

State of Idaho

Department of State

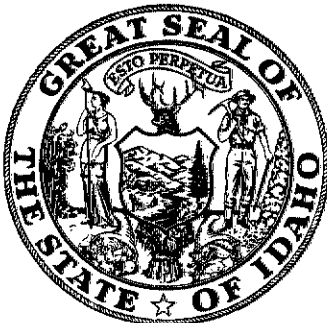
CERTIFICATE OF AMENDMENT OF

TWIN RIVER RANCH PROPERTY OWNERS' ASSOCIATION, INC.
File Number C 110200

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of TWIN RIVER RANCH PROPERTY OWNERS' ASSOCIATION, INC., duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: April 21, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ray J. Clark*

APR 21 2 51 PM '95
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
OF
TWIN RIVER RANCH PROPERTY OWNERS' ASSOCIATION, INC.**

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SEC. OF STATE

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The undersigned, as the sole Member of Twin River Ranch Property Owners Association, Inc., hereby submits the following Articles of Amendment for the Corporation:

1. **The Amendments:** The Articles of Incorporation of Twin River Ranch Property Owners' Association, Inc., filed of record with the Secretary of State in and for the State of Idaho on April 12, 1995, are amended as follows:

(a) Article Six of the Articles of Incorporation is amended as follows:
The Corporation shall have two (2) classes of Members, as follows:

(i) Class A Members, who shall be voting Members and who shall consist of the Declarant under the Declaration of Covenants, Conditions, Restrictions and Easements for Twin River Ranch;

(ii) Class B Members, who shall be non-voting Members and who shall include all Owners of Lots in Twin River Ranch other than Declarant; and,

(iii) Upon occurrence of the transfer of control date, as defined in the Bylaws of the Twin River Ranch Property Owners' Association, Inc., and in the Declaration, the two (2) Classes of Membership shall merge into one Class, all of whom shall be voting Members.

3. **Date of Adoption of the Amendments:** The aforesaid amendments were adopted by the Members and Owners of the Corporation on April 13, 1995.

4. **Information Regarding Voting on Amendments:** The adoption of the Amendments by the Directors and Members was unanimous.

DATED this 13th day of April, 1995.

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CK #: 7607 CUST# 5652

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RED CREEK RANCH, INC., a Colorado
corporation, dba TWIN RIVER RANCH

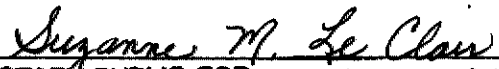
By: 

ROBERT J. SCERBO

STATE OF MASSACHUSETTS)
(ss
County of BERKSHIRE)

On this 17th day of April, 1995, before me, SUZANNE M. LECLAIR,
a Notary Public in and for said State, personally appeared ROBERT J. SCERBO, known or identified to
me to be the person whose name is subscribed to the within instrument and acknowledged to me that
he executed the same for and on behalf of said corporation.

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


NOTARY PUBLIC FOR MASSACHUSETTS
Residing at: ADAMS, MASS.
My Commission Expires: July 27, 1995

VERIFICATION


STATE OF MASSACHUSETTS)
(ss
County of BERKSHIRE)

ROBERT J. SCERBO, being first duly sworn on oath, deposes and states as follows:

I am an agent for the above corporation and believe the contents of the above-stated Articles of
Amendment to be true and correct to the best of my knowledge and belief.


ROBERT J. SCERBO

SUBSCRIBED AND SWORN to before me this 17th day of April, 1995.


NOTARY PUBLIC FOR MASSACHUSETTS
Residing at: ADAMS, MASS.
My Commission Expires: July 27, 1995

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ARTICLES OF AMENDMENT OF TWIN RIVER RANCH PROPERTY
OWNERS' ASSOCIATION, INC. - 2