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FIRST AMENDMENT TO ARTICLES OF INCORPORATION SECREMBY OF STATE OF STATE OF IDAHO CARTWRIGHT RANCH OWNERS ASSOCIATION, INC.

This First Amendment to Articles of Incorporation ("First Amendment") of Cartwright Ranch Owners Association, Inc. ("Corporation"), an Idaho non-profit corporation organized under Chapter 3, Title 30, Idaho Code ("Act"), was duly adopted by the requisite number of the voting members of the Corporation, acting as the Board of Directors ("Voting Members/Directors"). The Articles of Incorporation ("Articles") of the Corporation were filed in the office of the Idaho Secretary of State on July 27, 2005, and have not been amended since that date. This First Amendment is filed to amend the name of the Corporation.

Pursuant to Sections 30-3-89 and 30-3-93 of the Act, the undersigned President of the Corporation certifies:

- 1. <u>Name</u>. The name of the Corporation is currently "Cartwright Ranch Owners Association, Inc."
- 2. <u>Amendment</u>. The amendment adopted deletes Article I of the Articles in its entirety and substitutes the following therefor:

ARTICLE I

NAME

The name of the corporation is CASCARA RANCH OWNERS ASSOCIATION, INC., hereinafter called "Association."

- 3. Remainder of Articles. The remainder of the Articles shall remain in full force and effect until amended in accordance with the provisions thereof.
- 4. Approval by Voting Members/Directors. The undersigned certifies that at a regular meeting of the Voting Members/Directors of the Corporation, duly noticed and held on August 29., 2005, 100% of the Voting Members/Directors of the Corporation attended the meeting, and all of the Voting Members/Directors in attendance voted FOR the amendment to the Articles, in compliance with Section 30-3-91 of the Act.
- 5. <u>Effective Date</u>. The effective date of this First Amendment is the date this First Amendment is filed with the Idaho Secretary of State.

CARTWRIGHT RANCH OWNERS ASSOCIATION, INC.

By: Jim D Conger, President/96199 CT: 1177 BH: 989188

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FIRST AMENDMENT TO ARTICLES OF INCORPORATION.

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