

FILED EFFECTIVE



# ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2017 APR 14 AM 9:01

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Castleton Place Homeowners 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.

2. The text of each article being amended:

ARTICLE VII - BOARD OF DIRECTORS: The affairs of this ASSOCIATION shall be managed by a Board of five (5) Directors, who must be members of the ASSOCIATION. The number of directors may be changed by amendment of the persons who are to act in the capacity of directors until the selection of their successors.

At the first annual meeting, the members shall elect five (5) directors for a term of one year and at each annual meeting thereafter the members shall elect five (5) directors for the vacancies to be filled, for a term of one year.

3. The date of adoption of the amendment(s) was:
- March 22, 2017

4. Manner of adoption (check one):

☐ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or 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 30-30-705, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: 42b. The number of members that voted for each amendment was: 32c. The number of members that voted against each amendment was: 10Printed Name: Barbara KightlingerSignature: Barbara Kightlinger

Secretary of State use only

IDAHO SECRETARY OF STATE

04/14/2017 05:00

CK:1013 CT:337989 BH:1579205

10 30.00 = 30.00 NON PROF A #2

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