FILED

OF

Jul 17 4 20 PM '98

## EASTLAND PARK HOMEOWNERS ASSOCIATION: INC.

Pursuant to the provisions of Section 30-3-91 of the Idaho Nonprofit Corporation

Act, the undersigned Corporation adopts the following Articles of Amendment to its

Articles of Incorporation:

FIRST: The Articles of Incorporation of said Corporation are amended to include Article X which states as follows:

## ARTICLE X. Amendment of Articles

The amendment of these Articles of Incorporation requires the approval of at least 2/3 of the members.

SECOND: The total number of memberships outstanding and the total number of votes entitled to be cast are fifteen (15). There are no votes entitled to be cast by a class entitled to vote separately on the amendment. The total number of votes of the only class indisputably voting on the amendment are 12 and, of those, 0 votes are cast against the amendment and 12 undisputed votes are cast for the amendment—which number is sufficient for approval by the only class entitled to vote on the amendment.

In witness whereof, I have subscribed these Articles of Amendment this <u>//rt</u> day of July, 1998.

ARTICLES OF AMENDMENT OF EASTLAND PARK HOMBOWNERS 998 69:000
ASSOCIATION. - 1

C106222

Eastland Park Homeowners Association, Inc.

President

BOISE:0092716.01

ARTICLES OF AMENDMENT OF EASTLAND PARK HOMEOWNERS ASSOCIATION. - 2