

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

HILLCREST ESTATES HOMEOWNERS ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **21st** day of **November** 1973 , original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, amending Article IV,

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~VHS~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **21st** day of **November** , A. D., 19 **73** .

Secretary of State

ARTICLES OF AMENDMENT
of the
ARTICLES OF INCORPORATION
of
HILLCREST ESTATES HOMEOWNERS ASSOCIATION, INC.

The undersigned, constituting all of the duly elected, qualified and acting Trustees of Hillcrest Estates Homeowners Association, Inc., acting pursuant to that certain Voting Trust Agreement dated August 2, 1973, hereby give notice of corporate action effectuating amendment of Article IV of the Articles of Incorporation of Hillcrest Estates Homeowners Association, Inc., an Idaho non-profit corporation existing pursuant to the provisions of the General Business Corporation Act of the State of Idaho, as amended, certify the following facts:

1. The exact text of Article IV of the Articles of Incorporation of the corporation have been amended to read now as follows:


ARTICLE IV


Notwithstanding any other provision of these Articles of Incorporation, in the event this corporation is deemed to be exempt from taxes by reason of any provision of the Internal Revenue Code, this corporation shall not carry on any activities not permitted to be carried on by the provisions of the Internal Revenue Code relating to and pursuant to which such tax exemption is granted.

2. Said amendment has been consented to and authorized by all persons entitled to vote on the matter at a meeting held October 6, 1973, for that purpose.

3. The manner of the adoption of said amendment was in compliance with Section 30-146, Idaho Code, and constitutes full legal compliance with the provisions of the General Business Corporation Act of the State of Idaho, as amended, the Articles of Incorporation, and the By-Laws of Hillcrest Estates Homeowners Association, Inc.

IN WITNESS WHEREOF, the undersigned Trustees execute these Articles of Amendment of the Articles of Incorporation of the corporation, and certify to the truth of the facts herein stated this 6th day of October, 1973.


K. E. DUNCAN



M. J. FLAHERTY


ANSON BOLTE

STATE OF IDAHO)
) ss.
County of Ada)

I, the undersigned, Notary Public for the State of Idaho, certify that K. E. DUNCAN, M. J. FLAHERTY and ANSON BOLTE', the Trustees executing the foregoing Articles of Amendment of the Articles of Incorporation, personally appeared before me, acknowledged the execution of the foregoing Articles of Amendment, and swore to the truth of the facts therein stated.

WITNESS my hand and seal this 6th day of October, 1973.


Notary Public for Idaho
Residing at Boise, Idaho