

FILED EFFECTIVE



ARTICLES OF AMENDMENT (Non-profit)

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:

09 JUN 15 AM 9:05

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

LAKE FOREST TOWNHOMES HOMEOWNERS 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.

2. The text of each amendment is as follows:

See Attached

3. The date of adoption of the amendment(s) was: JUNE 14, 2009

4. 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)

- a. The number of directors entitled to vote was: _____
b. The number of directors that voted for each amendment was: _____
c. 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: 3

b. The number of members that voted for each
amendment was: 3

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

Dated: JUNE 14, 2009

Signature: April Wallace

Typed Name: APRIL WALLACE

Capacity: PRESIDENT

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

S:\corp\corpforms\articles of amendment_np.pmd
Revised 10/2003

IDAHO SECRETARY OF STATE
06/15/2009 05:00
CK: 532 CT: 237959 BH: 1174621
1 @ 30.00 = 30.00 NON PROF A @ 2

C175077

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LAKE FOREST TOWNHOMES HOMEOWNERS ASSOCIATION, **INC.**

09 JUN 15 AM 9:05

To the Secretary of State of the State of Idaho:

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its Articles of Incorporation as follows:

ARTICLE IV – REGISTERED OFFICE AND AGENT

The second sentence of this Article is deleted in its entirety and is replaced by the following: "The address of the registered office is 2115 East Sherman Avenue, Suite 201, Coeur d'Alene, ID 83814 and the name of the registered agent at this address is Sherry J. Lenarz.

ARTICLE V – PURPOSES

Any Reference to "Pheasant Run Subdivision" is deleted and replaced by "Lake Forest Townhomes."

ARTICLE VI – MEMBERS

Any reference to "Pheasant Run Subdivision" is deleted and replaced by "Lake Forest Townhomes Subdivision."

ARTICLE VII – VOTING RIGHTS

Any reference to "Pheasant Run Subdivision" is deleted and replaced by "Lake Forest Townhomes Subdivision."

ARTICLE VIII-BOARD OF DIRECTORS

The names and addresses of the persons constituting the initial Board of Directors are deleted and replaced by the following duly elected and constituting the new Board of Directors are:

Apryl Wallace, 1149 Willow Lake Loop, Coeur d'Alene, ID 83815

Sandra Jones, 1088 Willow Lake Loop, Coeur d'Alene, ID 83815

Thomas Holton, 1057 Willow Lake Loop, Coeur d'Alene, ID 83815

ARTICLE XIII-BYLAWS

The reference to "Pheasant Run Condominiums Owners Association Declaration" is deleted and replaced by "Declaration of Covenants, Conditions and Restrictions for Lake Forest Townhomes Homeowners Association."

The undersigned have signed these Amended and Restated Articles of Incorporation as of 11 day of June, 2009.

Apryl Wallace
APRYL WALLACE, DIRECTOR

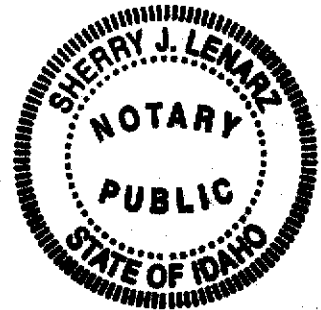
Sandra Jones
SANDRA JONES, DIRECTOR

Thomas Holton
THOMAS HOLTON, DIRECTOR

State of Idaho)
County of Kootenai)

On this 11 day of June, 2009, before me, the undersigned Notary Public in and for said state, personally appeared Apryl Wallace, Director, known by me to be a Director of Lake Forest Townhomes Homeowners Association, whose name is subscribed to the within and foregoing instrument and she acknowledged to me that she executed the same on its behalf.

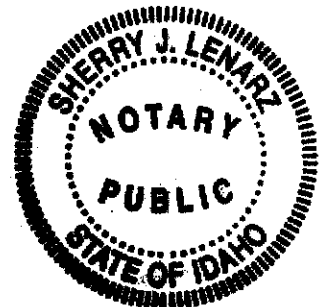
Sherry J. Lenarz
Notary Public
My Commission Expires: 6-21-2013



State of Idaho)
County of Kootenai)

On this 11 day of June, 2009, before me, the undersigned Notary Public in and for said state, personally appeared Sandra Jones, Director, known by me to be a Director of Lake Forest Townhomes Homeowners Association, whose name is subscribed to the within and foregoing instrument and she acknowledged to me that she executed the same on its behalf.

Sherry J. Lenarz
Notary Public
My Commission Expires: 6-21-2013



State of Idaho)
County of Kootenai)

On this 11 day of June, 2009, before me, the undersigned Notary Public in and for said state, personally appeared Thomas Holton, Director, known by me to be a Director of Lake Forest Townhomes Homeowners Association, whose name is subscribed to the within and foregoing instrument and he acknowledged to me that he executed the same on its behalf.

Sherry J. Lenarz
Notary Public
My Commission Expires: 6-21-2013

