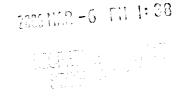
## FILED EFFECTIVE

## AMENDMENT TO ARTICLES OF INCORPORATION OF

## AMMON ELEVATOR PLAZA OWNERS ASSOCIATION, INC.

an Idaho Non-Profit Corporation



The Articles of Incorporation of Ammon Elevator Plaza Owners Association, Inc. are hereby amended, as follows:

- 1. Paragraph 5.2 is hereby amended to read as follows:
- 5.2. No Membership certificates shall be issued. "Member", as referred to herein, shall mean all the Owners of each Unit. If ownership of a Unit is held by one or more persons or entities, the multiple Owners of the Unit shall be deemed a single Owner or Member for purposes of voting in meetings of the Corporation. The voting power of each Unit shall be equal and each Member shall be entitled to cast one vote (per Unit owned) in any Owners Meetings. Effective with the recordation (Instrument No. 1182541) of the Amended Plat of Ammon Elevator Plaza the number of Units is 6 and the total votes in any Members Meeting shall be 6.
- 2. Paragraph 9 is hereby amended to read as follows:
- 9. <u>DISSOLUTION/LIQUIDATION</u>: In the event of the dissolution and liquidation of this Corporation, to the extent allowed or permitted under applicable laws, the property and assets of the Corporation shall be, as determined by the Board of Managers, distributed to or sold and the proceeds of such sales distributed to any other corporation(s) organized and operating for the same purposes for which the Corporation is organized and operating. In the event no other corporation is so qualified, the proceeds shall be distributed to the Unit Owners prorata one-sixth (1/6th) each, to the Members of the Corporation.
- 3. This Amendment has been approved by all the Board of Managers and all the Members of the Association (Corporation) effective April 11, 2005. Their signatures are reflected hereinafter.

Board of Managers:

Gregory Arien Johnson

Melissa J. Johnson

IDAHO SECRETARY OF STATE

03/06/2006 05:00

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Owners/Members:	
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Lum	Melisa Johnson
Gregory Allendohnson	Melissa J. Johnson
S. Dalu A	Silvelfull
Brad Merrill	Safa Merrill
10/1/	Kaling & Marke
folk from	Variat Maria
Hollis Murri	Karin L. Murri
Rice Properties, LLC	R. Jay Taylor Construction
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By: Tranca ()uce	By: Jug Magna
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Joseph M. Øler	David L. Oler
Orinia Mari	David L. Oler  NOTAR  PUBLIC  SS.
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Teresa Oler	
STATE OF IDAHO	) PUBLIC
	) SS.
COUNTY OF BONNEVILLE	) SS. OF ID ALTONIA
On Jan 3, 2006	before me, the undersigned, personally appeared
Creamy Allen Johnson and Melissa I Johnson	n, known or identified to me to be the persons whose
names are subscribed to the within instrument	t, and acknowledged to me that they executed the same.
	Sam A. Spanishing
	NOTARY FOR THE STATE OF IDAHO
	Commission Expires: 3/14/11
	SPAULA SPAULA
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Brad and Sara Merrill, known or identified to	me to be the persons whose names are subserved to
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	NOTARY FOR THE STATE OF IDAHO
	Commission Expires: 3/14/11

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	Sam B. Spaulding	
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Managing Member(s) of the Limited Liability Company that executed the with management, and acknowledged to me that such Company executed the same.		
acknowledged to the that such Company exe		
	Jani B. Spaulding	
	NOTARY FOR THE STATE OF IDAHO	
	Commission Expires: 3/14/1/	