

FILED EFFECTIVE

03 MAY 29 AM 10:26

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

OF

NALLY'S SPRINGS SUBDIVISION

HOMEOWNERS ASSOCIATION, INC.

1. **Name:** The name of the corporation is **Nally's Springs Subdivision Homeowners Association, Inc.**

2. **Text of Amendments Adopted:**

(a) The first paragraph of Article IV of the Articles of Incorporation has been amended to read in its entirety as follows:

ARTICLE IV

This Association does not contemplate financial gains or profit to the members thereof. The purposes of the Association are to provide for the maintenance, preservation, and aesthetic enhancement of the residence lots and the Common Area and Common Facilities within those certain tracts of property located in Ada County, State of Idaho and consisting of **Nally's Springs Subdivisions Nos. 1, 2, 3 and 4**, as the same appear of record in the office of the Ada County Recorder (hereinafter referred to as the "Property"), and to promote the health, safety, and welfare of the residents within the above-described Property and any additions thereto as may hereafter be brought within the jurisdiction of the Association. The Association shall be empowered to:

(b) Article XIII of the Articles of Incorporation has been amended in its entirety to read as follows:

ARTICLE XIII

AMEMDMENTS

Amendment of these Articles shall require the affirmative vote of ^{two} thirds (2/3) of those members present in person or by proxy at a meeting of the Board of Directors. **IDAHO SECRETARY OF STATE
05/29/2003 05:00
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Association at which a quorum shall be fifty percent (50%) of the members in person or by proxy.

3. **Date of Adoption of Amendments:** The Amendments were adopted on May 19, 2003.

4. **Approval by the Members:** The Amendments were adopted by Member action. At the time of the Amendments, there were 97 Members, with 97 votes entitled to be cast separately on the Amendments, and there were 72 votes cast for the Amendments, and _____ votes cast against the Amendments, and that the number cast for the Amendments was sufficient for approval.

IN WITNESS WHEREOF, We have subscribed these Articles of Amendment this 19th day of May, 2003

Kara D. Craig
President

Attest:

Heather H. Bowles
Secretary