

FILED EFFECTIVE

11 JUL -5 AM 8:49

SECRETARY OF STATE
STATE OF IDAHO

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DALTON WATER ASSOCIATION, INC.

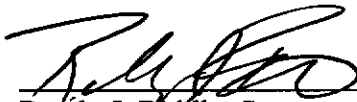
On the 7th day of March, 2011, at the annual membership meeting, which meeting was held at 7:30 p. m. at the regular meeting place of this corporation, Dalton Gardens City Hall, located in the City of Dalton Gardens, 6360 N 4th St., Dalton Gardens, Kootenai County, Idaho. A quorum of the membership was present and a majority of the quorum voted to amend the Articles of Incorporation of the Dalton Water Association, Inc., in the following particulars:

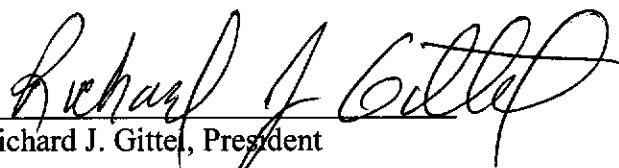
Article VI Section 5 was amended to read as follows:

“ The boundaries of the Dalton Water Association, shall be and remain as they now exist and no land outside of said District as it now exists shall be admitted to membership in the Association, nor shall the boundaries of the District be extended or changed, unless the extension or change of the boundaries shall be passed upon and approved by the members of the Association at an annual meeting or special meeting and in addition thereto notice of any proposed change of the boundaries shall be given at least 10 days before the annual meeting or special meeting at which the proposal is to be submitted.”

IDAHO SECRETARY OF STATE
07/05/2011 05:00
CK: 6872 CT: 213534 BH: 1200942
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C21649



Randy J. Biddle, Secretary


Richard J. Gittel, President

STATE OF IDAHO)
 ss.
County of Kootenai)

On this 13th day of June, ~~2007~~²⁰¹¹ ^(PS), before me, the undersigned Notary Public, personally appeared Richard J. Gittel, and Randy J. Biddle known to me to be the President and Secretary of DALTON WATER ASSOCIATION, INC. and the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I, have hereunto set my hand and affixed my official seal the day and year first above written.


Dolanne T. Baum
Notary Public for Idaho
Residing at: Dalton Gardens
My Commission Expires: 11/16/2011