



## 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:

FILED EFFECTIVE  
2004 OCT 13 PM 2:26  
STATE OF IDAHO

- 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.

- 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 distribution system, and to engage in all other lawful activities and functions consistent with its primary purpose and authorized under the Idaho Nonprofit Corporation Act.

- The date of adoption of the amendment(s) was: October 12, 2004

- 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)
- The number of directors entitled to vote was: one
  - The number of directors that voted for each amendment was: one
  - The number of directors that voted against each amendment was: none

- ☐ 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: \_\_\_\_\_

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

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

Dated: October 12, 2004

Signature: \_\_\_\_\_

Typed Name: Michael J. Newell

Capacity: Incorporator and Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE  
10/13/2004 05:00  
CK: 10132268733KAM CT: 172099 BH: 770904  
1 @ 30.00 = 30.00 NON PROF A # 2  
1 @ 20.00 = 20.00 NON EXPIDI # 3

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