



ARTICLES OF AMENDMENT (Non-profit)

10 JUL -2 AM 9:41

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Belle Aire Acres Home Owners 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:

See attached (two pages)

3. The date of adoption of the amendment(s) was: June 30, 2010

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: 102

b. The number of members that voted for each
amendment was: 63

c. The number of members that voted against
each amendment was: 0

Dated: June 30 2010

Signature: Bob Lower

Typed Name: Bob Lower

Capacity: Sec/Treas

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corpforms\arts of amendment_np.pmd
Revised 10/2003

IDAHO SECRETARY OF STATE
07/02/2010 05:00
CK: 2010 CT: 247888 BH: 1229141
1 @ 30.00 = 30.00 NON PROF A #

C51285

AMENDED & RESTATED ARTICLES OF INCORPORATION
OF
BELLE AIRE ACRES HOME OWNERS ASSOCIATION, INC.

ARTICLE I

The name of the corporation shall be and is BELLE AIRE ACRES HOME OWNERS ASSOCIATION, INC.

ARTICLE IV

The rights of membership shall extend to all owners of improved properties in the BELLE AIRE ACRES 2 and 3 subdivisions and to the Corporation itself; such membership to depend solely upon ownership of said improved properties and shall not be subject to the approval of the Board of Directors or other members. The rights and interests of all members shall be equal. Each property shall hold a certificate (Articles of Incorporation) in the name of the address or legal description (lot and block number) and shall entitle the holder to one vote per property owned.

ARTICLE VI

No member shall be expelled from the corporation or have the voting rights canceled except for the transfer of the property to another owner and or accumulated unpaid dues and assessments.

ARTICLE VII

The only charges assessed to the membership shall be bi-monthly dues and or special assessments, they shall represent the expenses of operating and maintaining the water system and other activities deemed appropriate by the Board of Directors that promote the Belle Aire Acres community. Dues shall be billed on the first day of the odd numbered months. Said dues shall be paid upon receipt of billing. Dues become delinquent on the last day of the month and are subject to penalties thereafter. Unpaid dues would cause curtailment of water service until such delinquent dues are paid in full.

ARTICLE VIII

All corporate meetings shall be at the place and time listed in the notification of the annual meeting or special meeting.

ARTICLE XI

The registered office of this corporation shall be the home or office of the Secretary/Treasurer of the corporation. The Secretary of State shall be notified on the proper State form when this officer is replaced.

ARTICLE XIII

The directors of this corporation shall be members of the corporation and shall live within the boundaries of Belle Aire Acres 2 and Belle Aire Acres 3.

The number of directors of the corporation shall be five; president, first vice president, second vice president and third vice president and secretary/treasurer. The term of office shall be for one year.

There shall be no compensation paid to any director except for the office of Secretary/Treasurer/Business Manager. Such compensation shall be set by action of the Board of Directors and shall be deemed reimbursement for the use of in home office space, use of personal office equipment, use of personal tools and equipment for well lot care, car expense and other expense the Secretary might encounter in the orderly pursuit of the position of Secretary/Treasurer/Business Manager.

ARTICLE XIV

The directors of this corporation shall not have the power to amend these articles or the bylaws in any way except for authority to do so given to them at an annual meeting or a special meeting by the membership.

ARTICLE XV

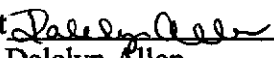
Any amendment to these Articles may be made by the vote of two-thirds majority of all votes cast either by mail in ballots and or written ballots at an annual or special meeting. Notification of the motion to amend must be given in the exact wording of the amendment at the time the notification is mailed out to the membership.

The Directors of this corporation signing this Restatement of Articles of Incorporation are as follows:

President  date 6-30-10

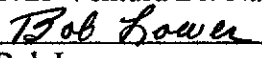
Jeff Ramage

1823 Ventura Dr. Nampa, Id. 83686

1st Vice President  date 4/30/10

Dalelyn Allen

1723 Ventura Dr. Nampa, Id. 83686

Secretary/Treasurer  date 6-30-10

Bob Lower

1820 Ventura Dr. Nampa, Id. 83686