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SECRETARY OF STATE  
STATE OF IDAHO

RIVER AT PINE TREE C 73016  
HOMEOWNERS ASSOCIATION *chg officers*  
3 River Lane  
Garden Valley, ID 83622

November 13,2000

Corporation Department  
State of Idaho  
Secretary of State  
PO Box 83720  
Boise, ID 83720-0080

SUBJECT: Change of Officers and Board

Dear Sir/Madam:

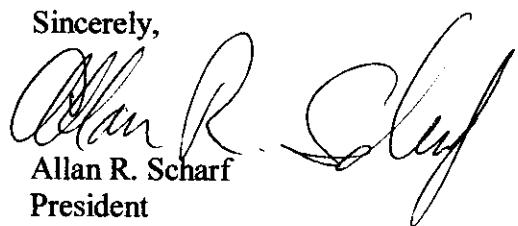
Please be advised that the Annual Meeting of the River at Pine Tree Homeowners Association was held in Garden Valley, ID on Oct. 28, 2000 and a new slate of officers and board members were duly elected in compliance with the terms of the by-laws applicable to this association.

The Ref. # in your records for this corporation is C 73016. The new slate of officers and board members is as follows:

President:	Allan R Scharf	3 River Lane, Garden Valley, ID 83622
Vice Pres.	Robert Seehusen	1361 Irwin, Eagle, ID. 83616
Sec./Treas.:	Carole J. Scharf	3 River Lane, Garden Valley, ID. 83622
Board of Directors:	James Clouse Wayne Roundy Sharon Svensen	41 River Road, Garden Valley, ID 83622 35 River Road, Garden Valley, ID 83622 509 Middlefork Rd., Garden Valley, ID 83622

Thank you for updating these records, please send future report forms and correspondence to the Secretary indicated above.

Sincerely,

A handwritten signature in black ink, appearing to read "Allan R. Scharf".

Allan R. Scharf  
President