



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

SEP 22 - 2 AM 9:07

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:

SECRETARY OF STATE
IDAHO

1. The name of the corporation is:

ASPEN CREEK WATER ASSOCIATION, INC.

2. The text of each amendment is as follows:

ARTICLE IV - Purpose and Powers

The Corporation is organized for the sole purpose of delivering domestic and irrigation water to its members on the real property described below. The Corporation shall not sell, distribute or offer water for profit. In furtherance of such purpose, the Corporation shall have the power to acquire, construct, develop, operate, maintain and administer a private irrigation water source and distribution system, and to engage in all other lawful activities and functions consistent with its primary purpose and authorized under the Idaho Nonprofit Corporation Act.

3. The date of adoption of the amendment(s) was: January 26, 2004

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: three
b. The number of directors that voted for each amendment was: two
c. The number of directors that voted against each amendment was: none

☒ 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)

- a. The number of members entitled to vote was: _____
b. The number of members that voted for each amendment was: _____
c. The number of members that voted against each amendment was: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 1-27-2004

Signature: Cheri Howell

Typed Name: Cheri Howell

Capacity: Incorporator & Director

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Revised 07/2002

IDAHO SECRETARY OF STATE
02/02/2004 05:00
CK: 188 CT: 174989 DH: 724925
1 @ 30.00 = 30.00 NON PROF A # 2

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