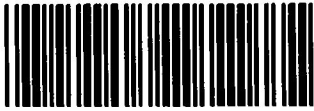


B0373-2702 10/25/2019 10:57 AM Received by ID Secretary of State Lawrence Denney



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

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-FILED-

File #: 0003655456

Date Filed: 10/25/2019 10:57:00 AM

1. The name of the corporation is:

Hillcrest Lane Owners Corporation

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 article being amended:

Article IV "Membership" is amended to read as follows:

"Every person or entity who is a record owner, including contract sellers, of a fee or undivided fee interest in any such Lot shall, by virtue of such ownership, be a member of the Corporation. When more than one person holds such interest in any such Lot, all such persons shall be members. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any such Lot. Such ownership shall be the sole qualification for membership, and shall automatically commence upon a person becoming such owner, and shall automatically terminate and lapse when such ownership in said property shall terminate or be transferred. The Corporation shall maintain a membership list and may require written proof of any members lot ownership interest."

3. The date of adoption of the amendment(s) was: 10/08/2019

4. Manner of adoption (choose one):

- ☐ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or 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 30-30-705, Idaho Code, and was, therefore adopted by the members.

(Please fill spaces below)

- a. The number of members entitled to vote was: 26
b. The number of members that voted for each amendment was: 22
c. The number of members that voted against each amendment was: 0

Secretary of State use only

Printed Name: Meridith A. Allis

Signature: MA Allis
Secretary
Hillcrest Lane Owners Corporation