

**ARTICLES OF INCORPORATION  
OF  
ELEGANZA HOMEOWNERS ASSOCIATION, INC.**

**FILED EFFECTIVE**

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SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as incorporator(s) of a corporation under the Idaho Nonprofit Corporation Act, adopt the following Articles of Incorporation.

**ARTICLE I.  
NAME**

The name of the corporation is Eleganza Homeowners Association, Inc. (hereinafter called "Corporation").

**ARTICLE II.  
PRINCIPAL AND REGISTERED AGENT**

The location and principal office of the Corporation is 8591 W. Donnybrook, Boise, Idaho 83704. The registered agent of the Corporation is Monte J. Silliman.

**ARTICLE III.  
INCORPORATORS**

The incorporator and his address are as follows:

Monte J. Silliman  
8591 W. Donnybrook  
Boise, Idaho 83704

**ARTICLE IV.  
PURPOSE AND POWERS OF THE ASSOCIATION**

The purposes for which the Association is formed are:

1. The Corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Its specific and primary purpose shall be to manage and associate Eleganza Subdivision. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

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2. The general purpose and power of the Corporation is to have and to exercise any and all powers, rights and privileges which a corporation organized under the Nonprofit Corporation Law of the State of Idaho by law may now or hereafter have or exercise.

The foregoing statement of purposes shall be construed as a statement both of purposes and of powers, and purposes and powers in each clause shall in no wise be limited or restricted by reference to or inference from the terms or provisions of any other clause, but shall be broadly construed as independent purposes and powers. Notwithstanding any of the above statements of purposes and powers, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of the Corporation.

#### **ARTICLE V. MEMBERSHIP**

The Corporation shall have two classes of members. "Class A" shall be composed of all the owners of lots in Eleganza Subdivision except the incorporator. "Class B" shall be composed of the incorporator. "Class B" shall cease to exist and all members thereof shall become "Class A" members on January 1, 2010, or on the date incorporator ceases to own any of the lots in Eleganza Subdivision, whichever occurs sooner. Members shall elect the Board of Directors and be eligible to serve as a director.

The corporation will have voting members.

#### **ARTICLE VI. BOARD OF DIRECTORS**

The affairs of the Corporation shall initially be managed by a board of three (3) directors. The number of directors may be changed by amendment of the Corporation.

The initial directors of the Corporation and their addresses are as follows:

<b>Name</b>	<b>Address</b>
Monte J. Silliman	8591 Donnybrook Dr Boise ID 83709
Frances L. Peterson	7421 McMullin Boise ID 83709
Donna L. Jacobsen	1283 Division Ave Boise ID 83706

#### **ARTICLE VII. EXISTENCE**

The Association shall exist perpetually.

**ARTICLE VIII.  
DISSOLUTION**

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or a corporation which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

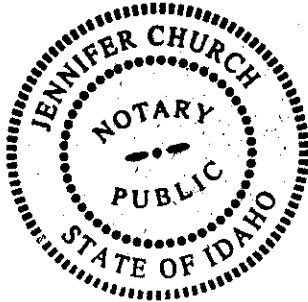
IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Idaho, the undersigned, constituting the incorporator of this Corporation, has executed these Articles of Incorporation this 17 day of Aug, ~~2004~~ 2006


  
\_\_\_\_\_  
Monte J. Silliman

STATE OF IDAHO )  
                          : ss.  
County of Ada)

On this 17 day of Aug, ~~2004~~ 2006, before me, the undersigned, a Notary Public in and for said county and state, personally appeared **Monte J. Silliman**, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

WITNESS my hand and official seal.

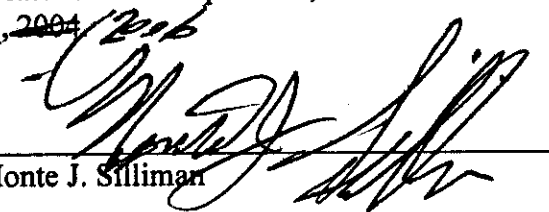


  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Ada County  
Commission expires 6/10/08

**ARTICLE VIII.  
DISSOLUTION**

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or a corporation which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Idaho, the undersigned, constituting the incorporator of this Corporation, has executed these Articles of Incorporation this 17 day of Aug, ~~2004~~ 2016

  
\_\_\_\_\_  
Monte J. Silliman