

70581/11095

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

PINE TREE #12 HOMEOWNERS ASSOCIATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

PINE TREE #12 HOMEOWNERS ASSOCIATION, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated August 16, 19 91



Pete T. Cenarrusa
SECRETARY OF STATE

Amey J. Clark
Corporation Clerk

AUG 16 10 58 AM '91
SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF
PINE TREE #12 HOMEOWNERS ASSOCIATION, INC.

The undersigned, as President and Secretary of Pine Tree #12 Homeowners Association, Inc., pursuant to Idaho Code Section 30-326, do hereby set forth the following Articles of Amendment to the Articles of Incorporation dated June 13, 1991, as follows:

- (a) That the amendments so adopted are that Article IV shall read as follows:

ARTICLE IV. PURPOSE AND POWERS OF THE CORPORATION

This Corporation shall be a nonprofit membership Corporation. The purpose of the Corporation shall be to provide for the maintenance, preservation and control of Lots 1, 2, 3 and 4 of Pine Tree #12 Homeowners Association located in Boise County, Idaho, and the maintenance, preservation and control of the Common Area including the road rights-of-way and easements in Pine Tree #12 for the benefit of the members herein and for this purpose to:

a. Exercise all the powers and privileges and to perform all the duties and obligations of the Corporation as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereafter called the "Declaration," applicable to the property and recorded or to be recorded in the Office of the County Recorder of Boise County, Idaho at Idaho City, Idaho and as the same may be 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, all charges or assessments required to be made for the operation and maintenance of the property of the Corporation; to pay all expenses in connection therewith and other expenses incident to the

conduct of the business of the Corporation, including all licenses, taxes or governmental charges levied or imposed against the property of the Corporation;

c. Acquire (by gift, purchase or otherwise), own, sell, hold, improve, build upon, operate, maintain, convey, lease, transfer, dedicate for public use, or otherwise dispose of real or personal property in connection with the affairs of the Corporation;

d. Borrow money, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred, subject to those restrictions contained in the Declaration and any amendments thereto;

e. Exercise all the powers and privileges and perform all the duties and obligations of the corporation or association as set forth in that certain Declaration of Covenants set forth hereinafter called the Declaration applicable to the property and to be recorded in the Office of the Boise County Recorder, State of Idaho, as the same may be amended from time to time as herein provided, said Declaration being incorporated herein as set forth at length; and

f. Have and to exercise any and all powers, rights and privileges which a corporation organized under the laws for general nonprofit corporations in the State of Idaho by law may now or hereafter have or exercise.

(b) That the adoption of the amendment by the members was made at a meeting of the members on July 29, 1991, at which a quorum was present.

(c) That one (1) member was entitled to cast four (4) vote(s) on this amendment, and four (4) votes were cast in favor of the amendment and zero against.

PINE TREE #12 HOMEOWNERS ASSOCIATION, INC.

By: [Signature]
L. G. Throngard, President

ATTEST:

[Signature]
Sherry Throngard, Secretary

STATE OF IDAHO)
County of Ada) : ss

I, Merrily Munther, a notary public, do hereby certify that on this 14th day of August, 1991, personally appeared before me L. G. Throngard and Sherry Throngard, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Pine Tree #12 Homeowners Association, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public for Idaho
Residing at: Boise
My Commission Expires: 8/29/94

(Notarial Seal)