

FILED EFFECTIVE

2016 FEB 24 PM 2:48

ARTICLES OF AMENDMENT
OF ALMONDWOOD TOWNHOUSES ASSOCIATION, INC. SECRETARY OF STATE
an Idaho Nonprofit Corporation STATE OF IDAHO

The existing Articles of Incorporation are amended to delete Article VII in its entirety and to be replaced with the following:

Article VII
BOARD OF DIRECTORS

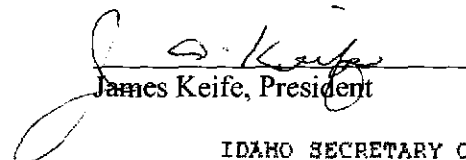
The affairs of the Corporation shall be governed by a Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws, which number shall be not be less than three (3) individuals. Other than the Directors constituting the Board of Directors, who are designated in these Articles, the Directors shall be elected or appointed by members of the Association in the manner and for the term provided in the Bylaws of the Corporation. The names and addresses of the current Directors of this Association are:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|-------------------------------------|
| 1. James Keife | 8919 W. Ardene St., Boise, ID 83709 |
| 2. Natasha Bentz | 8919 W. Ardene St., Boise, ID 83709 |
| 3. Lee Carter | 8919 W. Ardene St., Boise, ID 83709 |
| 4. LaRee Reuter | 8919 W. Ardene St., Boise, ID 83709 |

APPROVAL

This Amendments having been adopted by the vote of at least seventy five percent (75%) of the members of the Association on the 2nd day of February, 2016. The number of members entitled to vote was 47. The number of members voting for the amendment was 38. The number that voted against the amendment was 1.

The undersigned, being President of the Almondwood Townhouses Association, Inc., Inc., pursuant to the laws of the State of Idaho, do make and file this First Amendment To Almondwood Townhouses Association, Inc., Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set his hand this 16 day of February, 2016.


James Keife, President

IDAHO SECRETARY OF STATE
02/24/2016 05:00
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