NOTARY PUBLIC
Residing at: Twin Falls
My Commission Expires: 1-28-2014

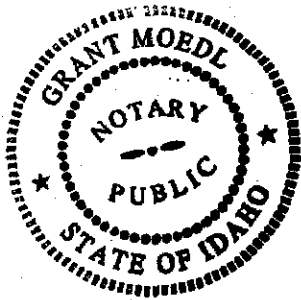
STATE OF IDAHO)
 Teton) ss.
County of ~~Twin Falls~~)

FREDA K. BEARD, being first duly sworn, deposes and states as follows:

That she is the secretary of RANCH GATE BACK FORTY SUBDIVISION HOMEOWNERS ASSOCIATION, INC.; that she has read the above and foregoing STATEMENT OF MERGER, knows the contents thereof, and believes the facts stated therein to be true.

Freda K. Beard
FREDA K. BEARD

SUBSCRIBED and SWORN to before me this *8th* day of *February*, 2011.



Grant Moedl
NOTARY PUBLIC
Residing at: *Rebores, ID*
My Commission Expires: *8-2-2016*