



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

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File #: 0005245850

Date Filed: 5/11/2023 11:03:00 AM

1. The name of the corporation is:

Sandy Cove Water, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

Amend Article V11 Members

- A. Voting members (Directors) for households with domestic and irrigation water rights.
- B. Non-Voting members with irrigation water rights only.
- C. All members shall be compliant with the Rules of Operation as states in both Sandy Cove Bylaws and Member Agreement.

3. The date of adoption of the amendment(s) was: 10/16/2022

4. Manner of adoption (choose one):

- ☐ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

(Please fill spaces below)

- a. The number of directors entitled to vote was: _____
- b. The number of directors that voted for each amendment was: _____
- c. The number of directors that voted against each amendment was: _____

- ☒ The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members.

(Please fill spaces below)

- a. The number of members entitled to vote was: 7
- b. The number of members that voted for each amendment was: 6
- c. The number of members that voted against each amendment was: 0

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Printed Name: Linda Cross

Signature: _____

Linda Cross

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