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The undersigned, for the purpose of forming a non-profit corporation under the laws of the State of Idaho in compliance with the provisions of Title 30, Chapter 3, Idaho Code, does hereby certify, declare and adopt the following Articles of Incorporation.

The name of the corporation shall be **CROSTIMBER RANCH PROPERTY OWNERS ASSOCIATION INC.** (hereinafter, the "Corporation").

The Corporation shall be a non-profit, membership corporation

The period of existence and duration of the life of this Corporation shall be perpetual.

The Registered Agent of the Corporation is hereby designated as Jon L. Barnes and the Registered Office of this Corporation is hereby designated as 1406 N. Main St., Suite 215, Meridian, Idaho 83642.

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ARTICLE V PURPOSES AND POWERS OF THE ASSOCIATION

The Corporation does not contemplate pecuniary gain or profit to the Members thereof, and the specific purposes for which the Corporation is formed are to provide for certain regulations of the use and architectural control of all residential lots located in Crosstimber Ranch Subdivision according to the plats thereof recorded in the official records of County, Idaho (the "Subdivision"), and to promote the health, safety and welfare of the owners within the Subdivision and for this purpose to:

- (A) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Corporation as set forth in the Declaration as amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;
- (B) Fix, levy, collect and enforce payment by any lawful means of all charges or assessments pursuant to the terms of the Declaration and all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Corporation;
- (C) Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Corporation under the limitations imposed by the Declaration;
- (D) Borrow money, and with the assent of sixty percent (60%) of each class of Members mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- (E) Participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional property, provided that any such merger, consolidation or annexation shall comply with the requirements of the Declaration; and
- (F) Have and exercise any and all powers, rights and privileges which a corporation organized under the Idaho Nonprofit Corporations Act may by law now or hereafter have or exercise, subject only to limitations contained in the Bylaws and the Declaration and amendments and supplements thereto.

ARTICLE VI MEMBERSHIP

Each person or entity holding fee simple interest of record to a Lot which is part of the Property, according to the official plat thereof filed in Records of Boise County, Idaho, and sellers under executory contracts of sale, but excluding those having such interest merely as security for performance of an obligation, shall be a Member of the Corporation. Membership shall be appurtenant to, and may not be separated from ownership of any Lot located in the Subdivision.

ARTICLE VII VOTING RIGHTS

Owners of residential lots within the Subdivision and sellers under executory contracts of sale, but excluding those having such interest merely as security for performance of an obligation, shall have a vote. In no event shall more than one vote be cast per lot. Voting rights shall be appurtenant to, and may not be separated from ownership of any Lot located in the Subdivision.

ARTICLE VIII

BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of three (3) Directors, who need not be Members of the Association. The number of Directors may be changed by amendment of the Bylaws of the Corporation, but in no event shall the number be less than three (3). The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

Jon L. Barnes	1406 N. Main St., Suite 215, Meridian, ID 83642
Mimi Barnes	1406 N. Main St., Suite 215, Meridian, ID 83642
Ann Faltin	1406 N. Main St., Suite 215, Meridian, ID 83642

ARTICLE IX ASSESSMENTS

Each Member shall be liable for the payment of Assessments provided for in the Declaration and as set forth in the Bylaws of the Corporation

ARTICLE X BYLAWS

The Bylaws of this Corporation may be altered, amended, or new Bylaws adopted at any regular meeting, or any special meeting of the Corporation called for that purpose, by affirmative votes of a majority of each class of Members. For the purpose of specifying in detail the rights, responsibilities, duties and obligations of the Board of Directors, the officers, employees and agents of the Corporation, the Members for the payment of Assessments, the Bylaws may incorporate by reference the provision of the Declaration.

ARTICLE XI DISSOLUTION

The Corporation may be dissolved at any regular meeting, or any special meeting of the Corporation called for that purpose, by affirmative votes of not less than three-fourths (3/4) of each class of Members. Upon dissolution of the Corporation, other than incident to a merger or consolidation, the real property and other assets of the Corporation shall be: (i) dedicated to an appropriate public agency to used for purposes similar to those for which the Corporation was created; or (ii) granted, conveyed and assigned to a nonprofit corporation, association, trust or other organization to be devoted to such similar purposes; or (iii) distributed to the Owners of Lots to be held by them as tenants in common in proportion to the number of Lots within the Subdivision. The determination of the liquidating distribution of the real property and other assets of the Corporation as provided above shall be determined by vote of a majority of the Owners of Lots as part of the Member vote on dissolution.

**ARTICLE XII
AMENDMENTS**

Amendment of these Articles of Incorporation may be made at any regular meeting, or any special meeting call for that purpose, by affirmative votes of not less than sixty percent (60%) of each class of Members and, if required by the Declaration, the consent of holders of first mortgages on Lot(s) who have requested of the Corporation in writing to provide them notice of proposed action which affects their interests. No amendment which is inconsistent with the provisions of the Declaration shall be valid.

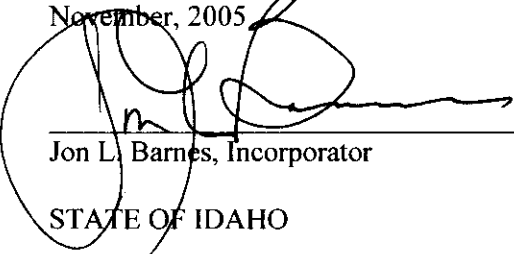
**ARTICLE XII
MEANING OF TERMS**

Except as otherwise defined herein, all terms appearing herein initially capitalized shall have the same meanings as are applied to such terms in the Declaration including, without limitation, "Assessments", "Association", "Bylaws", "Declarant", "Lot", "Member", "Owner" and "Property".

**ARTICLE XII
INCORPORATION**

Jon L. Barnes, 1406 N. Main St., Suite 215, Meridian, Idaho, shall be the incorporator of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 3rd day of November, 2005



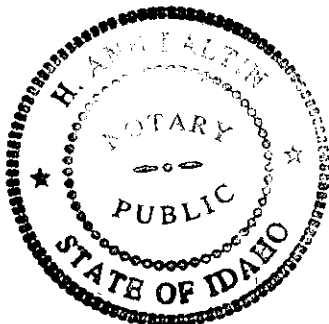
Jon L. Barnes, Incorporator

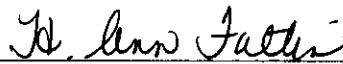
STATE OF IDAHO

County of Boise

On this 3rd day of November, 2005 before me, H. Ann Faltin, the undersigned, a Notary Public in and for said State, Personally appeared Jon L. Barnes, known to me to be the person whose name is subscribed to the within and foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first written above.





Notary Public for Idaho
Residing at Eagle, Idaho
My Commission expires November 20, 2009