

AMENDMENT TO ARTICLES OF INCORPORATION

OF

2006 JUN -5 AM 9:40

WESTWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

SECRETARY OF STATE
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS, THAT:

WHEREAS, Articles of Incorporation of WESTWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC., were filed with the Secretary of State on January 31, 1979, and were also recorded in the records of Bonner County, Idaho, on August 23, 1985, as Instrument No. 210558; and

WHEREAS, the Articles of Incorporation currently allow for a six member Board of Directors; and

WHEREAS, at the annual meeting of the Homeowners Association held July 5, 2005, two-thirds of the members in attendance at the meeting approved the amendment to the articles to allow for membership on the Board of Directors to be within the range of not less than five members and not greater than ten members; and

WHEREAS, as a result of the affirmative vote, the WESTWOOD VILLAGE HOMEOWNERS' ASSOCIATION, INC.'s Articles of Incorporation shall be amended.

NOW, THEREFORE, THE UNDERSIGNED, HEREBY ADOPT AND DECLARE EFFECTIVE ON THE DATE OF EXECUTION HEREOF, THE FOLLOWING AMENDMENTS TO THE ARTICLES OF INCORPORATION OF WESTWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.:

1. Article V-Section 1 is hereby amended in its entirety to read as follows:

Section 1

The government of the corporation shall be invested in a Board of Directors,

AMENDMENT TO ARTICLES OF INCORPORATION
OF WESTWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC. 1-

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who shall be members of the corporation, and such officers and committees as their Board of Directors may appoint in conformity with these Articles and with the Bylaws of this corporation. The Board of Directors shall consist of membership comprised of not less than five (5) members, nor more than ten (10) members who shall be nominated and elected in the manner prescribed in the Bylaws, or any amendments thereto.

2. All other terms, conditions and provisions of the Articles of Incorporation filed with the Secretary of State on January 31, 1979, and any subsequent amendments thereto shall remain in full force and effect.

The undersigned as President of Westwood Village Homeowners Association, Inc. hereby certifies, upon oath, that the foregoing amendment to the Articles of Incorporation was duly approved, adopted and ratified as herein above stated.

Executed in duplicate this 5th day of July, 2005.

WESTWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

By: Don L Wolfe, President

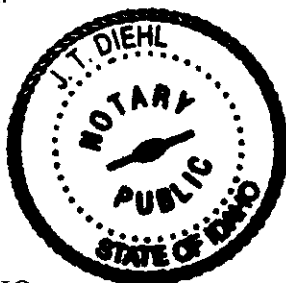
Attested to this 5th day of July, 2005.

By: Greg Binder, Secretary

STATE OF IDAHO)
) ss.
County of Bonner)

On this 5th day July, 2005, before me, a Notary Public in and for said state, personally appeared Don L. White known or identified to me to be the President of the corporation that executed the instrument or the person 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 official seal on the day and year last above written.

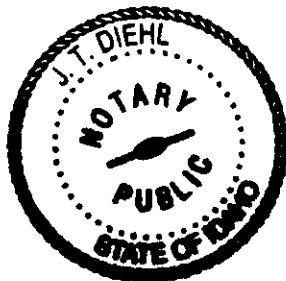


J.T. Diehl
NOTARY PUBLIC—State of Idaho
Residing at: Sandpoint
Commission Expires: 5-28-09

STATE OF IDAHO)
) ss.
County of Bonner)

On this 5th day July, 2005, before me, a Notary Public in and for said state, personally appeared Derry Binder known or identified to me to be the Secretary of the corporation that executed the instrument or the person 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 official seal on the day and year last above written.



J.T. Diehl
NOTARY PUBLIC—State of Idaho
Residing at: Sandpoint
Commission Expires: 5-28-09