



ARTICLES OF AMENDMENT (Non-profit)

08 JAN 24 PM 4:13

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:

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
Carriage Hill Community 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.

- The text of each amendment is as follows:

Please See Attached Document

Amending Articles VII AND IX

- The date of adoption of the amendment(s) was: December 21, 2007

- 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)
- The number of directors entitled to vote was: _____
 - The number of directors that voted for each amendment was: _____
 - 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)
- The number of members entitled to vote was: 138
 - The number of members that voted for each amendment was: 138
 - The number of members that voted against each amendment was: _____

Dated: December 21, 2007

Signature: See Attached Page

Typed Name: Craig Van Engelen

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

0128707

IDAHO SECRETARY OF STATE

01/24/2008 05:00

CK: 1917 CT: 221874 BH: 1096388

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Revised 10/2003

Web Form

CARRIAGE HILL COMMUNITY ASSOCIATION, INC.

AMENDMENT

The following Amendment has been recommended:

**ARTICLE VII
VOTING RIGHTS**

The Corporation shall have two classes of voting membership (that is Class A and Class B):

- (A) **Class A Members.** Class A members shall be all Owners except for Grantor. Each Owner shall be entitled to one (1) vote for each single-family residential building lot owned (fractional votes are not allowed).
- (B) **Class B Member.** Grantor shall be the Class B Member, and shall be entitled to five (5) votes for each of the 138 residential units within Carriage Hill (that is 690 votes), less five (5) votes for each Building Lot owned by someone other than Grantor. The Class B Member shall cease to be a voting Member in the Community Association when the Grantor has eighty five (85) or fewer votes in the Community Association.
- (C) **Class C Members.** There shall be no Class C Members.


**ARTICLE IX
BOARD OF DIRECTORS**

The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

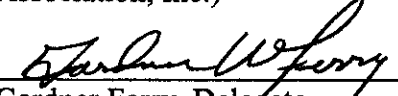
Craig Van Engelen, 6126 W. State Street, Boise, ID 83703
Kristen Van Engelen, 6126 W. State Street, Boise, ID 83703
Debra Hobbs, 1300 W. Hawk Place, Nampa, ID 83651

We, the undersigned, constituting all of the Delegates for Carriage Hill Subdivision No's 1, 2, 3 & 4 (currently collectively representing 121 Members/121 building lots out of a total of 265 planned building lots) all within the Carriage Hill Community Association, and, the Grantor (currently representing 144 planned building lots), hereby resolve that the above and foregoing Amendment to the Articles of Incorporation for Carriage Hill Community Association is hereby and forthwith duly adopted and we approve the above

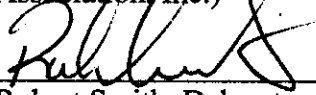
Amendment to the Articles of Incorporation originally filed with the Secretary of State
May 3, 1999 as Filing No. C128707.

 (Signature)
Jerry Cornilles, Delegate
(Carriage Hill Subdivision No. 1 Neighborhood
Association, Inc.)


12/20/07
Date

 (Signature)
Gardner Ferry, Delegate
(Carriage Hill Subdivision No. 2 Neighborhood
Association, Inc.)

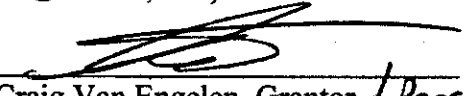
12/20/07
Date

 (Signature)
Robert Smith, Delegate
(Carriage Hill Subdivision No. 3 Neighborhood
Association, Inc.)


12/20/07
Date

 (Signature)
John Staley, Delegate
(Carriage Hill Subdivision No. 4 Neighborhood
Association, Inc.)

12/20/07
Date

 (Signature)
Craig Van Engelen, Grantor / President

12/21/07
Date

 (Signature)
Kristen Van Engelen, Grantor

12.21.07
Date

We, Craig Van Engelen and Kristen Van Engelen, hereby certify and attest that this amendment has been approved as a vote cast by the Delegates representing all current Members in Phases 1, 2, 3 & 4.

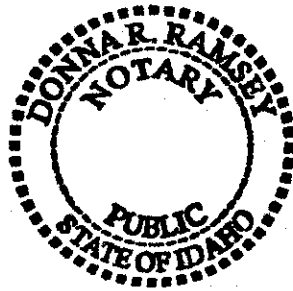
The Consent of Directors of Carriage Hill Community Association, Inc., in Lieu of Meeting shall be effective the 21 day of Dec, 2007.

VERIFICATION

STATE OF IDAHO)
) :ss
COUNTY OF Ada)

On this 21st day of December, 2007, before me, the undersigned, Kristen Van Engelen, who stated she is the Secretary of the above (Carriage Hill Community Association), has the authority to sign this document on its behalf, personally appeared Kristen Van Engelen known or identified to me to be the Secretary for the above named (Carriage Hill Community Association) whose name is subscribed to the within instrument, and executed the same on its behalf.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for Idaho Donna Ramsey
My Commission Expires: 2/19/09