

### 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

C175077

1. The name of the corporation is:

Capacity: Yre 5

Lake Forest Townhomes Homeowners Ossociation, 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:	UNE 10, 2009					
4.	Manner of adoption (check one):	ner of adoption (check one):					
	ach amendment consists exclusively of matters whice section 30-3-90, Idaho Code, and was, therefore, add a. The number of directors entitled to vote was: b. The number of directors that voted for each amend c. The number of directors that voted against each and the control of the number of directors that voted against each and the control of the number of directors that voted against each and the control of the number of directors that voted against each and the control of t	opted by the board of directors. (Please fill spaces belowed)					
	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:						
	b. The number of members that voted for each amendment was:	Customer Acct #:					
	c. The number of members that voted against each amendment was:	(If using pre-paid account)  Secretary of State use only					
Sign	ed: THNCIP, 2009  nature: Open Walloce  ed Name: Aprol WALLACE	IMHO SECRETARY OF STATE  96/15/2009 95:40					

# 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

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its Afticles 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 undersig	med have signed	l these Amende	ed and Restated	Articles of Incorpo	oration as of	// day
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			APRYL WAI	LLACE, DIREC	TOR		
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			Dank	ma Office			
			SANDRA JO	NES, DRECTO	)R		
			Harry .	Il Office			
		•	THOMAS H	OLTON, DIREC	TOR		
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State o		)					
County	of Kootenai	)					
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state, n	ersonally app	eared Apryl Wa	ilace. Director.	known by me t	o be a Director of:	Lake Forest To	or sam wnhomes
Home	wners Associ	ation, whose na	me is subscribe	ed to the within	and foregoing inst	rument and she	WILLIOIN CO.
acknow	vledged to me	that she execut	ed the same on	its behalf.			•••
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Homeo	wners Associ	ation, whose na	me is subscribe	ed to the within	and foregoing instr	rument and he	
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