

Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, ~~ARNOLD WILLIAMS~~^{ARNOLD W. WILLIAMS}, 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

~~BOISE POLICE OFFICERS ASSOCIATION, INC.~~

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the third day of May 19 73, original articles of amendment, as provided by Sections 30-1001 to 30-1006, Idaho Code, extending the corporate existence to perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are ~~to 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 third day of May, A. D., 1973.

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION OF
ROSS POINT WATER ASSOCIATION, INC.

WHEREAS, at a special meeting of the Shareholders of ROSS POINT WATER ASSOCIATION duly called and held at Ross Point Hall on Monday the 16th day of April, 1973, which meeting was duly noticed as provided by law. The membership passed the Resolution attached to the copy of the Minutes, and

WHEREAS, a Charter was issued by the Secretary of State of the State of Idaho, dated December 23, 1944, constituting and granting the ROSS POINT WATER ASSOCIATION, INC., a non-profit corporation, and

WHEREAS, it is the desire of the Corporation to amend the Preamble of the Articles of Incorporation and the duration, and

WHEREAS, the Chairman and Secretary were authorized to file any and all necessary papers to accomplish said purposes NOW, THEREFORE, ON MOTION DULY MADE AND SECONDED, it is unanimously resolved that the Preamble of the Articles of Incorporation and Article IV of the Articles of Incorporation be, and the same hereby are, amended to read as follows:

"The signatories to these Articles hereby associate as a non-profit cooperative association under the laws of the State of Idaho, and particularly Sections 30-1001 to 30-1006 Idaho Code, and amendments thereto, and correlated provisions of the laws of the State of Idaho."

and

"The duration of this association shall be perpetual."

RESOLVED FURTHER that the Chairman and Secretary of this corporation be, and they are hereby, authorized and directed to make, execute and acknowledge a certificate under the corporate seal of this corporation embracing the foregoing

resolution and to cause such certificate to be filed, recorded and published in the manner required by law.

RESOLVED FURTHER that the undersigned, Chairman and Secretary of the ROSS POINT WATER ASSOCIATION, INC., certify that they have complied in all respects with the laws and statutes of the State of Idaho concerning the amendment as herein proposed, and this amendment has been consented to and approved by each and every shareholder of said corporation.

WHEREFORE, the undersigned, Chairman and Secretary of the ROSS POINT WATER ASSOCIATION, INC., for and on behalf of the shareholders of said corporation pray that a certificate authorizing the aforesaid amendment and that a certificate of amendment be issued conforming therewith.

IN WITNESS WHEREOF, we have hereunto set our hands this 30th day of April, 1973.

ROSS POINT WATER ASSOCIATION, INC.

By Oscar Seldon
Oscar Seldon, Chairman

ATTEST

Richard N. Waller
Richard N. Waller, Secretary

STATE OF Idaho)
County of Kootenai)^{SS}

On this 1st day of May, 1973, before me the undersigned Notary Public, personally appeared OSCAR SELDON and RICHARD N. WALLER, the Chairman and Secretary respectively of ROSS POINT WATER ASSOCIATION, INC., known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same, for and on behalf of said corporation.

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

Sarah L. Munde
Notary Public for Idaho
Residing at Coeur d'Alene
My Commission expires: 8/15/75

MINUTES OF MEETING OF SHAREHOLDERS OF
ROSS POINT WATER ASSOCIATION, INC.

A meeting was held by the Shareholders of ROSS POINT WATER ASSOCIATION, INC., at the Ross Point Hall on Monday, April 16, 1973. The purpose of the meeting was to amend the Articles of Incorporation as follows:

To change the preamble thereof, which now reads as follows:

"We, the undersigned, all of whom are residents of Kootenai County, State of Idaho, do hereby voluntarily associate ourselves together for the purpose of forming a cooperative association under the provisions of Chapter 10, Title 29, Idaho Code Annotated, and amendments thereto."

to read, as follows:

"The signatories to these Articles hereby associate as a non-profit cooperative association under the laws of the State of Idaho, and particularly Sections 30-1001 to 30-1006 Idaho Code, and amendments thereto, and correlated provisions of the laws of the State of Idaho."

and to amend Article IV which now reads as follows:

"The period of existence of this association shall be fifty (50) years."

so that in the future it shall read

"The duration of this association shall be perpetual."

Notice of said meeting was duly given as provided by law and By-Laws. Upon motion duly made and seconded, it was unanimously carried and the following resolution was unanimously adopted.

WHEREAS, the Preamble to the Articles of Incorporation does not properly reflect the current statutes, and

WHEREAS, Article IV of the Articles of Incorporation limited the period of existence of the corporation, and

WHEREAS, it is necessary to change the Preamble and to change the duration of the Corporation, now, therefore,

BE IT RESOLVED:

1. That the Preamble of the Articles of Incorporation shall be amended to read as follows:


"The signatories to these Articles hereby associate as a non-profit cooperative association under the laws of the State of Idaho, and particularly Sections 30-1001 to 30-1006 Idaho Code, and amendments thereto, and correlated provisions of the laws of the State of Idaho."

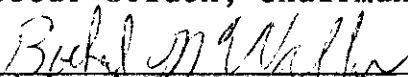
2. That Article IV of the Articles of Incorporation be amended to read as follows:

"The period of existence of this association shall be fifty (50) years."

3. That the Shareholders execute any and all instruments necessary for the amendment thereof and to submit the Amendments to the Secretary of State of the State of Idaho.

There being no further business, the meeting was adjourned.


Oscar Seldon, Chairman


Richard N. Waller, Secretary