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

FILED EFFECTIVE

... FEB -4 AM 8: 30

SECRETARY OF STATE

Milwin	Release Subdivision Water Corporation
The name of the corporation is:	Palrang Subdivision Water Corporation
The text of each amendment is as	s follows:
SEE ATTACHED	
	January 20, 2004
. The date of adoption of the ame	endment(s) was: January 20, 2004
. Manner of adoption (check one)	e):
Each amendment consists	s exclusively of matters which do not require member approval pursuant to de, and was, therefore, adopted by the board of directors. (Please fill spaces below)
a. The number of directors	s entitled to vote was:s that voted for each amendment was:s that voted against each amendment was:s
C. The hame	- 1
The amendment consists of	of matters other than those described in section 30-3-90, Idaho Code, and was,
therefore adopted by the m	of matters other than those described in section 30-3-90, Idaho Code, and was, members. (Please fill spaces below)
therefore adopted by the namber of member	MCMostor (Caracitation of the Caracitation of
a. The number of member was: 12	ers entitled to vote ers that voted for each Customer Acct #:
b. The number of member amendment was:9	ers entitled to vote ers that voted for each Customer Acct #: (if using pre-paid account) Constant of State use only
b. The number of member amendment was:9 c. The number of member each amendment was:9	ers entitled to vote ers that voted for each Ders that voted against 1 Customer Acct #: (if using pre-paid account) Secretary of State use only By Secretary of State use only
b. The number of member amendment was: 9 c. The number of member each amendment was: 9 Dated: 2-3-04	ers entitled to vote ers that voted for each Ders that voted against 1 Customer Acct #: (if using pre-paid account) Secretary of State use only IDANO SECRETARY OF STATE
b. The number of member amendment was: 9 c. The number of member amendment was: 9 c. The number of member each amendment was: 9 Dated: 3-04 Signature: 14	ers entitled to vote ers that voted for each Ders that voted against 1 Customer Acct #: (if using pre-paid account) Secretary of State use only IDANO SECRETARY OF STATE
b. The number of member amendment was:9 c. The number of member each amendment was:9 Dated:	ers entitled to vote ers that voted for each Customer Acct #: (if using pre-paid account) Secretary of State use only IDANO SECRETARY OF STATE Proceedings of the secretary of State use only IDANO SECRETARY OF STATE CK: 1141 CT: 176255 BH: 725385

ARTICLE IV

- 5. To operate a water system for providing water for non-domestic use, and for irrigation of flowers, shrubs, trees, lawns and gardens for Lots 1 through 6 and 8 through 13, Palrang Subdivision, Canyon County, Idaho; (hereafter called the Palrang Subdivision).
- 6. (delete this section entirely)

ARTICLE V

Each owner of an unimproved lot or improved lot in the Palrang Subdivision, which is to be served by the water system of the corporation, shall be eligible for membership in the corporation. Such membership shall at all times be identified with the owner of the parcel or lot and no membership shall be subject or conditioned upon approval of the Board of Directors or other members. There shall be one voting right for each parcel or lot to be served by the system and owned by the members, whether owned in community, jointly or separately. Voting rights and membership and continuation thereof shall be dependent upon the ownership of a parcel or lot to be served by the water system of the corporation and there can be no expulsion of a member or cancellation of voting rights of such member so long as he or she is so qualified.