

**FIRST AMENDMENT TO THE
RESTATED BYLAWS
OF
TWO RIVERS SUBDIVISION
HOMEOWNERS ASSOCIATION, INC.**

This First Amendment to the Bylaws of the Restated Bylaws of the Two Rivers Subdivision Homeowners Association Inc. is effective as of the 30th of March, 2022 by the Two Rivers Homeowners Association, Inc.

WHEREAS ARTICLE VII of the Restated Bylaws of the Two Rivers Subdivision Homeowners Association Inc. provides that the Bylaws may be altered, amended, or new Bylaws adopted at any regular meeting or at any special meeting of the Members thereof, called for that purpose, by the affirmative vote of two-thirds (2/3) of the Members present or represented by proxy at such meeting; provided, that a quorum as specified herein or in the laws of the State of Idaho be present.

WHEREAS, the amendment to the Bylaws, as set forth hereinafter with specificity, were approved at the meeting of the Members held on March 30, 2022, at which a quorum was present, by the agreement of Owners of Lots to which at least (2/3) of the outstanding votes held by Members.

NOW, THEREFORE, the Restated Bylaws of the Association are hereby amended as follows.

Article V., Board of Directors; Section 5.5, final paragraph shall be removed.

No director shall serve more than two consecutive three-year terms or more than six consecutive years. A director who has served the maximum consecutive term provided herein may be reelected to the Board after remaining off the Board for a three-year period of time. If a director resigns during a term it will count as a full term of three years. Any Board member filling a vacancy occurring on the Board whether by removal, resignation, death, or otherwise, may serve only one additional term if the total years served exceeds five years.

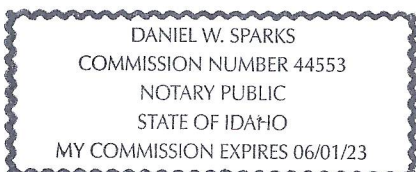
The amendment to the Restated Bylaws shall be effective the 30th day of March, 2022.

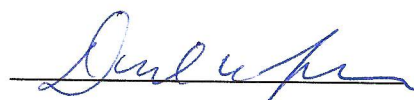
CERTIFICATION OF AMENDMENT TO THE RESTATED BYLAWS

I, Kay Peterson, the duly elected Secretary of the Two Rivers Homeowners Association INC. certify the this first amendment to the Restated By-Laws was approved according to the requirements set forth in the Bylaws of the Two Rivers Homeowners Association.

On this 17th day of April 2022, before me, a notary public, personally appeared Kay, Peterson, the Secretary, known and identified to me to be the Secretary of the Board of Directors for Two Rivers Subdivision Homeowners Association, Inc., and acknowledged to me that said Association acknowledged the same in accordance with the governing documents of the Association.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first written above.





NOTARY PUBLIC, State of Idaho

My Commission Expires: 6/1/2023