

ARTICLES OF AMENDMENT

OF

RIM CREST CONDOMINIUM ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, being the President and Secretary of RIM CREST CONDOMINIUM ASSOCIATION, INC., an Idaho nonprofit corporation ("Corporation"), and following the adoption of this amendment by vote of the members of the Corporation under and pursuant to the provisions of the nonprofit corporation laws of the State of Idaho, including the Idaho nonprofit corporation act, and the acts amendatory thereof and supplemental thereto, do hereby amend the Articles of Incorporation of the Corporation as follows:

1. <u>AMENDMENT</u>. Article VII, Section 5 of the Articles of Incorporation is hereby amended by deleting such provision in its entirety and replacing it with the following language:

The total number of votes that attach to membership shall be exercised by the members of the corporation from and after the date of the incorporation. Each member shall be entitled to vote the same percentage of the 100,000 votes as the percentage ownership he or she has in the common area.

- 2. <u>DATE OF ADOPTION</u>. The above referenced amendment was adopted by resolution of the Corporation's members at a meeting of the members on the 23rd day of February, 2003. At the time of the meeting, the Corporation had one class of members, with

 37 memberships in the Corporation outstanding. Such members were entitled to cast a total of 100,000 votes and the amendment was passed by 2/3rds of votes being cast in the affirmative, which is sufficient to approve the amendment.
- 3. <u>ARTICLES TO REMAIN EFFECTIVE</u>. Except as amended hereby, the Articles of Incorporation remain unchanged and are and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President and Secretary have hereunto set their hands and seals effective as of the 23rd day of February, 2003.

Jeff Moore, President

Ted Kunz, Secretary

IDAHO SECRETARY OF STATE

08/08/2003 05:00

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VERIFICATION

)SS.
County of Ada)
I, fatricia	, 2003, personally appeared before me Jeff Moore and Ted Kunz
day of July	, 2003, personally appeared before me Jeff Moore and Ted Kunz
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day of _______, 2003, personally appeared before me Jeff Moore and Ted Kunz who, being by me first duly sworn, declared that they were the President and the Secretary of RIM CREST CONDOMINIUM ASSOCIATION, INC., that they signed the foregoing document as the President and the Secretary of the corporation, and that the statements therein contained are true.

A PUBLIC *

STATE OF IDAHO)

Notary Public for Idaho
Residing at: Lagle, Sol
My Commission Expires: 7-17-2009