



ARTICLES OF AMENDMENT (Non-profit)

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:

2003 MAR -3 AM 9:18

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Prairie Falls Property Owners, Inc.

2. The text of each amendment is as follows:

The phrase:

"PRAIRIE FALLS SUBDIVISION; PRAIRIE FALLS, 1st ADDITION; PRAIRIE FALLS, 2nd ADDITION; PRAIRIE FALLS, 3rd ADDITION; PRAIRIE FALLS, 4th ADDITION; PRAIRIE FALLS, 5th ADDITION; PRAIRIE FALLS, 6th ADDITION; and PRAIRIE FALLS, 7th ADDITION (as well as any other annexed additions thereto)"

contained in the introductory paragraph of ARTICLE III; ARTICLE III, subparagraph (h); ARTICLE IV, subparagraph 2; ARTICLE IV, subparagraph 3; ARTICLE IV, subparagraph 4(a); and ARTICLE IV, subparagraph 4(b)(2), of the Articles of Incorporation as previously amended by the Amendment to Articles contained in the Articles of Merger shall be replaced with the following:

"PRAIRIE FALLS SUBDIVISION; PRAIRIE FALLS, 1st ADDITION; PRAIRIE FALLS, 2nd ADDITION; PRAIRIE FALLS, 3rd ADDITION; and PRAIRIE FALLS, 7th ADDITION."

3. The date of adoption of the amendment(s) was: December 20, 2002

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: 3
- b. The number of directors that voted for each amendment was: 3
- c. The number of directors that voted against each amendment was: 0

- ☒ 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: 291

b. The number of members that voted for each amendment was: 151

c. The number of members that voted against each amendment was: 1

Dated: 02/26/2003

Signature: Howard Merriman

Typed Name: Howard Merriman

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
03/03/2003 05:00
CK: 4328 CT: 87354 BH: 665954
1 @ 38.00 = 38.00 NON PROF A # 2

Web Form

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