

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE FAIRWAYS CONDOMINIUMS, INC.

FILED -- EFFECTIVE

05 OCT -6 AM 10:22

SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, being the President and Secretary of The Fairways Condominiums, Inc., an Idaho non-profit corporation ("Association"), under and pursuant to the provisions of the non-profit corporation laws of the State of Idaho, do hereby amend the Articles of Incorporation of The Fairways Condominiums, Inc. ("Articles"), as follows:

1. ARTICLE VII, SECTION B. Article VII, Section B of the Articles is hereby amended and restated in its entirety as follows:

"There shall be one membership in the corporation for each Condominium in The Fairways Condominiums, Inc., as established in the Declaration; the total number of memberships shall not be more than 25. The members of the Association must be and remain Owners of Condominiums within the Project as set forth in the Declaration, and the Association shall include all Owners of Condominiums within the Project. If title to a Condominium is held by more than one person, the membership relating to that Condominium shall be shared by all such persons in the same proportionate interest and the same type of tenancy in which the title to the Condominium is held."

2. ARTICLES TO REMAIN EFFECTIVE. Unless expressly amended hereby, all remaining terms and provisions of the Articles shall remain unchanged and are and shall remain in full force and effect.

3. DATE OF ADOPTION. The above referenced amendment was approved and adopted by the Association's members at a duly held meeting on the 5th day of September, 2005. At the membership meeting the number of votes entitled to be cast was 9,996. This amendment was approved by 7,579 votes (75.82%), and 2,417 votes (24.18%) either voted not to approve the amendment or did not vote. The affirmative votes of 75% of the votes entitled to be cast are necessary for an amendment to the Articles.

IN WITNESS WHEREOF, we have hereunto set our hands this 22nd day of September 2005.

By: A. Kenneth Dunn
Name: A. Kenneth Dunn
President, The Fairways Condominiums, Inc.

By: Donald J. Trawicki
Name: Donald J. Trawicki
Secretary, The Fairways Condominiums, Inc.

IDAHO SECRETARY OF STATE
10/06/2005 05:00
CK: CASH CT: 193030 RH: 915700
1 @ 30.00 = 30.00 NON PROF A # 2

C141900