

IDAHO SECRETARY OF STATE  
 12/20/2012 05:00  
 CK: 152000 CT: 27865 BH: 1352362  
 1 @ 30.00 = 30.00 NON PR DIS # 2

2012 DEC 20 PM 2:02

SECRETARY OF STATE  
 STATE OF IDAHO

**ARTICLES  
 OF  
 DISSOLUTION  
 OF  
 VILLAGE AT DAKOTA CROSSING HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving Village at Dakota Crossing Homeowners Association, Inc. (the "Corporation"):

**FIRST:** The name of the Corporation is **VILLAGE AT DAKOTA CROSSING HOMEOWNERS ASSOCIATION, INC.**

**SECOND:** The dissolution of the Corporation was authorized on December 18, 2012 by resolution adopted by unanimous consent of the Board of Directors and the consent of the Members holding 93.75% of all the voting power of the Members of the Corporation (150 out of 160 possible votes).

**THIRD:** The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on dissolution, and number of votes of each class indisputably voting on dissolution is as follows:

<u>Membership Designation</u>	<u>Number of memberships Outstanding</u>	<u>Number of votes entitled to be cast by each class</u>	<u>Number of votes of each class voting on dissolution</u>
Class A	10	10	0
Class B	25	150	150
Totals:	35	160	150

**FOURTH:** The total number of undisputed votes cast for dissolution by each class was as follows:

Class A: None

**ARTICLES OF DISSOLUTION OF VILLAGE AT DAKOTA CROSSING  
 HOMEOWNERS ASSOCIATION, INC.**

PAGE 1

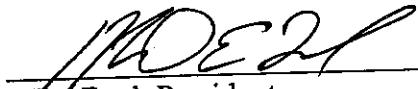
0195742

Class B: 150

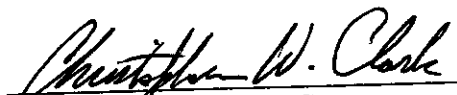
FIFTH: The Bylaws of the Corporation provide that in order to approve the dissolution of the Corporation, a resolution must be adopted by at least a majority vote of the Board of Directors and that the Board of Directors resolution must be approved by a vote of the Members (voting as a whole and not by class), and that the vote of the Members must approve the dissolution by a vote of at least two-thirds (2/3) of the votes cast or by a majority of the voting power, whichever is less. As noted above the vote to dissolve the Corporation was unanimously approved by the Board of Directors and by 93.75% of all of the voting power of the Membership (150 out of 160 possible votes voting as a whole and not by class) and 100% of the votes cast (150 out of 150 possible votes).

SIXTH: The dissolution shall be effective on the date these Articles of Dissolution are filed with the Secretary of State of the state of Idaho.

Dated this 20th day of December, 2012.

  
Mike Ford, President

ATTEST:

  
Christopher W. Clark, Secretary