

**SECOND AMENDMENT
TO BYLAWS OF
STREAMSIDE HOMEOWNERS ASSOCIATION, INC.**

This Second Amendment to the Bylaws of Streamside Homeowners Association, Inc. ("Amendment") is made effective as of the 10th day of November, 2022, by Streamside Homeowners Association, Inc., an Idaho non-profit corporation (the "Association").

A. The Starwood of Eagle, Inc, an Idaho corporation (the "Declarant") owned and was subdividing and developing a certain parcel of property located north of Chinden Boulevard off of Eagle Road in Eagle, Idaho, to ultimately be known as the Streamside Subdivision (the "Streamside Subdivision");

B. The Streamside Subdivision was developed in one (1) phase, which phase is identified on the recorded plats relating to the Streamside Subdivision and more particularly described as follows (the "Plat"):

That certain plat for Streamside Subdivision recorded with the Ada County, Idaho Recorder's Office on January 26, 1999, as Instrument No. 99007614, in Book 75 on pages 7750-7754 (the "Plat").

C. On July 16, 1998, the Streamside Homeowners Association, Inc., an Idaho non-profit corporation (the "Streamside HOA"), was formed by filing Articles of Incorporation with the Idaho Secretary of State (the "Articles");

D. On July 14, 1998, the Association adopted its Bylaws (the "Original Bylaws");

E. Section 7 of the Bylaws and Article X of the Articles provide that the Bylaws may be amended, and state:

(1) Article X of the Articles:

a. The Bylaws of this Corporation may be altered, amended, or new Bylaws adopted at any regular meeting, or any special meeting of the Corporation called for that purpose, by the affirmative votes of more than fifty percent (50%) of the votes of the Members. For the purpose of specifying in detail the rights, responsibilities, duties and obligations of the Board of Directors, the officers, employees and agents of the Corporation, and the Members for the payment of Assessments, the Bylaws may incorporate by reference the provisions of the Declaration.

(2) Section 7 of the Bylaws:

a. These Bylaws may be amended by the Corporation at an annual meeting or at

a duly constituted meeting of the Corporation for such purpose as provided in the Articles of Incorporation. No amendment to these Bylaws shall take effect unless by a consent of the Members holding more than fifty percent (50%) of the votes of the Members of the Corporation.

F. On May 17, 2006, the first amendment to the Bylaws was adopted pursuant to Section 7 of the Bylaws and Article X of the Articles (the "First Amendment"). The Original Bylaws as amended by the First Amendment are collectively referred to as the "Bylaws" hereafter; and

G. On November 1, 2022, a meeting of the Association was held for the purpose of approving or rejecting the amendment to the Bylaws set forth herein, and the members approved the amendment to the Bylaws set forth hereinbelow.

NOW THEREFORE, the Association amends the Bylaws as follows:

1. **Incorporation of Recitals.** The recitals set forth hereinabove are hereby incorporated herein as if set forth in full.

2. **Amendment.** Article 4 entitled "BOARD OF DIRECTORS", Section 4.1 entitled "Number and Qualification", is hereby amended and modified in full to state as follows:

Section 4.1 Number and Qualification. The Property, business and affairs of the Corporation shall be governed and managed by a Board of Directors composed of not less than three (3) nor more than five (5) persons, who need not be Members of the Corporation. Directors shall not receive any salary or other compensation for their services as Directors; provided, however, that nothing herein contained shall be construed to preclude any Director from serving the Corporation in some other capacity and receiving compensation therefor.

3. **Additional Amendment.** Article 4 entitled "BOARD OF DIRECTORS", Section 4.5 entitled "Books Financial Statements and Audit", is hereby amended and modified in full to state as follows:

Section 4.5 Books and Financial Statements. The Board of Directors shall cause to be maintained a full set of books and records showing the financial condition of the affairs of the Corporation in a manner consistent with generally accepted accounting principles. The Corporation will provide a statement for the preceding fiscal year if the holder, insurer or guarantor of any first mortgage that is secured by a Building Lot submits a written request for it. An annual operating statement reflecting income and expenditures, and a year-end balance sheet, of the Corporation shall be distributed to each Member within sixty (60) days after the end of each fiscal year, and to first mortgagees who have in writing requested notice of Corporation proceedings.

In addition, the Corporation shall comply with the financial disclosures required by the Idaho Homeowner's Association Act, Idaho Code §55-3201, as amended from time to time.

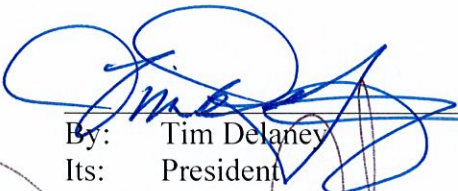
4. **No Other Modifications.** Except as amended herein, the Bylaws, as amended by this Second Amendment, shall remain in full force and effect with no other changes or modifications.

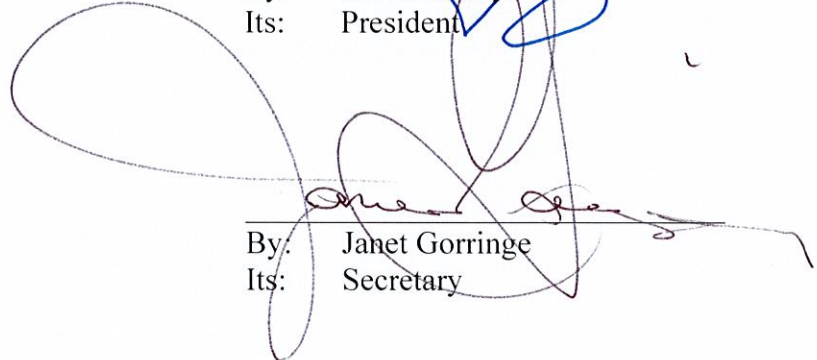
5. **Effective Immediately.** This Second Amendment shall be effective upon its full execution by the Association's Secretary and President as set forth hereinbelow.

//certification and signatures on the following pages//

CERTIFICATION, ATTESTATION, AND SIGNATURE OF THE CORPORATE OFFICERS OF STREAMSIDE HOMEOWNERS ASSOCIATION, INC.

IN WITNESS WHEREOF, I, Tim Delaney, as president of the Streamside Homeowners Association, Inc., an Idaho non-profit corporation, and I, Janet Gorringer, as secretary of the Streamside Homeowners Association, Inc., an Idaho non-profit corporation, do hereby certify and attest that the amendment set forth hereinabove was approved by the written vote or consent of Owners representing more than fifty (50%) percent of the votes in the Streamside Homeowners Association, Inc., an Idaho non-profit corporation, as required by Section 7 of the Bylaws and Article X of the Articles of Incorporation.


By: Tim Delaney
Its: President


By: Janet Gorringer
Its: Secretary