

MAR 26 AM 10:22
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT FILED IN PUBLIC
OF

THE PINE LAKES RANCH HOME OWNERS ASSOCIATION, INC. MAR 26 AM 10:21
Pine Lakes Ranch Home Owners Association, Inc., a corporation organized and existing
under the provisions of Title 30, Chapter 3, Idaho Code (hereinafter called the "corporation"), does
hereby certify as follows:

That the following amendment to the Articles of Incorporation of the corporation has been
duly adopted in accordance with the provisions of Section 30-3-91, and was adopted by the
affirmative vote of 79% of the members at the annual meeting of the corporation held November
9, 2002.

ARTICLE IX of the Articles of Incorporation of the corporation is amended to read as
follows:

"ARTICLE IX, the Articles of Incorporation of this corporation may be altered, amended, or
new Articles adopted, by the affirmative vote of seventy-five percent (75%) of the votes of the
Association held by Members who are present or represented by proxy at a properly noticed
meeting of the members called for that purpose, and at which a quorum exists."

Dated: This 16 day of January, 2004.

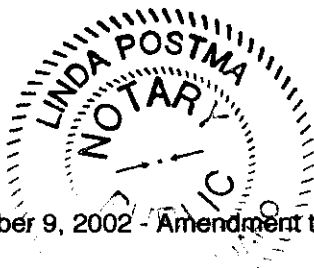
PINE LAKES RANCH HOME OWNERS
ASSOCIATION, INC.

BY [Signature]
Charles A. Chambers, President

ATTEST:

[Signature]
Robie Winkle, Secretary

Subscribed and sworn to by the President and Secretary, respectively, of said corporation
this 16th day of JANUARY, 2004.



November 9, 2002 - Amendment to Articles of Incorporation

[Signature]
Notary Public for Idaho
Residing at Cascade, Idaho
My Commission Expires 4-19-05
IDAHO SECRETARY OF STATE
03/26/2004 05:00
CK: 11197 CT: 177846 BH: 735657
1 @ 30.00 = 30.00 NON PROF A # 2

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