



## ARTICLES OF AMENDMENT (Non-profit)

10 FEB 17 PM 4:47

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned  
non-profit corporation amends its articles of incorporation as  
follows:

1. The name of the corporation is:  
BRISTOL HEIGHTS NEIGHBORHOOD ASSOCIATION, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

- 2. The text of each amendment is as follows:**

Article IV, Section 4.4, shall be amended to read as follows: Borrow money and, with the assent of two-thirds (2/3) of the members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurring; provided however, that if the Board determines an emergency to exist that does or will pose an imminent threat to the health, safety and welfare of the residents, the Board may, upon notice to the owners of the existence of an emergency, the estimated amount of borrowing necessary to remediate the emergency, and the date and time of a meeting of the Board at which such borrowing will be considered, and upon unanimous vote at such meeting of the Board, borrow money and mortgage, pledge deed in trust or hypothecate any or all of the Association's real or personal property as security for money borrowed or debts incurred to remediate such emergency without the necessity of obtaining an assent of two-thirds (2/3) of the members.

3. The date of adoption of the amendment(s) was: February 10, 2010

4. Manner of adoption (check one):

- ☐ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- a. The number of directors entitled to vote was: \_\_\_\_\_
- b. The number of directors that voted for each amendment was: \_\_\_\_\_
- c. The number of directors that voted against each amendment was: \_\_\_\_\_

- ☒ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

- The number of members entitled to vote was: 545
- The number of members that voted for each amendment was: 394
- The number of members that voted against each amendment was: 59

Customer Acct #:

(if using pre-paid account)

**Secretary of State use only**

**Dated:** February 17, 2019

**Signature:**

Typed Name: William J. Birkholz

**Capacity:** President

Revised 10/2003

### Web Form

IDAHO SECRETARY OF STATE  
02/17/2010 05:00  
CK: 10017 CT: 1626 BH: 1200497  
1 @ 38.00 = 38.00 NON PROF A # 2  
1 @ 20.00 = 20.00 NON EXPED N 3

C115935