

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00



0004659922

*For Office Use Only***-FILED-**

File #: 0004659922

Date Filed: 3/14/2022 4:10:04 PM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

Existing Record Information

The current name of the corporation is: MEADOWCREEK RESORT ASSOCIATION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000583226

Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Not Applicable

The number of shares the corporation is authorized to issue:

500

The mailing address of the corporation shall be:

PO BOX M
NEW MEADOWS, ID 83654-0911

Officer and/or Director Names and Addresses

Name	Title	Address
ROBERT WAGGONER	Director	3601 NELSON CT NEW MEADOWS, ID 83654
ANDY MCCLUSKEY	Director	1601 UVALDE ST CALDWELL, ID 83605
<input checked="" type="checkbox"/> JAMES T ANDERSON	Director	3922 SORREL DRIVE NEW MEADOWS, ID 83654
TINA TAYLOR	Director	2404 N ALDERCREST PLACE EAGLE, ID 83616
MARK S MARTINDALE JR JR	Director	2957 KIMBERLAND DR NEW MEADOWS, ID 83654
<input checked="" type="checkbox"/> JAMES B ATKINSON	Director	11556 VERONA DRIVE CHATSWORTH, CA 91311
<input checked="" type="checkbox"/> BRADLEY D GILES	Director	2946 BRUNDAGE CT NEW MEADOWS, ID 83654
<input checked="" type="checkbox"/> JON CALVIN FILLMORE	Director	1775 E DUNWOODY CT MERIDIAN, ID 83646

The date of adoption of the amendment(s) was:

Date of Adoption: 01/16/2022

Manner of Adoption:



Section 30-29-1002

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

ANDY MCCLUSKEY

03/14/2022

Sign Here

Date

Job Title: PRESIDENT