



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:

2004 NOV - 5 AM 9:04
SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the corporation is:
Farragut Village Property Association, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The number of directors constituting the initial Board of Directors of the corporation shall be a minimum of
three (3). The names and addresses of the corporation are as follows:

R. Dennis Hierath 425 Peyton Building, Spokane, WA 99201
Pierre huguenin 425 Peyton Building, Spokane, WA 99201
Bernard S. Snow 425 Peyton Building, Spokane, WA 99201

Any change in the number of directors of the corporation shall be made only by amendment to these Articles
of Incorporation.

THESE ARTICLES ARE HEREBY AMENDED EFFECTIVE THE 3RD DAY OF APRIL, 2004 TO ALLOW A
MINIMUM OF THREE (3) AND A MAXIMUM OF FIVE (5) DIRECTORS OF THE CORPORATION.

3. The date of adoption of the amendment(s) was: 4/3/04
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: 54
- b. The number of members that voted for each
amendment was: 31
- c. The number of members that voted against
each amendment was: 6

Dated: 10/30/04

Signature: Tina Eckhardt

Typed Name: Tina Eckhardt

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corpcom\forms\articles of amendment_no.pmd
Revised 10/2003
Web Form

IDAHO SECRETARY OF STATE
11/05/2004 05:00
CK: 1436 CT: 112102 BN: 773161
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