



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

EMERALD PROFESSIONAL PARK OWNERS CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **15th** day of **August** 19 **78**, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, Amendment to Article III

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~Film-No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **15th** day of **August**, A. D., 19 **78**.

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION

OF

EMERALD PROFESSIONAL PARK OWNERS CORPORATION

In compliance with the requirements of the laws of the State of Idaho relating to non-profit corporations, the undersigned, being the President, Secretary-Treasurer and all other incorporators of the hereinabove designated corporation, do, in accordance with the Articles of Incorporation, and By-Laws, amend the Articles of Incorporation as follows:

AMENDMENT TO ARTICLE III

PURPOSE AND POWERS OF THE CORPORATION

The purpose of this Corporation shall be to provide for maintenance, preservation and control of the Common Area within Emerald Professional Park Subdivision, Ada County, Idaho, and any additions thereto as may hereafter be brought within the jurisdiction of this Corporation by annexation as provided in Covenants referred to below, and to promote the recreation, health, safety and welfare of the members hereof, and for this purpose to:

(a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Corporation as set forth in that certain Amended Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration," applicable to the property and recorded or to be recorded in the Office of the County Recorder of Ada County, Idaho, as instrument No. 7839848, 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 pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office 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) dedicate, sell or transfer all or any part of the Common Area, to any public agency, authority, utility for such purposes and subject to such conditions as may be agreed to by the members, subject to those restrictions contained in the Declaration and any amendments thereto;

(f) participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and Common Area, subject to those restrictions contained in the Declaration and any amendments thereto; and

(g) have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Idaho by law may now or hereafter have or exercise.

DATED This 11th day of August, 1978.

Frederick M. Schuerman
Frederick M. Schuerman
President/Incorporator

Linda A. Schuerman
Linda A. Schuerman
Secretary-Treasurer/Incorporator

Richard H. Greener
Richard H. Greener
Incorporator

Zoe Ann M. Bicandi
Zoe Ann M. Bicandi
Incorporator

Laurel J. Walker
Laurel J. Walker
Incorporator

STATE OF IDAHO)
) ss
County of Ada)

On this 11 day of August, 1978, before me the undersigned, a Notary Public, in and for said State, personally appeared Frederick M. Schuerman, Linda A. Schuerman, Richard H. Greener, Zoe Ann M. Bicandi, and Laurel J. Walker, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Joan Bullitt
Notary Public for Idaho
Residing at Boise, Idaho
Meridian

RESOLUTION

Shareholders and Directors of
Emerald Professional Park Owners Corporation

RESOLVED, that the Board of Directors and all shareholders of Emerald Professional Park Owners Corporation do hereby authorize the Amendment to Article III of the Articles of Incorporation of Emerald Professional Park Owners Corporation in order to amend the reference to the instrument number under which the Amended Declaration of Covenants, Conditions and Restrictions have been filed.

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by a special board of directors and shareholders meeting of Emerald Professional Park Owners Corporation at a meeting duly called and held at Boise, Idaho, on the 1st day of August, 1978, at which all directors and shareholders were present and voted, and that such resolution is duly recorded in the minute book of this corporation.

Linda A. Schaefer
Secretary Emerald Professional
Park Owners
Corporation