

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO



ARTICLES OF AMENDMENT (Non-profit)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

1. The name of the corporation is:

Hidden Lakes Home Owner's Association, Inc.

2. The text of each amendment is as follows:

Article IV is deleted and replaced with the following:

The nature of the business and the object and purpose of this nonprofit corporation shall be to organize and promote various easments, restrictions, reservations, charges, covenants and conditions, all for the purpose of enhancing and protecting the value, desirability and attractiveness of the real property located in Hidden Lakes Subdivision and adjacent real property and other real property located in Twin Falls County, Idaho, as Hidden Lakes Home Owner's Association, Inc. shall deem appropriate.

Article V is deleted and replaced with the following:

The members of this nonprofit corporation shall be individuals or entities that hold memberships in the Hidden Lakes Home Owner's Association, Inc. by reason of ownership interest in the lot or lots within the Hidden Lakes Subdivision, other adjacent real property, or other real property located in Twin Falls County, Idaho, as Hidden Lakes Home Owner's Association, Inc. shall deem appropriate.

3. The date of adoption of the amendment(s) was: November 3, 2003

4. Manner of adoption (check one):

- Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
 - a. The number of directors entitled to vote was: _____
 - b. The number of directors that voted for each amendment was: _____
 - c. The number of directors that voted against each amendment was: _____

- The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)
 - a. The number of members entitled to vote was: 50
 - b. The number of members that voted for each amendment was: 43
 - c. The number of members that voted against each amendment was: 0

Dated: November 3, 2003

Signature: [Signature]

Typed Name: Ken Stutzman

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
11/10/2003 05:00
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