ARTICLES OF INCORPORATION

COUNTRY MEADOWS PROPERTY OWNERS ASSOCIATION, INC.

- Name. The name of the corporation is Country Meadows 140 Owners 1. Association, Inc.
- **Purpose**. The purposes for which this corporation is organized are to enforce the Declaration of Protective Covenants and Conditions of the Country Meadows Subdivision ("Protective Covenants") and to transact such other lawful business for which corporations may be incorporated under the Idaho Non Profit Corporation Act. The plat of said subdivision was recorded in the records of Bannock County on September 12, 1997, as Instrument No. 97015639. The Restrictive Covenants were recorded in the records of Bannock County on September 12, 1997, as Instrument No. 97015638.
- **Powers.** This corporation shall have and exercise all rights, powers, privileges and immunities provided by the Idaho Nonprofit Corporation Act, Idaho Code § 30-3-1 et seq., as amended.
- Registered office and agent. The registered office of the corporation is 1470 Cedar Lake Road, Pocatello, ID 83204 and its registered agent at the address is Don Bosworth.
 - 5. **Incorporators.** The names and addresses of the incorporators are:

Leon Manning, 17 Dartmouth, Pocatello, ID 83201

Jared Clinger, 1524 Juniper Rd., Pocatello, ID 83204

Directors. The number of directors constituting the initial board of directors shall be three, 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 successor or successors are elected and qualified are:

Leon Manning, 17 Dartmouth, Pocatello, ID 83201

Jared Clinger, 1524 Juniper Rd., Pocatello, ID 83204

- 7. <u>Members</u>. The corporation will have members. Members of this corporation shall be comprised only of individuals or entities who own a fee interest in a lot located in the Country Meadows Subdivision. Only lot owners shall be entitled to voting privileges in the corporation, all as more particularly set forth in the Protective Covenants and the corporation's by any state
- Bylaws. The power to make, alter, amend or repeal the bylaws of this momentum shall be vested in the members, and the bylaws may contain any provision for the regulation and

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management of the affairs of this Corporation not inconsistent with these Articles of Incorporation, the Protective Covenants, and the laws of the State of Idaho.

- 9. <u>Distribution of Assets</u>. Upon dissolution of the corporation, the corporation's board of directors shall distribute the corporation's assets, if any, to its members.
- Assessments. To carry out the purposes for which the corporation is organized, the directors may levy assessments upon all members in such amounts as the directors may determine from time to time. The directors may also make the assessments payable at such times or intervals, and upon such notice and by such methods as they may prescribe. Assessments shall be enforceable by civil action, upon notice given in writing by the directors at least 20 days before commencement of such action. Assessments may be secured by a lien upon real property to which membership rights are appurtenant.

In witness whereof, we have subscribed these Articles of Incorporation this 11th day of September, 1997.

ared Clinger

Leon Manning