

204



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.

FILED EFFECTIVE

2018 FEB -5 AM 11: 59

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Hillsdale Park 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:
The name of the corporation is being amended from Hillsdale Park Homeowners Association, Inc., to Hillsdale Creek Homeowners Association, Inc.

3. The date of adoption of the amendment(s) was: January 1, 2018

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: 3
- b. The number of members that voted for each amendment was: 3
- c. The number of members that voted against each amendment was: 0

Printed Name: Mark Tate, Director

Signature:

Secretary of State use only

IDAHO SECRETARY OF STATE
02/05/2018 05:00

CK:PREPAID CT:39360 BH:1625051
1@ 30.00 = 30.00 NON PROF A #2
1@ 20.00 = 20.00 EXPEDITE C #3

C215097

HILLSDALE CREEK HOMEOWNERS ASSOCIATION, INC.
JOINT UNANIMOUS CONSENT OF DIRECTORS
AND MEMBERS IN LIEU OF SPECIAL MEETING

THE UNDERSIGNED, being all of the Directors and Members of Hillsdale Park Homeowners Association, Inc., an Idaho non-profit corporation (the "Corporation"), do hereby consent to, adopt and approve in writing the following corporate action without a meeting in accordance with the provisions of the non-profit corporation laws of the State of Idaho.

RESOLVED, that effective January 1, 2018, the name of the Corporation shall be changed to Hillsdale Creek Homeowners Association, Inc., at the request of the City of Meridian, Idaho. The Directors will duly file Articles of Amendment filed with the Idaho Secretary of State to reflect said change.

DATED effective as of the 1st day of January, 2018.

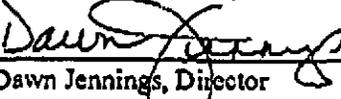
DIRECTORS:



Mark Tate, Director



William A. Brownlee, Director



Dawn Jennings, Director

MEMBERS:

Biltmore Company, LLC,
an Idaho limited liability company

By: 

Kevin Anjar
Its: Manager

Gardner Homes Idaho, LLC,
an Idaho limited liability company

By: _____
Matthew Gardner
Its: Manager

Tresidio Corporation, an Idaho corporation
dba Tresidio Homes

By: _____
Jonathan Hastings, President

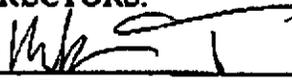
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Its: Manager

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By: 
Matthew Gardner
Its: Manager

Tresidio Corporation, an Idaho corporation
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By: _____
Jonathan Hastings, President

UNANIMOUS CONSENT OF DIRECTORS IN LIEU OF SPECIAL MEETING - 1

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JOINT UNANIMOUS CONSENT OF DIRECTORS
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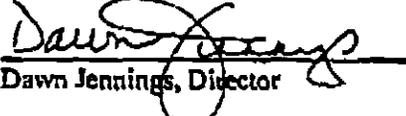
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