



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

1. The name of the corporation is:

Lily Mountain Homeowners Association, Inc

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

Article 10 is hereby amended to reflect the resignations and removal of the following Directors and Officers:

Robert Shaw
Director, President
2223 S. Sumac St.
Boise, ID 83706

Ideal Property Options, LLC
Director, Vice-President
2223 S. Sumac St.
Boise, ID 83706

Amy Shaw
Director, Secretary
2223 S. Sumac St.
Boise, ID 83706

3. The date of adoption of the amendment(s) was: 12/22/2023

(mm/dd/yyyy)

4. Manner of adoption (choose one):

☒ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

(Please fill spaces below)

- a. The number of directors entitled to vote was: 3
b. The number of directors that voted for each amendment was: 3
c. The number of directors that voted against each amendment was: 0

☐ The amendment consists of matters other than those described in section 30-30-705, 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: _____

Secretary of State use only

Printed Name: **Robert Shaw, President**

Signature: _____