

**FILED EFFECTIVE**

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
AMMON ELEVATOR PLAZA  
OWNERS ASSOCIATION, INC.  
an Idaho Non-Profit Corporation**

2005 MAR -6 PM 1:38

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. DISSOLUTION/LIQUIDATION:** 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.

Dated: March 3, 2006

**Board of Managers:**

Gregory Allen Johnson

Hollis Murri

AmmonARTamd(12/14/05)

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Melissa J. Johnson

IDAHO SECRETARY OF STATE  
03/06/2006 05:00  
CK: 1299 CT: 49995 BH: 941451  
1 @ 30.00 = 30.00 NON PROF A # 2

C156240

Owners/Members:

Gregory Allen Johnson

Brad Merrill

Hollis Murri

Rice Properties, LLC

By: Frances Bice

Joseph M. Oler

Teresa Oler

STATE OF IDAHO )

COUNTY OF BONNEVILLE )

Melissa J. Johnson

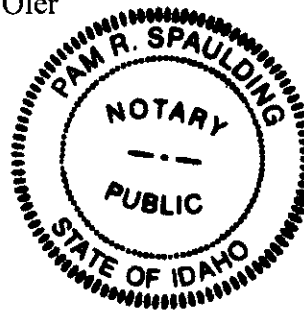
Sara Merrill

Karin L. Murri

R. Jay Taylor Construction

By: R. Jay Taylor

David L. Oler



On Jan 3, 2006, before me, the undersigned, personally appeared Gregory Allen Johnson and Melissa J. Johnson, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Pam R. Spaulding  
NOTARY FOR THE STATE OF IDAHO

Commission Expires: 3/14/11

STATE OF IDAHO )

COUNTY OF BONNEVILLE )

On Jan 24, 2006, before me, the undersigned, personally appeared Brad and Sara Merrill, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Pam R. Spaulding  
NOTARY FOR THE STATE OF IDAHO

Commission Expires: 3/14/11

STATE OF IDAHO

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) SS.

COUNTY OF BONNEVILLE

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On Jan 18, 2006, before me, the undersigned, personally appeared Hollis and Karin L. Marri, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Pam R. Spaulding  
NOTARY FOR THE STATE OF IDAHO  
Commission Expires: 3/14/11

STATE OF IDAHO

)  
) SS.

COUNTY OF BONNEVILLE

)

On Mar 3, 2006, before me, the undersigned, personally appeared Joseph M. Over, David L. Over and Teresa Over, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Pam R. Spaulding  
NOTARY FOR THE STATE OF IDAHO  
Commission Expires: 3/14/11

STATE OF IDAHO

)  
) SS.

COUNTY OF BONNEVILLE

)

On Jan 5, 2006, before me, the undersigned, personally appeared R. Jay Taylor, known or identified to me to be the President of the Corporation that executed the within instrument, and acknowledged to me that such Corporation executed the same.

Pam R. Spaulding  
NOTARY FOR THE STATE OF IDAHO  
Commission Expires: 3/14/11

STATE OF IDAHO

)  
) SS.

COUNTY OF BONNEVILLE

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On Jan 11, 2006, before me, the undersigned, personally appeared Francis Rice, known or identified to me to be the Managing Member(s) of the Limited Liability Company that executed the within instrument, and acknowledged to me that such Company executed the same.

Pam R. Spaulding  
NOTARY FOR THE STATE OF IDAHO  
Commission Expires: 3/14/11