

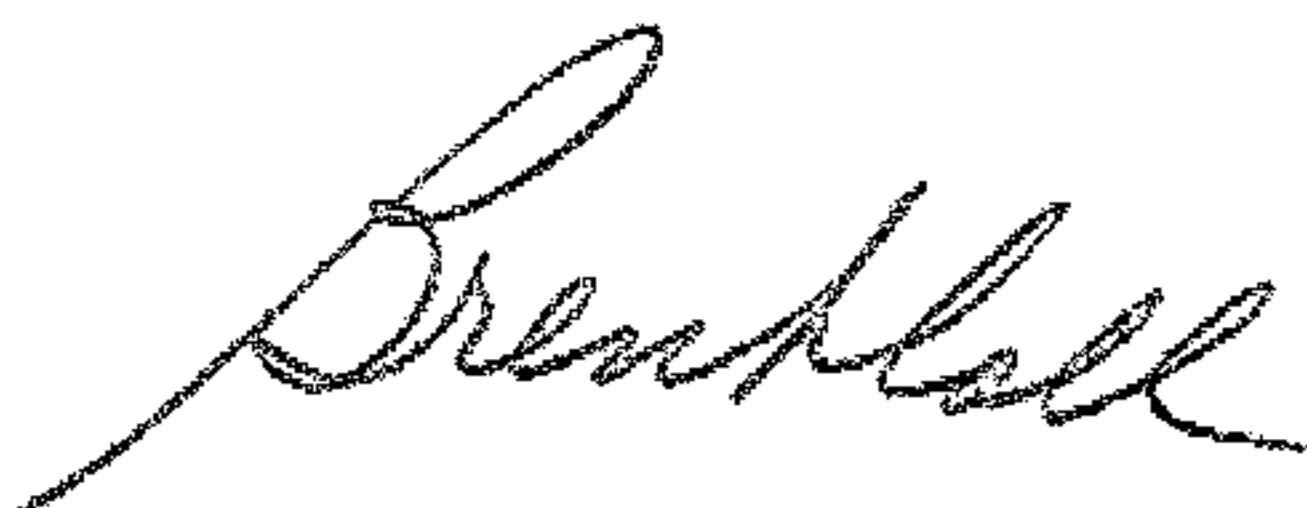
Fremont County
Attn: Claudette
151 West 1st North
St. Anthony, Idaho 83445

Please record the following change to the Articles of Incorporation of the
Bills Island Association:

Article VI
(Amended to Read as Follows)

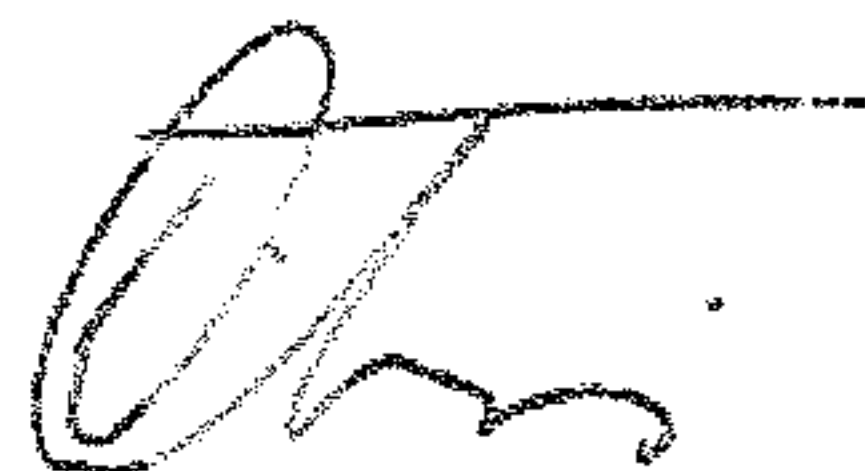
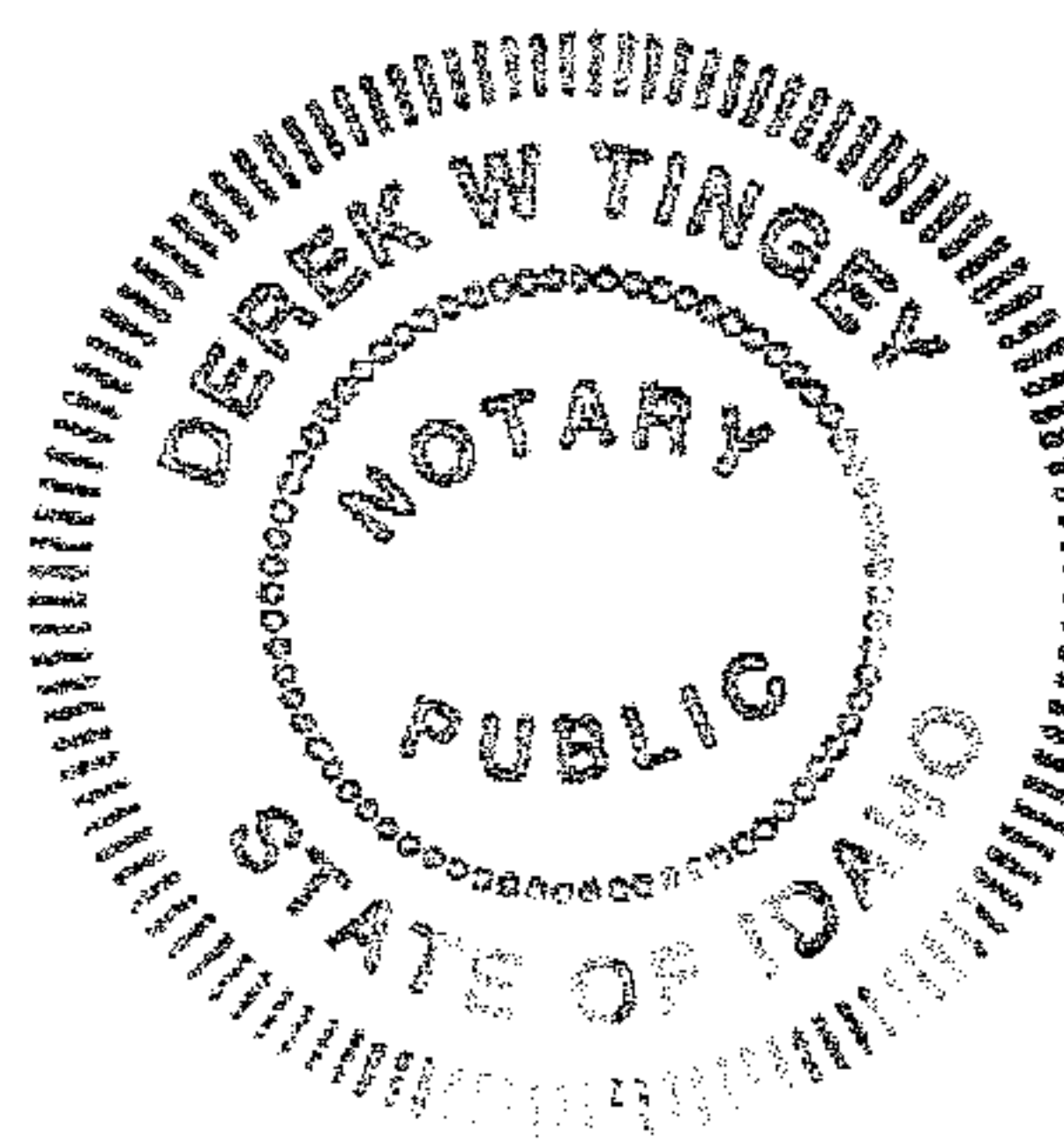
The membership of this association shall be composed of property owners on the I.P. Bills Island in Fremont County, Idaho. Membership to this association will be mandatory for all property owners. Upon transfer of ownership of property where the present owner in a non-member, the new property owner shall be required to join this association and pay all dues and assessments are required by the by-laws of this association.

Thank you,



Brent Call, President
Bills Island Association

ATTEST:



Derek W Tingey
Notary Public of Idaho
Residing at 3441 E. 200 N. - Rigby, ID
My commission expires 10/18/2008

Dated:

4/15/4

408800
Bills Island Association
FOR MAKE
RECORDS TO RECORDER
Deputy
Recorded at request of
Derek W Tingey
3441 E 200 N