



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

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:

07 SEP 13 AM 8:25

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

COEUR D'ALENE HOMES PHASE II

2. The text of each amendment is as follows:

SEE ATTACHED SHEET

3. The date of adoption of the amendment(s) was:

AUGUST 23, 2007

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: 15

b. The number of directors that voted for each amendment was: 9

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

☐ 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: _____

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

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

Dated:

9/10/07

Signature:

Diana Z Bumpus

Typed Name:

DIANA BUMPUS

Capacity:

COEUR D'ALENE HOMES PHASE II President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

C 159654

IDAHO SECRETARY OF STATE

09/13/2007 05:00

CK: 3184 CT: 217493 BH: 1075459

1 @ 30.00 = 30.00 NON PROF A # 2

FIRST AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
COEUR D'ALENE HOMES PHASE II, INC.

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Chapter 3, Title 30 of the Idaho Nonprofit Corporation Act, Coeur D'Alene Homes Phase II, Inc., an Idaho nonprofit corporation, formed on April 17, 2005, the undersigned hereby deletes Article VI(C) and replaces it with the following:

ARTICLE VI

- C. In the event of the dissolution of the corporation or the winding up of its affairs, or other liquidation of its assets, the corporation's property shall not be conveyed to any organization created or operated for profit or to any individual for less than the fair market value of such property, and all assets remaining after the payment of the corporation's debt shall be conveyed or distributed only to Coeur d'Alene Homes, Inc., or if Coeur d'Alene Homes, Inc. is not then in existence, an organization or organizations created and operated for nonprofit purposes similar to those of the corporation: PROVIDED, however, that the corporation shall at all times have the power to convey any or all of its property to the Secretary of Housing and Urban Development for a public purpose.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this 23 day of August 2007.

By: Diana Bumpus
Diana Bumpus, President