



0003715619

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ARTICLES OF AMENDMENT (NONPROFIT CORP)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003715619

Date Filed: 12/26/2019 12:51:43 PM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

The current name of the nonprofit corporation is:

LAKEMOOR WATER ASSOCIATION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000546355

Article 1: Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption:

12/26/2019

Select the manner of adoption:

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

The number of directors entitled to vote was:

3

The number of directors that voted for each amendment was:

3

The number of directors that voted against each amendment was:

0

Article 3: Purpose

Select the purpose of this non-profit

Water Users Association

Article 4: Voting Members

The corporation does have voting members.

Article 5: Upon dissolution the assets shall be distributed:

the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.

Article 6: IRS Designation

Is this nonprofit a 501(c)3?

No

Article 7: Mailing Address

9601 W STATE ST
STE 203
BOISE, ID 83714-4021

Article 8: Director Name(s) and Address(es)

Name	Title	Director Address
DANIEL TORFIN	Treasurer	9601 W STATE ST STE 203 BOISE, ID 83714
DENNIS M BAKER	President	9601 W STATE ST STE 203 BOISE, ID 83714
ERIC CENTERS	Secretary	9601 W STATE ST STE 203 BOISE, ID 83714

B0443-2117 12/26/2019 12:51:51 PM Received by ID Secretary of State Lawerence Denney



The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Dennis Baker

Sign Here

12/26/2019

Date

Signer's Title President