

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

RIVERSIDE HARBOR HOMEOWNERS ASSOCIATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of RIVERSIDE HARBOR HOMEOWNERS ASSOCIATION, INC. duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: April 22, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Sheryl Dierkes

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ARTICLES OF AMENDMENT
OF
RIVERSIDE HARBOR HOMEOWNERS ASSOCIATION, INC.

1. The name of the corporation is RIVERSIDE HARBOR HOMEOWNERS ASSOCIATION, INC. (an Idaho corporation).

2. The following amendments to the Articles of Incorporation are added to said articles (additions thereto, not substitutions or deletions):

ARTICLE VIII

The corporation shall have one class of members, consisting of the individual property owners of the lots of Riverside Harbor subdivision (and additions thereto). The number of lots and size of the subdivision is yet to be determined. Each lot (and its owner) are automatically granted one (1) membership in the corporation, by virtue of ownership of said lot. The membership is appurtenant to the real property, and may not be transferred, mortgaged, or encumbered separate of the lot. The membership is further evidenced by the Protective Covenants of Riverside Harbor, and any amendments thereto.

Proof of ownership of the lot (by deed) is sufficient proof of membership rights in the corporation. Members are not personally liable for the debts, liabilities, or obligations of the corporation.

ARTICLE IX

Authorization of assessments to be levied upon all members of the corporation are herein granted, in equal amounts per lots. The Board of Directors are herein authorized to fix the amount and collection of assessments, and to fix the amount from time to time and make them payable at such times or intervals, and upon such notice, and by such methods as the directors may prescribe. Assessments are enforceable by action, upon notice given in writing twenty (20) days before commencement of such action. Assessments shall be secured by a lien upon real property to which membership rights are appurtenant.

ARTICLE X

The Board of Directors shall carry on the regulation and management of the affairs of the corporation, and for assessments

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to carry on the business of the corporation. Any limitations of the Board of Directors shall be set forth in the By-Laws.


ARTICLE XI


Voting rights as a member of the corporation are apportioned on the basis of one vote per lot.

3. There are no members of the corporation to date, and all the existing Board of Directors adopted these amendments on December 16, 1991, after a meeting of the members were held even date herewith.

DATED this 16th day of December, 1991.

er, 1991.


Dennis B. Swartout, President


Benjamin Swartout, Secretary/
Treasurer

STATE OF WASHINGTON)
) ss:
County of Spokane)

On this 16th day of December, 1991, before me, J. W. Dick, the undersigned Notary Public, personally appeared Dennis B. Swartout and Benjamin Swartout, known or identified to me to be the President and Secretary/Treasurer respectively of the corporation that executed the instrument or the person(s) who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

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

Notary Public for Washington
Residing at: SPOKANE
Commission expires: 10-29-95

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VERIFICATION

STATE OF WASHINGTON
COUNTY OF SPOKANE } ss

I, J. WASICEK, a notary public, do hereby
certify that on this 19th day of MARCH, 1990,
personally appeared before me BENJAMIN K. SWARTOUT who, being by
me first duly sworn, declared that he is the SECRETARY/TREASURER
of RIVERSIDE HARBOR HOMEOWNERS ASSOCIATION, that he
signed the foregoing document as SECRETARY/TREASURER of the
corporation, and that the statements therein contained are true.



J. Wasicek
Residing at: SPOKANE
My commission expires: 10/29/92

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COPY

RESOLUTION OF RIVERSIDE DEVELOPMENT COMPANY
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Riverside Development Company, an Idaho corporation, is the sole owner of all lots located within Riverside Harbor subdivision and any additions thereto. It is therefore the sole member of the Riverside Harbor Homeowners Association, Inc., as of December 16, 1991.

BE IT RESOLVED that Riverside Development Company, an Idaho corporation, herein consents and agrees to the Amendment of the Articles of Incorporation, said amendments attached hereto, after meeting of the officers and directors of Riverside Development Company, after notice of said meeting was waived.

RIVERSIDE DEVELOPMENT COMPANY,
an Idaho corporation



By: Benjamin K. Swartout, Pres.

RESOLUTION OF RIVERSIDE DEVELOPMENT COMPANY