

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

HULEN MEADOWS WATER CO.

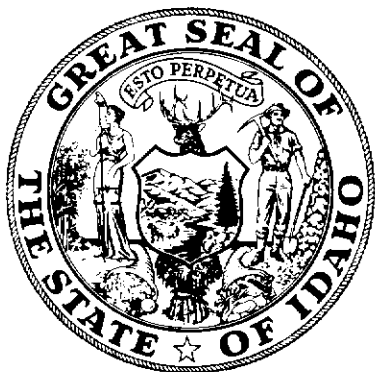
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

HULEN MEADOWS WATER CO.

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 December 3, 19 82.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF HULEN MEADOWS WATER COMPANY, INC.,  
AN IDAHO CORPORATION

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We, the undersigned, President and Secretary, respectively, of Hulen Meadows Water Company, Inc., a non-profit corporation organized under the laws of the State of Idaho, being first duly sworn on oath, do hereby certify that at a special meeting of the members of said corporation at which at least two-thirds members of the corporation were present or represented by written proxy, which was called pursuant to due and legal notice of time, place and purpose thereof, the Articles of Incorporation were, by unanimous vote of the members present, amended as hereinafter specifically set forth, and as so amended, such amendments were duly adopted as the Amended Articles of this corporation, and we, the President and Secretary, were duly authorized and instructed by said members to properly prepare, certify, file and record the same as required by the laws of the State of Idaho, and all as more fully appears from the Minutes of said meeting and the records of said corporation on file in the office of the Secretary of said corporation. That the amendments to said Articles of Incorporation so adopted at said meeting are as follows:

"ARTICLE VI, amended to read:

Each owner of an improved property in any residential subdivision which shall be served by the water system or systems, or sewer systems or disposal plants of the corporation shall be eligible for membership in the corporation. Such membership shall at all times be identified with the owner of the improved property or improved properties and no membership shall be subject or conditioned upon approval of the Board of Directors or other members. There shall be one voting right for each improved property served by the system and owned by the members, whether owned in community, jointly, or separately; provided, however, a member owning more than one improved property shall have but one vote. Provided further, however, that the owner or owners of each condominium unit created as provided for by the statutes of the State of Idaho shall have one vote for each condominium unit, whether the same is owned in community, jointly or separately. The rights of all members shall be equal; however, members equity interests will be determined on a patronage basis, and records will be kept as necessary to determine such equity interests. Membership and continuation thereof shall be dependent upon the ownership of an improved property served by a water system, a sewer system and sewage disposal plants or systems of the corporation and there can be no expulsion of a member or cancellation of voting rights of such member so long as he is so qualified.

Voting may be by proxy in writing, dated and signed by a member; provided, however, no such proxy shall be valid beyond eleven (11) months after its execution, nor binding upon a transferee of an improved property from the person executing such proxy.

"ARTICLE XII, amended to read:

The business of this Association shall be managed by a Board of Directors of not less than five (5) nor more than eleven (11) in number; the number, qualification, terms of office, manner of election, powers and duties of such Directors shall be such as may be prescribed by law, these Articles, and such By-Laws as may from time to time be in force."

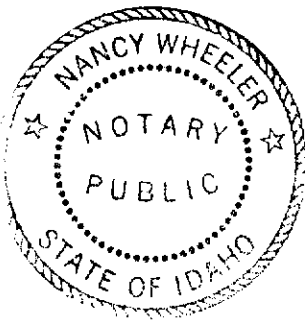
ATTEST:

Linda Muehleger  
Secretary

Howard Dean  
President

LINDA MUEHLEGER AND HOWARD DEAN have personally appeared before me the undersigned:

Subscribed and Sworn to before me at Ketchum, Idaho, this 15<sup>th</sup> day of November, 1982.



Nancy Wheeler  
Notary Public for Idaho  
Residing at Ketchum, Idaho

My commission expires: 7/9

(Seal)