



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

T. CENARRUSA
I, ~~ARNOED WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of
the corporation records of the State of Idaho, do hereby certify that the

ELKHORN PROPERTY OWNERS' ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **10th** day of **November** 1972 ,
original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code,
amending Article VII

and that the said articles of amendment contain the statement of facts required by law, and are
recorded on ~~Film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been
amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **10th** day of **November** ,
A. D., 19**72** .

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION
of
ELKHORN PROPERTY OWNERS' ASSOCIATION, INC.

BE IT KNOWN, that we, the undersigned President and Secretary-Treasurer, respectively, of Elkhorn Property Owners' Association, Inc., do hereby certify in accordance with the provisions of Section 30-146, Idaho Code, as follows:

1. On November 7, 1972, at a Special Meeting duly called by the Board of Directors, at which members entitled to vote in excess of two-thirds of the corporation's total votes were represented in person or by proxy, the following Resolution was unanimously adopted amending the Articles of Incorporation, as follows:

"BE IT RESOLVED that Article VII of the Articles of Incorporation be amended to include a Section G to read as follows:

'G. The mortgaging, encumbering, or other disposition of any property, real or personal, of the corporation valued in excess of One Thousand Dollars (\$1,000.00) shall require the prior consent of at least fifty-one (51%) percent of the voting power of each class of the membership of the corporation.'

and that the president and secretary-treasurer, he, and they hereby are, authorized and directed to prepare a duly certified certificate of this Amendment of the Articles of Incorporation, and to file the same with the Secretary of the State of Idaho, and to such other place or places as may be necessary and/or convenient."

2. We do further certify that the undersigned are authorized, empowered and directed by the Resolution adopted by the Special Meeting of the members of the corporation as set forth in paragraph 1 immediately above to cause this Amendment to the Articles of Incorporation to be prepared, executed and filed as provided by the laws of Idaho.

IN WITNESS WHEREOF, we, the President and Secretary-Treasurer of said corporation do, on behalf of such corporation, execute the foregoing Amendment to Articles of Incorporation of Elkhorn Property Owners' Association, Inc., in triplicate this 7 day of November, 1972.

Jack Marshall
President

E. James Murar
Secretary-Treasurer

STATE OF IDAHO)
) ss.
County of Blaine)

On this 7th day of November, 1972, before me, the undersigned Notary Public for the above State, personally appeared JACK MARSHALL and E. JAMES MURAR, president and secretary-treasurer, respectively, of the above corporation, and acknowledged to me that they signed the within on behalf of Elkhorn Property Owners' Association, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first appearing in this certificate.

Judy Spates
Notary Public for Idaho

Residing at: Bellevue, Idaho