

Aug 27 4 00 PM '97

**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
ECHOHAWK ESTATES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.
A NON-PROFIT CORPORATION**

KNOW ALL MEN BY THESE PRESENTS:

1. Name: The name of the corporation whose Articles are herewith amended is ECHOHAWK ESTATES SUBDIVISION HOMEOWNERS ASSOCIATION, Inc., a non-profit corporation, incorporated under the laws of the State of Idaho on the 22ND day of September, 1994.

2. The Amendments:

Article 6 of the Articles of Incorporation dated September 21, 1994, is deleted and the following is inserted in place thereof:

"6. Corporate Dissolution: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dedicate all the remaining assets to a public body, or convey the remaining assets to a nonprofit organization with similar purposes or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986) or the corresponding provision of any future United States Internal Revenue Laws) ("Exempt Corporation") as the Board of Directors shall determine."

IDaho SECRETARY OF STATE

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Article 7 of the Articles of Incorporation dated September 21, 1994, is deleted and the following is inserted in place thereof:

"7. Membership: The Corporation shall have members. The Members shall be the owners of any lot reflected on the plat of the Property. Every person or entity who is a record owner of any lot is entitled to a membership and voting rights in the Association as provided in the Bylaws of the Corporation. Membership in the Association is appurtenant to, and inseparable from, ownership of any lot reflected on the plat of the Property. The rights, privileges and duties of such members shall be described in the Bylaws of the Corporation."

The Articles of Incorporation dated September 21, 1994, is further amended to add the following Article 15:

"15. Required Prior Approval by HUD or VA: Annexation of additional properties, mergers and consolidations, mortgaging of Common Area, dissolution and amendment of the Articles, requires the prior approval of HUD or VA as long as there is a Class B member or members in the Association."

3. Membership Approval: ECHOHAWK ESTATES SUBDIVISION HOMEOWNERS ASSOCIATION, Inc., has members. Pursuant to Article 14 of the Articles of Incorporation of ECHOHAWK ESTATES SUBDIVISION HOMEOWNERS ASSOCIATION, Inc., dated September 21, 1994, the affirmative vote of a 2/3 majority of the membership is necessary to adopt an amendment to the Articles of Incorporation of ECHOHAWK

ESTATES SUBDIVISION HOMEOWNERS ASSOCIATION, Inc.

- There are a total of Two Hundred Thirteen (213) class B membership votes, all of which are cast in favor of the amendment;
- There are Five (5) class A membership votes of a total of twenty nine Class A votes, cast in favor of the amendment;
- The votes cast in favor of the amendment exceed the required 2\3's majority.

4. No Other Approvals Required: No other approvals are necessary to adoption of this amendment.

5. Date of Adoption: The amendment was duly adopted on the 22 day of August, 1997.

ECHOHAWK ESTATES SUBDIVISION
HOMEOWNERS ASSOCIATION, INC.

By Mike Kauffman
Mike Kauffman, President

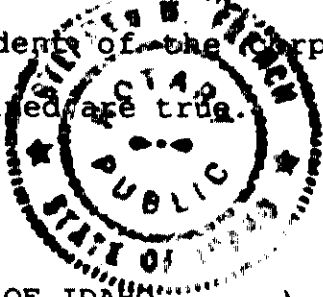
ATTEST:

Joy Kauffman
Joy Kauffman, Secretary

VERIFICATION

STATE OF IDAHO)
 : ss
County of Ada)

I, Stephen French, a notary public, do hereby certify that on this 22 day of August, 1997, personally appeared before me Mike Kauffman who, being by me first duly sworn, declared that he is the President of ECHOHAWK ESTATES SUBDIVISION HOMEOWNERS ASSOCIATION, INC., a non-profit corporation, that he signed the foregoing document as Vice-President of the corporation, and that the statements therein contained are true.



Stephen French
Notary Public for Idaho
Residing at: Bonne Id.
My commission expires: 1999

STATE OF IDAHO)
 : ss
County of Ada)

I, Stephen French, a notary public, do hereby certify that on this 22 day of August, 1997, personally appeared before me Joy Kauffman who, being by me first duly sworn, declared that she is the Secretary of ECHOHAWK ESTATES SUBDIVISION HOMEOWNERS ASSOCIATION, INC., a non-profit corporation, that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.



Stephen French
Notary Public for Idaho
Residing at: Bonne
My commission expires: 1999