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SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION  
OF  
CARRIAGE HILL SUBDIVISION  
HOMEOWNERS ASSOCIATION, INC**

In compliance with the requirements of the Idaho Nonprofit Corporation Act, (the "Act"), the undersigned has this day voluntarily adopted the following Articles of Incorporation, for the purpose of forming a corporation not for profit and does hereby certify:

**ARTICLE I**

The name of the Association is CARRIAGE HILL SUBDIVISION HOMEOWNERS ASSOCIATION, INC., hereafter called the "Association".

**ARTICLE II**

**REGISTERED OFFICE**

The principal and registered office and street address of the Association is located at 3123 East Coachman Road, Franklin, Idaho 83237.

**ARTICLE III**

**REGISTERED AGENT**

JULIE BOYACK, whose address is 3123 East Coachman Road, Franklin, Idaho 83237, is hereby appointed the initial registered agent of this Association.

**ARTICLE IV**

**PURPOSE AND POWERS OF THE ASSOCIATION**

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and control of the Carriage Hill Subdivision, and to promote the health, safety and welfare of the occupants thereof, and for this purpose to:

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A. Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Restrictive Covenants for Carriage Hill Subdivision, as amended, hereinafter called the "Declaration," applicable to the property, said Declaration and all amendments now or hereafter approved being incorporated herein as if set forth at length;

B. Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

C. Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

D. Borrow money, and with the assent of the majority of each class of members mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

E. Have and to exercise any and all powers, rights and privileges which a corporation organized under the Act by law may now or hereafter have or exercise.

## ARTICLE V

### INCORPORATOR

The incorporator of the Association is JULIE BOYACK, whose address is 3123 East Coachman Road, Franklin, Idaho 83237.

## ARTICLE VI

### MEMBERSHIP

Every person or entity who is a record owner of a Lot which is subject by covenants of record to assessment by the Association, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which owner and Lot is subject to assessment by the Association. Assessments may be made enforceable by civil action and may be secured by a lien upon the Lot as provided in the Declaration filed of record.

## ARTICLE VII

## VOTING RIGHTS

The Association shall have one class of voting membership, which is all Owners. Each Lot shall be entitled to one (1) vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one (1) vote be cast with respect to any Lot.

## ARTICLE VII

## BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of five (5) Directors, who must be members or officers or agents of members of the Association. The number of Directors may be changed by amendment to the Bylaws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

<u>Name</u>	<u>Address</u>
Julie Boyack	3123 East Coachman Road, Franklin, ID 83237
John Strock	3118 East Coachman Road, Franklin, ID 83237
Bobbie Coleman	2948 East Buggy Blvd., Franklin, ID 83237
Lila Bommer	2597 South Carriage Way, Franklin, ID 83237
J. Wayne McArthur	2736 Bugboard Drive, Franklin, ID 83237

At the first annual meeting, the members shall elect two (2) Directors for a term of one (1) year and three (3) Directors for a term of two (2) years; and at each annual meeting thereafter, the members shall elect Directors for a term of two (2) years, so that two (2) Directors are elected one (1) year and three (3) Directors are elected the next year for two-year terms.

## ARTICLE VIII

## DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyance and assigned to any nonprofit corporation, association, trust and other organization to be devoted to such similar purposes.

## ARTICLE IX

## DURATION

The Corporation shall exist perpetually.

## ARTICLE X

## AMENDMENTS

Amendment of these Articles shall require the assent of fifty-one percent (51%) of a quorum of the membership at a duly called meeting.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho, I, the undersigned, constituting the incorporator of this Association, have executed these Articles of Incorporation this 13 day of ~~July~~<sup>Sept.</sup>, 2007.

  
JULIE BOYACK

**ACCEPTANCE AND VERIFICATION OF REGISTERED AGENT**

JULIE BOYACK, as the initial Registered Agent for CARRIAGE HILL SUBDIVISION HOMEOWNERS ASSOCIATION, INC., does hereby accept the appointment of Registered Agent for said company.

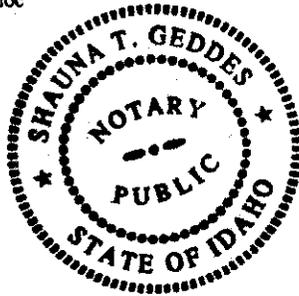
DATED this 13 day of ~~July~~, 2007.

~~July~~  
Sept.

*Julie Boyack*  
JULIE BOYACK

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NOTARY-



*Shauna T Geddes*  
PRESTON, ID  
11-16-12