



0004993762

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

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

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

File #: 0004993762

Date Filed: 11/15/2022 11:33:15 AM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The current name of the nonprofit corporation is: SM UTILITIES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000543636

Article 1: Corporation Name

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

Article 2: Adoption

Date of Adoption: 11/15/2022

Select the manner of adoption: Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

The number of directors entitled to vote was: 5

The number of directors that voted for each amendment was: 5

The number of directors that voted against each amendment was: 0

Article 3: Purpose

Select the purpose of this non-profit General Nonprofit

Article 4: Voting Members

The corporation does have voting members.

Article 5: Upon dissolution the assets shall be distributed:

the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.

Article 6: IRS Designation

Is this nonprofit a 501(c)3? Yes

501(c)3 purpose for which the corporation is organized: 4. Purpose of Non-Profit Corporation. The corporation is organized, and will be operated and supervised to provide water, sewer and waste water treatment, and road repair and maintenance for lots 47N04W-23-6600, 47N04-23-6575, 47N04W-26-3000, and Sun Meadow estates, located in Kootenai County, Idaho. and for all other lawful purposes or activities.

8. Members, the corporation has members. The owners are owners of each lots 47N04W-23-6600, 47N04-23-6575, 47N04W-26-3000, and Sun Meadow estates, located in Kootenai County, Idaho shall be members of the corporation. All members must be individuals, and entity which is entitled to membership in the corporation shall appoint an individual to act on it behalf. The "owner" shall mean the record title owner, and not any party holding a security interest in the property.

Article 7: Mailing Address

PO BOX 414
WORLEY, ID 83876-0414



Article 8: Director Name(s) and Address(es)

Name	Title	Director Address
Mike Capshaw	President	30410 S SUNRAY TRAIL WORLEY, ID 83876
Heidi Grist	Secretary	30845 S SUNRAY TRAIL WORLEY, ID 83876
Bill Johnson	Director	30519 S SUNRAY TRAIL WORLEY, ID 83876
George Jennings	Treasurer	30716 S SUNRAY TRAIL WORLEY, ID 83876
Richard Simkins	Director	30571 S SOLSTICE CT WORLEY, ID 83876
Randy Crockett	Director	30635 S SUNRAY TRAIL WORLEY, ID 83876

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

mike capshaw

Sign Here

11/15/2022

Date

Job Title president