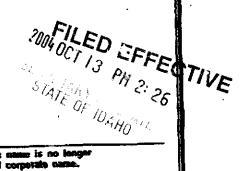


ARTICLES OF AMENDMENT (Non-profit)

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:



The name of the corporation is:
 ASPEN CREEK WATER 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 amendment is as follows:

ARTICLE IV - PURPOSE and POWERS

The Corporation is organized for the sole purpose of delivering domestic and irrigation water to its members on the real property described below. The Corporation shall not sell, distribute or offer water for profit. The Corporation is responsible for the maintenance of the water and fire suppression system. In furtherance of such purpose, the Corporation shall have the power to acquire, construct, develop, operate, maintain and administer a private irrigation water source and distrubution system, and to engage in all other lawful activities and functions consistent with its primary purpose and authorized under the ideno Nonprofit Corporation Act.

3. The date of adoption of the amendment(s) was: October 12, 2004	
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 III space 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: none	
The amendment consists of mailers other than those definerefore adopted by the members. (Prese fit space below a. The number of members emitted to vote was: b. The number of members that voted for each amendment was:	escribed in section 30-3-90, Idaho Code, and was, () Oustomer Acct #:
c. The number of members that voted against each amendment was: Dated: October 12, 2004	Freing perpoid assorth Secretary of State use only 10 10 10 10 10 10 10 10 10 10 10 10 10
Signature: Typed Name: Michael J. Newell Capacity: Incorporator and Director	Rest Application of the Control of t

IDONO SECRETARY OF STATE

10/13/2004 05:00

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