

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:

2013 AUG -8 AM 9:02

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Heatherlands Water District, Incorporated

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:

Article I shall be changed to state,
"The name of The Corporation shall be
Heatherlands / Sundance Water District, Incorporated"

3. The date of adoption of the amendment(s) was: July 10, 2013

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: 134

- b. The number of members that voted for each
amendment was: 71

- c. The number of members that voted against
each amendment was: 5

Dated: 7-22-2013

Signed: Kyle Kunz

Typed Name: Kyle Kunz

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE

08/08/2013 05:00

CK: 58236 CT: 286195 BH: 1385329

1 @ 38.00 = 38.00 NON PROF A # 2

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