FILED EFFECTIVE

ARTICLES OF INCORPORATION OF ROCK ISLAND POINT HOMEOWNERS ASSOCIATION, INC. 16 PM 2: 50 (A NONPROFIT CORPORATION) SECRETARY OF STATE STATE OF IDAHO

THE UNDERSIGNED, acting as incorporator of a nonprofit corporation under the Idaho Non-Profit Corporation Act, Idaho Code §30-3-1, et seq., adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is Rock Island Point Homeowners Association, Inc. The corporation is a nonprofit corporation.

ARTICLE II

The period of the corporation's duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Idaho Non-Profit Corporation Act. CAV OK, L.L.C., an Idaho limited liability company, is the owner and agent for the owner of real property located in Kootenai County, Idaho, more particularly described in Rock Island Covenants, Conditions and Restrictions recorded as Instrument No. 2118888000, Records of Kootenai County, Idaho.

The entirety of the property as referenced in Kootenai County Instrument No. 2118888000, is intended to be and being developed by CAV OK, L.L.C., under a uniform system of residential development subject to Rock Island Covenants, Conditions, and Restrictions set forth in Kootenai County Instrument No. 2118888000 with any subsequent amendments thereto. CAV OK, L.L.C., reserves the right to add real property to or delete real property from inclusion in the property served by the Rock Island Point Homeowners Association, Inc., as defined and described in such Covenants, Conditions and Restrictions. The purpose for which Rock Island Point Homeowners Association, Inc., is incorporated shall include, subject to the terms of the Covenants, Conditions, and Restrictions, and any amendments thereto, the management, oversight, and enforcement of such rules and regulations as arise thereunder, together with the assessments described or provided therein. The purpose shall specifically include maintenance of the portion of Newtons Way from Hull Road to its terminus as necessary to serve the Members of the Rock Island Point Homeowners Association, Inc., maintenance and operation of the applicable and necessary pro rata portion of costs of maintenance, operation and repair of the gate at Newtons Way, maintenance, operation, repair and replacement of lights and other common amenities serving or benefiting the members of Rock Island Point Homeowners Association, Inc. The affairs of the corporation shall be r 12/16/2008 95 CX: 203% CT: 6168 BH: 1 by its Board of Directors.

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ARTICLE IV

The name and street address of the initial registered agent of the corporation is as follows:

H. James Magnuson Attorney at Law P. O. Box 2288 1250 Northwood Center Court, Suite A Coeur d'Alene, ID 83816

ARTICLE V

The number of directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the members or until their successors are elected and shall qualify are:

Nancy Newton 2760 W. Everwell Bay Lane Coeur d'Alene, ID 83814

Roy Newton 2760 W. Everwell Bay Lane Coeur d'Alene, ID 83814

April DeNike 24715 East Boone Lane Liberty Lake, WA 99019

The name and address of the incorporator is as follows: H. James Magnuson, P. O. Box 2288, 1250 Northwood Center Court, Suite A, Coeur d'Alene, ID 83816.

ARTICLE VI

In the event the corporation is dissolved in conformity with both Idaho law (the Idaho Non-Profit Corporation Act, I.C. §30-3-1, et seq., as it now exists or is hereafter amended) and the provisions of such Covenants, Conditions and Restrictions as may pertain to the real properties described in Article III, then any assets of the corporation which remain after paying all corporate obligations and liabilities shall be liquidated and distributed to the corporation's members (to be determined as of such date as the corporation's board fixes in its discretion) pro ratably.

ARTICLE VII

Membership in the Association shall be as defined in the Rock Island Covenants, Conditions and Restrictions recorded with the Kootenai County Recorder as Instrument

No. 2118888000, and any subsequent amendments thereto. Proof of ownership of a lot or parcel described in, and subject to, the referenced Covenants, Conditions and Restrictions shall constitute sufficient proof of membership in the corporation.

ARTICLE VIII

Authorization of assessments to be levied upon all members of the corporation is herein granted. The board of directors is herein authorized to fix the amount and collection of assessments by such methods as are provided in, and consistent with, the subject Declaration. Assessments are enforceable by legal action as provided in the subject Declaration. The board of directors is herein authorized to secure assessments by lien upon the real property to which membership rights are appurtenant.

ARTICLE IX

All voting members, as defined in the subject Declaration, shall enjoy the right of cumulative voting in any election for directors of the corporation.

DATED this 15 day of December, 2008.

INCORPORATOR:

H. JAMES MAGNUSO

STATE OF IDAHO)
)ss
COUNTY OF KOOTENAL)

On this 15th day of December, 2008, before me, a Notary Public in and for the State of Idaho, personally appeared before me H. James Magnuson, who, being by me first duly sworn, declared that he is the Incorporator of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

WITNESS my hand and official seal hereto affixed the day and year first above written.

STEP AND TO SELDEN

Notary Public for Idaho
Residing at Coeur d'Alene
My Commission Expires 3/8/2010