

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

MEADOWS PARK PROPERTY AND WATER ASSOCIATION, INC.

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 MEADOWS PARK PROPERTY AND WATER ASSOCIATION, INC. 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: September 16, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley J. Clark*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

RECEIVED
SEC. OF STATE

92 SEP 11 AM 8 38

MEADOWS PARK PROPERTY AND WATER ASSOCIATION, INC.

Pursuant to the provisions of Section 30-326 of the Idaho Non-profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment its Articles of Incorporation:

FIRST: The name of the corporation is presently MEADOWS PARK PROPERTY AND WATER ASSOCIATION, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the members of the corporation on the 5TH day of September, 1992, in the manner prescribed by the Idaho Non-profit Corporation Act:

A. ARTICLE II subparagraph (a) is hereby amended to read as follows:

(a) To provide and maintain parks or common grounds for the use and benefit of property owners and residents of Meadows Park Subdivision and Meadows Park Subdivision No. 2, as shown on the official plat thereof on file and of record in the office of the recorder of Adams County, in Adams County, Idaho; also in connection with the above described lands, to provide a community water system for domestic purposes and such other and additional uses as from time to time shall be necessary to provide and maintain a pumping plant or facilities, pipe lines, dig wells and other necessary facilities to permit the utilization of domestic water and water for other uses to the property owners and residents of the above described property.

B. ARTICLE VI is amended to read as follows:

There shall be no capital stock in this corporation, but the corporation shall issue to those entitled thereto, certificates of membership in the corporation, representing an interest in the corporation and its property.

There shall be a total of forty (40) membership certificates initially issued by the corporation with one such certificate to be issued for each lot described in Article II (a) of these Articles.

Any person, persons, corporation or co-partnership who shall own one of the referred to lots shall be issued one certificate of ownership and have one voting share in the corporation; provided, that any one person, persons, corporation or co-partnership owning more than one such lot shall be entitled to one vote for each lot owned. Provided further, ownership of a fractional portion of a lot (not merely an undivided ownership) shall carry a like interest to a fractional voting right and shall be burdened by a like allocation for assessment purposes. Valid and existing Contract of Sale shall be considered an owner of such property as he may be purchasing. Membership and voting shares in this association shall be appurtenant to each lot above described and no such membership or share shall be separated or severed from the land to which it is appurtenant or sold or transferred separate and apart from said land, and the ownership of a lot described herein shall be determinative of the right to exercise the powers of membership in this corporation, and such membership and voting rights shall pass and inure to the benefit of any person who shall become the owner of any lot described herein. ~~The membership of this corporation shall not be non-assessable to the members thereof, and such members shall not be personally liable for the obligations of this corporation. Admission of new members shall be by execution of an appropriate undertaking binding their lands to the Associations Articles and Bylaws the affirmative vote of 2/3 of the membership and upon such terms and conditions as set forth in the Bylaws of this corporation. New members shall be entitled to vote and share in the property of the corporation to the same extent as the old members in accordance with these Articles and the Bylaws of the corporation.~~

THIRD: The number of memberships of the corporation outstanding at the time of such adoption was forty (40); and the number of shares entitled to vote thereon was forty (40).

FOURTH: All members are of a common class for voting purposes.

FIFTH: The number of members voting for such Amendment A was 23 1/2; and the number of shares voted against such amendment was 0.

SIXTH: The number of members voting for such Amendment B was 23 1/2; and the number of shares voted against such amendment was 0.

SEVENTH: The amendments have no effect on stated capital or voting rights.

DATED this 8TH day of September, 1992.

MEADOWS PARK PROPERTY AND WATER
ASSOCIATION, INC.

By Don Sellers
President

ATTEST: Claudia White
Secretary

VERIFICATION

STATE OF IDAHO)
County of Valley) ss.

I, Christina Mari, a notary public, do hereby certify that on this 9th day of September, 1992, personally appeared before me DON SELLERS, who, being by me first duly sworn, declared that he is the President of MEADOWS PARK PROPERTY AND WATER ASSOCIATION, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Christina Mari
Notary Public for Idaho
Residing at: McCall, ID
My Commission Expires: 072997