

**FILED**

JAN 18 2 54 PM '00

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4 Boise, Idaho 83702-4297  
5 Telephone: (208) 336-9880  
6 Fax: (208) 336-9882  
7 Attorney for Corporation

8 **Articles of Incorporation**

9 **Of**

10 **MUIR WOODS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**

11 **KNOW ALL MEN BY THESE PRESENTS, that I, Walter R. Wanner, being of legal age and**  
12 **a citizen of the United States, for the purpose of forming a body corporate in accordance**  
13 **with the provisions of the Idaho Non-Profit Corporation Act, §§33-301, et seq., of the**  
14 **Revised Statutes of the State of Idaho, do hereby make, execute, and acknowledge these**  
15 **Articles of Incorporation, in writing as follows:**

16 **ARTICLE I**

17 **The corporate name of this association shall be Muir Woods Subdivision Homeowners**  
18 **Association, Inc.**

19 **ARTICLE II**

20 **This association shall be a non-profit corporation. This organization is not organized for**  
21 **profit, and no part of the net earnings shall inure to the benefit of any private shareholder.**

22 **ARTICLE III**

23 **The period of duration of this association shall be perpetual.**

24 **ARTICLE IV**

25 **The purposes for which said association is formed are:**

26 **(a) The following list of purposes shall be the sole and only purposes for which said**  
27 **association is formed, and these Articles and the following list of purposes shall comprise**  
28 **the limits on the activities of the association, which said association shall not have the**

**ARTICLES OF INCORPORATION**

**IDAHO SECRETARY OF STATE**

**01/18/2000 PAGE 1**  
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*CIBL 156*



1 power, authority, or ability to operate outside said purposes. Notwithstanding any other  
2 provisions of these Articles, the association shall not carry on any other activities not  
3 permitted to be carried on by an organization exempt from Federal Income Tax under  
4 §501(c)(3) et seq. of the Internal Revenue Code of 1986, as amended, and in particular the  
5 individual code sections hereinafter referenced, if any.

6 (b) The association is constituted so as to attract substantial support from a representative  
7 number of persons and entities in the State and community in which it operates. No  
8 substantial part of the activities of the association shall be the carrying on of propaganda,  
9 or otherwise attempting to influence legislation, and the association shall not participate  
10 in, or intervene in, any political campaign on behalf of any candidate for public office.

11 (c) The purposes for which the association is to be formed are for purposes within the  
12 meaning of §501(c)(3) et seq. of the Internal Revenue Code. To said ends, the association  
13 may cooperate with other associations not created for propaganda purposes to advance  
14 such purposes as are within the foregoing Code sections, to the extent not in conflict with  
15 said Internal Revenue Code sections and attendant law or regulations, including carrying  
16 on of nonpartisan legislative activities to further the above goals. The association may do  
17 everything necessary, suitable, or proper for the accomplishment, attainment, or  
18 furtherance of, or do every other act or thing incidental, appurtenant, growing out of, or  
19 connected with, the purposes, objects, or powers set forth in these Articles, whether alone,  
20 or in association with others, and shall possess all the rights, powers, and privileges now  
21 or hereafter conferred by the laws of Idaho. PROVIDED, HOWEVER, that nothing herein  
22 shall be construed as authorizing the association to possess any purpose, object, or  
23 power, or to do any act or things:

24 1. forbidden by law to a not-for-profit corporation organized under the laws  
25 of the State of Idaho; or,

26 2. which, either expressly or by interpretation or by operation of law, would  
27 prevent it from qualifying and continuing to qualify as a Corporation  
28 described in §§501(c)(3) et seq. of the Internal Revenue Code of 1986, as  
29 amended, nor to engage directly or indirectly in any activity which would  
30 cause the loss of such qualification.

31 d. The incorporator of the association, together with such other persons as said  
32 incorporator may elect, shall comprise the initial Board of Trustees, which said board, by  
33 majority vote, shall administer the above purposes.

34 e. The association may do any and all things necessary and incidental in carrying out the  
35 aforesaid objects, or any of them, and exercise the usual powers of corporate bodies.



- 1 f. The association may sue and be sued, complain and defend in any law or equity.
- 2 g. The association may have and use a corporate seal, which may be altered at pleasure.
- 3 h. The association may elect such officers and appoint such agents as the business of the  
4 association shall require and allow them suitable compensation.
- 5 i. The association may make by-laws not inconsistent with the Constitution or laws of the  
6 United States and/or of this State, for the management of its property and the regulation  
7 and government of its affairs.
- 8 j. The association may wind up and dissolve itself, or be wound up and dissolved in the  
9 manner provided by the statutes of this State. Upon the winding-up and dissolution of this  
10 association, after paying or adequately providing for the debts and obligations of the  
11 association, the remaining assets shall be distributed to a non-profit fund, foundation or  
12 association which has established its tax exempt status under §501(c)(3) et. seq. of the  
13 Internal Revenue Code.
- 14 k. This association is organized exclusively for purposes within the meaning of §501(c) et.  
15 seq. of the Internal Revenue Code. Notwithstanding any other provision of these Articles,  
16 the association shall not carry on any other activities not permitted to be carried on by an  
17 organization exempt from Federal income tax under said section of the Internal Revenue  
18 Code.
- 19 l. The association may accept donations from other persons and/or entities in support of  
20 the above purposes.
- 21 m. The primary purpose of the corporation shall be to act as a homeowner's association  
22 for the residents of Muir Woods Subdivision Homeowners Association, Inc. The primary  
23 purpose is to maintain the pressurized irrigation and to maintain the common areas and  
24 to carry out the normal duties of a homeowner's association.

25 ARTICLE V

26 At the time of formation, the affairs of the association shall be under the control of a Board  
27 of Directors; and those who shall, as Directors, manage the affairs of the association for the  
28 first year, and until their successors are duly elected and qualified, are:

29 Walter R. Wanner 4225 Riva Ridge Drive, Boise, Idaho 83709  
30 Betty Berryman 4225 Riva Ridge Drive, Boise, Idaho "  
31 Brian Wanner 4225 Riva Ridge Drive, Boise, Idaho "



1 At the first annual meeting following the expiration of the one year period for which the  
2 Directors herein designated will serve, and at each annual meeting thereafter, a new Board  
3 of Directors will be elected in accordance with the provisions of the by-laws of the  
4 association and the laws of the State of Idaho. The number of Directors may be modified  
5 by amendment of the by-laws of this association.

6 ARTICLE VI

7 This association shall have no capital stock. Membership in the association shall be  
8 evidenced by certificates, as further provided in the by-laws of the association.

9 ARTICLE VII

10 Membership in this association shall not be transferable except upon the approval of the  
11 Board of Directors. The above provision shall be recited in all certificates of membership  
12 issued.

13 ARTICLE VIII

14 These Articles may be amended as provided for by the Idaho Non-Profit Corporation Act,  
15 Idaho Code §§30-301, et seq.

16 ARTICLE IX

17 The by-laws of the association for the management of its affairs shall be adopted by the  
18 Directors of said association, and said Directors will be empowered to amend or repeal  
19 said by-laws in accordance with the provisions thereof.

20 ARTICLE X

21 Voting shall be allowed on the basis of one vote per member, with cumulative voting  
22 allowed.

23 ARTICLE XI

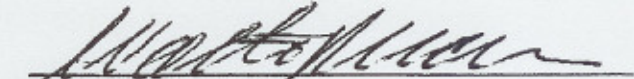
24 In the event of the liquidation or dissolution of the association, the assets of the  
25 association, after the payment of all debts and obligations shall be donated to another non-  
26 profit organization with similar objectives, operating in Idaho, or if none, operating in as  
27 close a proximity to Idaho as possible, as more particularly described and limited in Article  
28 IV(j) hereof.

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ARTICLE XII

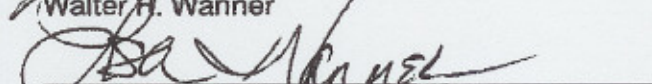
The initial registered agent for this corporation is Walter R. Wanner, 4225 Riva Ridge Dr., Boise, Idaho 83709.


IN WITNESS WHEREOF, the incorporator does hereby make, sign, and acknowledge these Articles of Incorporation this 12<sup>th</sup> day of January, 2000.

  
Walter R. Wanner

THE UNDERSIGNED hereby certifies that he is an officer and director of Muir Woods Subdivision Homeowners Association, Inc. and that the above Articles of Incorporation were duly adopted by the Corporation and the Board of Directors at a meeting thereof, by unanimous consent.

  
Walter R. Wanner

  
Lisa Wanner

  
Brian Wanner





# 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:

- The name of the corporation is: 8  
MUIR WOODS SUBDIVISION HOMEOWNERS 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 VII - Deleted in its entirety  
 Article VIII - Amended to read "Article VII"  
 Article IX - Amended to read "Article VIII"  
 Article X - Deleted in its entirety  
 Article XI - Amended to read "Article IX"  
 Article XII - Amdend to read "Article X"

**FILED EFFECTIVE**  
2004 JUN 30 AM 11:13  
SECRETARY OF IDAHO

- The date of adoption of the amendment(s) was: June 7, 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: \_\_\_\_\_
- The number of directors that voted for each amendment was: \_\_\_\_\_
- The number of directors that voted against each amendment was: \_\_\_\_\_

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)

- The number of members entitled to vote was: 8
- The number of members that voted for each amendment was: 7
- The number of members that voted against each amendment was: 1 absent

Dated: June 21, 2004

Typed Name: Morris Bastian

Capacity: Board President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE  
06/29/2004 05:00  
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