



# ARTICLES OF AMENDMENT (Non-profit)

02 AUG -6 PM 3: 01

SECRETARY OF STATE  
STATE OF IDAHO

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:

1. The name of the corporation is: Banbury Meadows Homeowners' Association, Inc.

2. The text of each amendment is as follows:

See Exhibit "A" attached hereto and made a part hereof.

3. The date of adoption of the amendment(s) was: May 2, 2002

4. 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)
- 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 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote  
was: 244

b. The number of members that voted for each  
amendment was: 243

c. The number of members that voted against  
each amendment was: 1

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 8-1-02

Signature: J. Cornel Larson

Typed Name: J. Cornel Larson

Capacity: President

g:\corp\corp\forms\start of amendment\_np.p65 Revised 1/2001

IDAHO SECRETARY OF STATE  
08/06/2002 05:00  
CK: 87711 CT: 28160 BH: 481183  
1 @ 38.00 = 38.00 NON PROF A # 2

C128067

## **EXHIBIT "A"**

Article 5 of the Articles of Incorporation of Banbury Meadows Homeowners Association, Inc., filed with the Idaho Secretary of State on March 19, 1999, is hereby amended and vested in its entirety to read as follows:

Article 5. Voting Rights: The corporation shall have two classes of voting membership.

CLASS A. Class A members shall be all Owners, with the exception of the Declarant, and shall be entitled to one 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 vote be cast with respect to any lot. Fractional votes shall not be allowed. The vote applicable to any said lot being sold under contract of purchase shall be exercised by the contract seller, unless the contract expressly provides otherwise.

CLASS B. Class B member(s) shall be the Declarant as defined in the Declaration, and shall be entitled to ten (10) votes for each lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs first:

- (a) When the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership, or
- (b) On June 1, 2010.