

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SAWTELL ESTATES ASSOCIATION, INC.**

FILED/EFFECTIVE
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SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Section 30-3-91 et seq. of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Sawtell Estates Association, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted as of September 27, 2000 by the members of the corporation by written ballot in the manner prescribed by the Idaho Nonprofit Corporation Act.

THIRD: The Articles of Incorporation are hereby amended to delete Article IX, Paragraphs B.(1) and B.(2) in their entirety and to replace such provisions with the following:

B. (1) Voting by members of the corporation upon any matter allowing or requiring a vote of members shall be as follows: there shall be one (1) vote allowed for each lot; provided, however, that if any two or more contiguous lots are owned by the same owner, such lots shall be treated as a single lot for voting purposes and shall together be allowed one (1) vote.

(2) If an owner includes more than one (1) person and/or entity, the vote for said member shall be cast in such manner as the persons and/or entities constituting the same shall determine, but the decision of the board of directors as to the authority conferred upon one (1) or more owners or other representatives by the ownership in casting the one (1) vote of the ownership shall be conclusive and binding.

FOURTH: The number of memberships of the corporation outstanding at the time of such adoption was three hundred twenty (320), the number of memberships entitled to vote thereon was three hundred twenty (320), and the number of memberships voting thereon was two hundred fifteen (215).

IDAHO SECRETARY OF STATE

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FIFTH: The number of memberships voted for such amendment was one hundred seventy-nine (179) and the number of memberships voted against such amendment was thirty-six (36).

SIXTH: The number of memberships voted in favor of the amendment was sufficient for approval.

SEVENTH: The original Articles of Incorporation are confirmed in all other respects.

Dated this 27 day of September, 2000.

SAWTELL ESTATES ASSOCIATION, INC.

By: Brent Holmbeck
Its President

By: Sanja Durney
Its Secretary

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