



# ARTICLES OF AMENDMENT (Non-profit)

## FILED EFFECTIVE

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned  
non-profit corporation amends its articles of incorporation as  
follows:

2013 APR -4 PM 4: 17

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is:  
Sunroc Park Water Association, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

- The text of each amendment is as follows:

Article VI of the Amended and Restated Articles is hereby amended and restated in its entirety as follows:

There shall be no stock issued by the corporation. Each record owner of a lot in Sunroc Park Division Nos. 1 and 2 shall be a member of the corporation. Each member shall have the following voting rights: Any member with a lot that is less than one (1) full acre shall be entitled to one (1) vote for such lot. Any member with a lot that is one (1) acre or more shall be entitled to two (2) votes for such lot.

- The date of adoption of the amendment(s) was: April 4, 2013

- Manner of adoption (check one):

- Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- The number of directors entitled to vote was: \_\_\_\_\_
  - The number of directors that voted for each amendment was: \_\_\_\_\_
  - The number of directors that voted against each amendment was: \_\_\_\_\_

- The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: 4

b. The number of members that voted for each amendment was: 4

c. The number of members that voted against each amendment was: 0

Dated: April 4, 2013

Signature: *Evan Goodwin*

Typed Name: Evan Goodwin

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Rev 4/04/10 02/2003

W&E Form

IDAHO SECRETARY OF STATE

04/04/2013 05:00

CK: NONE CT: 12945 BH: 1367986

1 @ 30.00 = 30.00 NON PROF A # 2  
1 @ 20.00 = 20.00 NON EXPEDI # 3

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