

Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, Ira H. Masters, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

HONEYSUCKLE HILLS OWNERS ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **24th** day of **October, 1955**,

original articles of amendment, as provided by Section s 30-146, 30-147, Idaho Code, enlarging the purposes and increasing the number of directors from 5 to 7

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **92** of Record of Domestic Corporations of the State of Idaho,

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **24th** day of **October**, in the year of our Lord one thousand nine hundred **fifty-five**, and the Independence of the United States of America the One Hundred **Seventy-ninth**.

AMENDED ARTICLES OF INCORPORATION
of
HONEYSUCKLE HILLS OWNERS ASSOCIATION, INC.
An Idaho Corporation

KNOW ALL MEN BY THESE PRESENTS:

That in the form attached and made a part hereof, as Exhibit "A", notice of a meeting was duly given to all members of this corporation, advising them that at said meeting consideration would be given to amending the Articles of Incorporation. Said meeting of members was accordingly held at Spokane, Washington on September 9, 1955, a quorum was present, and in accordance with law, the following resolution was duly made and passed, to-wit:

That the Articles of Incorporation of Honeysuckle Hills Owners Association, Inc. be amended to read as follows:

ARTICLE I.

NAME: The name of this corporation shall be "HONEYSUCKLE HILLS OWNERS ASSOCIATION, INC."

ARTICLE II.

DURATION: The duration of this corporation shall be perpetual.

ARTICLE III.

ADDRESS: The location and post office address of the registered office of this corporation in the State of Idaho shall be c/o Attorney Ezra R. Whitla, Wiggett Building, Coeur d'Alene, Idaho.

ARTICLE IV.

PURPOSES: This corporation is not organized for profit but for the benefit of all the owners of land within the area herein-after described, under the authority of section 30-1001 of the Idaho Code as amended, and its objects and purposes are as follows:

To acquire, own, hold, and manage real property for the exclusive use and benefit of its members and their guests, or the common use and benefit of such persons insofar as they may be the owners and occupants of parcels of land within the area described as:

Sections 19, 20, 21, 22, 27, 28, 29, and 30, Township 51 North, Range 3 W.B.M., Kootenai County, State of Idaho.

In addition the purposes of this corporation are to own, acquire, construct, build, install, maintain, improve, and manage, either by itself or in association with others, buildings, facilities, equipment, installations and improvements of any and every nature and description, for the use, benefit or welfare of its members and their guests; to acquire, own, lease, operate, manage, install,

maintain, alter, improve and repair a water system, sewage disposal systems and fire protection facilities of every and any kind for the benefit of the property herein mentioned, as well as the acquisition of water rights and the sale of water; to borrow money from among its members or others, and to issue notes, mortgages or other security therefor and to repay the same with interest; to provide such goods, benefits and services to its members as can be provided to them to better advantage if undertaken on a collective rather than an individual basis; to possess all powers granted by law to an Idaho non-profit corporation, and to do any and all other things necessary or convenient for the full enjoyment and carrying out of the purposes aforesaid.

ARTICLE V.

POWERS: This corporation shall have and possess all powers granted corporations under the laws of the State of Idaho, and amendments thereto, and those powers necessary to effectuate its purposes or any of the same, and shall be subject to the restrictions imposed by law on corporations.

ARTICLE VI.

CHARACTER OF CORPORATION: This corporation shall be and remain a cooperative association with pecuniary profit not an object thereof and is organized and shall exist under the provisions of Chapter 30, Sections 30-1001 to 30-1005, inclusive, Idaho Code, and related statutes of the State of Idaho.

ARTICLE VII.

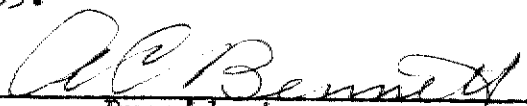
CAPITAL STOCK: This corporation is not organized for pecuniary profit and has no capital stock.

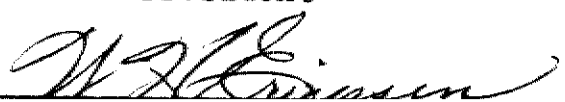
ARTICLE VIII.

BY-LAWS: Power is hereby conferred upon the Board of Directors to amend, modify or repeal the By-Laws of this corporation or to enact new By-Laws by a vote of five-sevenths of the entire Board and on such terms and conditions as may be specified in the By-Laws hereof. Said By-Laws shall not be inconsistent with the laws of the State of Idaho or amendments thereto. Full power is also reserved in the members of this corporation to change, modify, alter or repeal the By-Laws by a majority vote of all members of the Association, all in accordance with the terms and conditions set forth in said By-Laws.

IN WITNESS WHEREOF, the undersigned, President and Secretary of the said corporation, certify that the foregoing is a true and correct copy of the notice of annual meeting, and of the resolution passed at said meeting, and that the Articles were so amended on September 9th, 1955 in accordance with law.

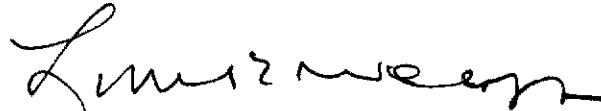
DATED September 12th, 1955.


President



STATE OF WASHINGTON)
County of Spokane) ss.

On this 12th day of September, 1955, before me, the undersigned Notary Public, personally appeared A. C. BENNETT and W. H. ERICKSEN, known to me to be the President and Secretary respectively of HONEYSUCKLE HILLS OWNERS ASSOCIATION, INC., and the persons described in and who executed the foregoing Amended Articles of Incorporation and acknowledged to me that they executed the same.



NOTARY PUBLIC in and for the State
of Washington, residing at Spokane.

NOTICE OF MEETING

The annual meeting of HONEYSUCKLE HILLS OWNERS ASSOCIATION, INC., as required by the By-laws on the first Friday in May, was duly continued and will be held on September 9, 1955, at 7:30 P.M. at Knights of Pythias Hall, lower hall, 1203 W. Riverside Avenue, Spokane, Washington.

Notice is also hereby given that a special meeting of members will be held at the same time and place.

The purpose of said meetings is to comply with the By-laws and to:

Elect 7 directors, of whom 3 shall be elected for one year, 2 for two years, and 2 for three years.

Consider a report on the proposed financing, construction and operation of a community water system.

Consider certain changes in the Articles of Incorporation and By-laws in the form attached and made a part hereof. These changes will only become effective if approved by sufficient members.

Act upon such other business as may come before the meeting.

This notice is sent to owners of lots purchased from the Hayden Lake Company, even though they may not be signed and fully paid up members of this association. However, only members whose dues are fully paid will be entitled to vote.

You are strongly urged to make a special effort to attend, as under present By-laws, the attendance requirements are strict.

Proxies are permitted, so be sure to sign the enclosed proxy form, have your signature witnessed, then return it in the enclosed envelope. If you do not know anyone who can act as your proxy, sign and send the form in anyway so it can be voted by the Secretary.

Dated August 29, 1955.



President

EXHIBIT "A" attached to Amended Articles of Incorporation ✓