

State of Idaho

Department of State

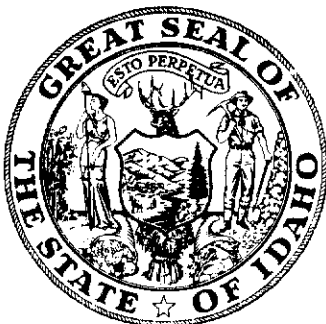
CERTIFICATE OF AMENDMENT OF

ECHO PINES, INC.
File Number C 117713

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 ECHO PINES, INC., duly signed 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: April 4, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl B. Davis*

ARTICLES OF CORRECTION
FOR
ECHO PINES, INC.

The following is submitted pursuant to Idaho Code Section 30-3-6 to correct an incorrect statement contained in the corporation's articles of incorporation.

1. The document to be corrected is the Restated Articles of Incorporation filed on March 7, 1997.
2. The incorrect statement in the Restated Articles of Incorporation appears on page eight in the body of paragraph V, where reference is incorrectly made to "Article V hereof" in the last line. That part of paragraph V should read "Article II hereof."
3. The reason the statement is incorrect is due to a clerical or typographical error.
4. Said clerical or typographical error is corrected by a new page eight to the Restated Articles of Incorporation, which is attached to these articles.

DATED this 26th day of March, 1997.

William N. Seaton
William N. Seaton, President

Sherry Krulitz
Sherry Krulitz

IDAHO SECRETARY OF STATE
DATE 04/04/1997
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shall elect the regular officers of the Corporation at the annual meeting, for terms of one year. The secretary and treasurer may be one and the same person. The name and address of the initial President of the Corporation is:

William N. Seaton
P.O. Box 252
Silverton, Idaho 83867

(c) The annual meeting shall be held on the third Wednesday in November of each year.

(d) The Corporation has no members.

V.

By-Laws of the Corporation may be adopted by the directors at any regular meeting or any special meeting called for that purpose, so long as they are consistent with the provisions of these Articles and the Regulatory Agreement between the Corporation and the Secretary of Housing and Urban Development pursuant to Article II hereof.

ARTICLE VI.

So long as a mortgage on the Corporation's property is held by the Secretary of Housing and Urban Development or the Use Agreement remains in effect, these Articles may not be amended without the prior written approval of the said Secretary.